



ANNUAL ORGANIZATIONAL BOARD OF TRUSTEES MEETING
June 22, 2022
27355 Woodfield St., Inkster, MI 48141
6:00 pm

Call to Order

President Green called the meeting to order at 6:17 pm

Roll Call

President Green performed the roll call to confirm quorum.

0B Present:

Garnett Green - President
Delphine Oden - Vice President
Tonia Jenkins – Treasurer
Ernestine Williams – Secretary

1B Absent:

Ayanna Walls – Trustee

Quorum was confirmed.

The following individuals attended the meeting:

Dr. Ricardo Martin, School Leader, Inkster Preparatory Academy
Pamela Farris, Regional Vice President, Accel Schools
Patti Ashley, Finance Manager, Accel Schools
Jonathan Trout, Authorizer Liaison, Central Michigan University
LaShone Bedford, Board Executive Support, LB Consulting and Management, LLC

Nomination of Temporary Chairperson

Trustee Williams motion to nominate Trustee Oden as Temporary Chair.

Supported by: Mr. Green

Votes For: 4 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden – Aye
Williams - Aye
Jenkins – Aye
Green – Aye

Public Comment

No Public Comment





Business Items

Nomination and Election of Officers

President

Trustee Williams motion to nominate Mr. Garnett Green as President.

Supported by: Trustee Jenkins

Votes For: 4 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden – Aye

Williams - Aye

Jenkins – Aye

Green - Aye

Treasurer

Trustee Williams motioned to nominate Ms. Tonia Jenkins as Treasurer

Supported by: President Green

Votes For: 4 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden - Aye

Williams – Aye

Green – Aye

Jenkins - Aye

Secretary

Treasurer Jenkins motioned to nominate Ms. Ernestine Williams as Secretary.

Supported by: President Green

Votes For: 4 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden - Aye

Jenkins - Aye

Green – Aye

Williams – Aye

Trustee Oden motioned to relinquish her position as temporary chairperson, and it was accepted.

Vice President

Treasurer Jenkins motioned to nominate Ms. Delphine Oden as Vice President.

Supported by: Secretary Williams

Votes For: 4 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Williams – Aye

Jenkins - Aye

Green – Aye

Oden - Aye





Resolution to Adopt Consent Agenda Practices

Vice President Oden read the Consent Agenda practices for adoption.

Secretary Williams moved to adopt the resolution for Consent Agenda Practices

Supported by: Treasurer Jenkins

Votes For: 4 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden – Aye

Williams - Aye

Jenkins – Aye

Green – Aye

Consent Agenda: Approval Items E – T

Consent Items E – T:

- e. Adoption of Account Designee- Citizens Bank
- f. Adoption of Annual Calendar of Board Meetings
- g. Resolution designating Board Corresponding Agent-Dr. Ricardo Martin/Principal
- h. Resolution to adopt Budget Timeline
- i. Resolution designating CAO- Patti Ashley/Accel Schools (ESP)
- j. Resolution designating Civil Rights Agent-Dr. Ricardo martin
- k. Resolution designating Election of Officers
- l. Resolution designating FOIA Coordinator-Dr. Ricardo Martin/Principal
- m. Resolution designating Homeless Children and Youth Liaison-Dr. Martin/Principal
- n. Resolution designating legal counsel-The Allen Law Group, PC
- o. Resolution designating place of postings and person to place notices-Dr. Martin/Principal
- p. Resolution designating school safety liaison-Dr. Martin/Principal
- q. Resolution to designate bank account signatories and Fiscal Resolution:
 Trustees:
 Tonia Jenkins
 Delphine Oden
 Ernestine Williams
 Garnet Green
- r. Resolution to designate Title IX, Title IV, Section 504 representative-Dr. Martin/Principal
- s. Resolution to designate AHERA Coordinator-Dr. Martin/Principal
- t. Resolution to designate Automatic Clearing House/Electronic Transfer Officer (ACH/ETO)-
 Garnet Green/Tonya Jenkins

Secretary Williams moved to adopt the resolution for Consent Agenda Items E – T

Supported by: Treasurer Jenkins

Votes For: 4 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden – Aye

Williams - Aye

Jenkins – Aye

Green – Aye





Public Comment

No Public Comment

Adjournment

Secretary Williams moved to adjourn the meeting.

Supported by: Treasurer Jenkins

Votes For: 4 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden – Aye

Williams - Aye

Jenkins – Aye

Green – Aye

There being no further business, the meeting was adjourned at 6:36 pm.



Meeting Minutes Approval

I certify these minutes for approval for the Annual Organizational Meeting held on **June 22, 2022**, at which a quorum was present.

Board Secretary Name: Ernestine Williams

Signature: [Handwritten Signature]

