



REGULAR BOARD OF DIRECTORS MEETING

January 26, 2022

27355 Woodsfield St., Inkster, MI 48141

6:00 pm

<https://global.gotomeeting.com/join/765048045>

Call to Order

President Green called the meeting to order at 6:02 pm

Roll Call

President Green performed the roll call to confirm quorum.

0B Present:

Garnett Green - President
Delphine Oden - Vice President
Ernestine Williams – Secretary

1B Absent:

Ayanna Walls – Director
Tonia Jenkins – Treasurer

Quorum was confirmed.

The following individuals attended the meeting:

Dr. Ricardo Martin, School Leader, Inkster Preparatory Academy
Pamela Farris, Regional Vice President, Accel Schools
Barbara Zeile, Deputy Director, Central Michigan University
Patti Ashley, Finance Manager, Accel Schools
Michelle Khatib – 21st Century
Captain Barrington Irving, Flying Classroom STEM Expedition Program
Preston Frazier, PITSCO STEM
Megan Bertrand, Flying Classroom STEM Expedition Program
LaShone Bedford, Board Executive Support, LB Consulting and Management, LLC

Public Comment

There was no public comment.

Approval of Agenda

Secretary Williams moved to accept the Regular Meeting Agenda for January 26, 2022 as presented.

Supported by: Vice President Oden

Votes For: 3 Votes Against: 0

The vote was unanimous in favor of the motion.

Oden - Aye

Williams – Aye

Green – Aye





Approval of Meeting Minutes

Approval of the December 8, 2021 Special Board Meeting Minutes

Secretary Williams moved to approve the October 27, 2021 Meeting Minutes.

Supported by: Vice President Oden

Votes For: 3 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden - Aye

Williams – Aye

Green – Aye

Croskey & Lanni Audit Report 2020-2021 SY

Croskey & Lanni Audit Report 2020-2021 SY

Secretary Williams moved to accept the Croskey & Lanni Audit Report for 2020-2021.

Supported by: Vice President Oden

Votes For: 3 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden - Aye

Williams – Aye

Green – Aye

Old Business

PITSCO STEM PROGRAM Agreement

Mr. Frazier provided answers to questions related to the PITSCO STEM Program proposal previously posed by the board during December's 2021 meeting. Per the studies performed by NWEA, it showed that the middle school students (who participated in the program) State test scores, or general testing scores increased by 7 – 10%.

STEM Flying Classroom Captain Barrington

Captain Irving discussed the Flying Classroom's program overview, opportunities, achievements, and how best it could benefit the students of IPA. Ms. Bertrand also provided answered questions or clarified aspects of the project.

Secretary Williams motioned to purchase items from the PITSCO STEM Program in the amount of \$63,832.

Supported by: Vice President Oden

Votes For: 3 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden - Aye

Williams – Aye

Green – Aye





Secretary Williams motioned to purchase items from the STEM Flying Classroom in the amount of \$8,190.

Supported by: Vice President Oden

Votes For: 3 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden - Aye

Williams – Aye

Green – Aye

Secretary Williams motioned to approve the General, PTISCO, and STEM Flying Classroom Professional Development in the amount of \$18,100.

Supported by: Vice President Oden

Votes For: 3 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden - Aye

Williams – Aye

Green – Aye

New Business

LB Management & Consulting, LLC Invoice

Invoice #0638 was presented for transcriptionist services provided on December 8, 2021 from LB Management & Consulting, LLC in the amount of \$300.

Secretary Williams moved to approve invoice #0638 in the amount of \$300 to LB Management & Consulting, LLC.

Supported by: Vice President Oden

Votes For: 3 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden - Aye

Williams – Aye

Green – Aye

CMU Contract Resolution/Contract Amendment Grade 8 Addition

Ms. Farris presented a contract amendment to include a middle school (under the Expansion Grant). This would expand the school to a K-8th grade program, aligning with the mission and vision of the academy. Ms. Farris presented the questionnaire that was completed for the contract.

Secretary Williams moved to adopt the Contact Amendment for 8th Grade Addition for the 22-23 SY.

Supported by: Vice President Oden

Votes For: 3 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden - Aye

Williams – Aye

Green – Aye





Ms. Farris further communicated that the application and enrollment process will begin January 24th thru February 18th, 2022 for re-enrollment of current students. New student enrollment will begin March 1st, 2022.

21st Century Update

Ms. Khatib provided the following 21st Century Update information:

- Drawing sessions, STEM vendors, Detroit Zoo Partnership
- Dynamic Assembly with several vendors who come throughout the year.
- Vaccination Event was provided.
- Science of choice vendor and hula-hoop science forthcoming.
- Partnership with ROC (Reaching our Children) who will provide STEM for students K-2, STEM Junior CSI Detective for grades 3 – 8, and arts and crafts programs
- Pen Pal Program with students is nearing completion. Some sites are completed.
- February competition for all 21st Century Site
- In the process of goal settings for 21st Century as required by MDE.
- Approved for the Stabilization Grant. Will need to spend grant by March 2022.
- Changing Water Fountains in the school which will allow students/teachers to fill their personal water bottles. 700 water bottles will be purchased and distributed.
- Planning on purchasing drawstring bags for students.
- The Stabilization Grant Budget is approximately \$51,000 and provides funding for PPE, cleaning supplies and other resources for IPA. Will be applying for another grant in April.
- Will be applying for STARS Grant for the child daycare center.

Accel Schools ESP Report

Ms. Farris reported the following for the Accel Schools ESP Report:

- Started attendance tracking for the second Count Day which is scheduled for February 2, 2022.
- COVID kits were requested for the school to be able to self-test. This will be provided to teachers, students, and families. Any students who test positive needs to be reported to the Department of Health.
- January 14, 2022 was a Distance Learning Day which allowed for deep cleaning of the classrooms over a 4-day weekend.
- If there's an increase in COVID cases, the distance learning opportunity will be exercised in accordance with 50A.

ESSER II & ESSER III Updates

Mrs. Ashley provided a status update on the FY22 Amended Budget December 31, 2021 ESSER Funds.

MDE Expansion Grant Update

Ms. Farris communicated that additional information was submitted to MDE for the Expansion Grant and are currently awaiting a response.



Inkster Preparatory Academy School Leader's Report-Dr. Martin

Dr. Martin provided the following updates and information:

- I-Ready Comparison Fall 2021 to Winter 2022
 - There were increases in Math by 4%, Algebra by +7%, and Geometry by 9%
 - Reading increased in Phonemic Awareness by +6%, High Frequency Words decreased by -3%, Vocabulary increased by +5%, Comprehension increased by +7%, and Comprehension Information Text increased by +7%
- COVID Safety Update
 - Had eleven (11) vaccinations during January 19th Vaccine Clinic.
 - COVID -19 Vaccine Clinic will be held February 9, 2022 from 1:30 pm to 3 pm.
- Teacher Certifications - Presently, IPA only has one International Certified Teacher.
 - Three (3) Teachers will be taking the MTTC (Michigan Test Teacher Certification) test in February 2022. Study session will be scheduled for the teachers.
- Celebration and Events
 - Kindergarten – 1st Mandarin Chinese & Cheer Team Update
 - Abakadoodle Art for Kids will be starting the week of January 31st, 2022.
- Re-enrollment Kick off Jan. 24th – March 1st.
- Parent Meetings for lower thru upper grades.
- 21st Century engagement
- School Picture Day is February 25th. Photographer is affordable and students will receive class photo whether they purchased pictures or not.
- Facebook Live to promote the Vaccination Clinic
- Mobile Dentist upcoming on February 24, 2022
- MTSS Room Tired Supports
- Staff Celebration Engagements
- IPA Sports. Boys' basketball game scheduled for January 26th against Bradford Academy
- Math Challenge Winners
- Mentoring Virtual Kick-Offs schedule for March with Omega Psi Phi, Inkster Canton Graduate Chapters
- Black History Month Competition
- Board Fleece Jackets

COVID-19 Update

Mr. Martin communicated that COVID drills are taking place i.e., wearing of masks daily, temperature checks and communications with families. IPA will also have a COVID Vaccine Clinic on January 19, 2022 from 1:30 pm – 4:30 pm.

Staff Updates-Teachers Certification

Mr. Martin communicated the certification status for IPA staff members; specifically, which are certified and/or working to get their certification.

Accel Schools Compliance Report

Ms. Farris communicated that the following compliance reports are due before the end of January :

- Contract Amendment to expand to 8th grade
- Application and Enrollment Form





- 2nd Quarterly Financial Statement
- Distance Learning 5OA Participation Report
- Annual Education Report

Financial Report December 2021

Mrs. Ashley provided an update on the Unaudited Financials for November 30, 2021 and December 31, 2021.

Secretary Williams moved to accept the Unaudited Financial Report for November 20, 2021 and December 31, 2021 as presented.

Supported by: Vice President Oden

Votes For: 3 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden - Aye

Williams –Aye

Green – Aye

Committee Reports

Education Committee

Nothing to Report

Finance Committee

Nothing to Report

CMU Report

Dr. Zeile communicated the following:

- Board Appreciation Month – IPA Board was presented with personalized notebooks.
- Currently working with Michigan Council for Arts to do a literacy project during Black History Month. Every week in February, there will be a reader in Zoom.
- March Reading Month – If anyone wants to read to kids, please let her know.
- Webinar on Social Emotional Learning on February 23, 2022.

Extended Public Comment

Nothing was reported.

Other Business

President Green discussed the news article about the Democratic Party mandating that “Boards” return to virtual learning until March 31, 2022. More information forthcoming.





Adjournment

Secretary Williams moved to adjourn the meeting.

Supported by: Vice President Oden

Votes For: 3 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden – Aye

Williams –Aye

Green- Aye

There being no further business, the meeting was adjourned at 8:50 pm.



Meeting Minutes Approval

I certify these minutes for approval for the Regular Board Meeting held on **January 26, 2022**, at which a quorum was present.

Board Secretary Name: _____

Signature: _____