

MEETING MINUTES

Name of Foundation: Success Mille Academy Budget Hearing
Board Meeting: May 24, 2016
School(s): Success Mile Academy

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

| Attended by: | |
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| Board Members: Kurmmell Knox, Chairman Kenneth Bridgewater, Secretary Glenn McIntosh, Treasurer Vaughn Hurst, Director | Other Attendees: Thomas Gladieux, Principal for Success Mile Academy Samuel McCargo, Board Attorney Cheryl Edwards-Cannon, GVSU Nicole Cave, Staff Accountant, CSUSA Penny Walcott, Senior Financial Analyst Matt Grossman, Controller, CSUSA Steve Epstein, Principal Renaissance Charter School at Palms West Keisha Smith, Director Board Governance, CUSA |
| Absent: Mary Naber, Vice Chair | |

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 5:38 p.m. with a Call to Order by Board Chairman Kurmmell Knox. Roll call was taken and quorum established.

I. BUDGET HEARING

FY15-16 Revised Budget Hearing for Success Mile Academy

The board reviewed the revised FY15-16 budget. Questions were addressed by representatives from the finance department.

FY16-17 Proposed Budget Hearing for Success Mile Academy

The board reviewed the FY16-17 Proposed Budget. Questions were addressed by representatives from the finance department.

II. ADJOURNMENT

MOTION: Motion was made by Kenneth Bridgewater and seconded by Glenn McIntosh to adjourn The Success Mile Academy Public Hearing at 6:09 pm. Motion was approved unanimously.



Kurmmell Knox, Board Chairman

Date: 6/28/2016