

MEETING MINUTES

Name of Foundation: Success Mile Academy
Board Meeting: March 22, 2016
School(s): Success Mile Academy

Meeting Location:
Success Mile Academy, 27300 Dequindre Road Warren, MI 48092

Attended by:	
Board Members: Kurmmell Knox, Chairman	Other Attendees: Thomas Gladieux, Principal for Success Mile Academy Samuel McCargo, Board Attorney Cheryl Edwards-Cannon, GVSU Nicole Cave, Staff Accountant, CSUSA Rita Weaver, Board Governance Manager, CSUSA
Absent: Kenneth Bridgewater, Secretary Vaughn Hurst, Director Glenn McIntosh, Treasurer Mary Naber, Vice Chair	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:00 p.m. with a Call to Order by Board Chairman Kurmmell Knox. Roll call was taken and quorum was not established.


I. ADMINISTRATIVE

Quorum

Meeting did not have quorum established. Board Chairman, Kurmmell Knox made a request to combine the agenda items for approval/discussion of both March and April. The board will approve and or discuss March's and April's agenda items at the next board meeting scheduled for April 26th.

II. ADJOURNMENT

The Success Mile Academy Board Meeting was adjourned at 6:04 pm.



Kurmmell Knox, Board Chairman
Date: 5/24/2016