

MEETING MINUTES

Name of Foundation: Success Mile Academy Board Meeting
Board Meeting: October 11, 2016
School(s): Success Mile Academy

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

Attended by:	
Board Members: Kurmmell Knox, Chairman Kenneth Bridgewater, Secretary Vaughn Hurst, Director Glenn McIntosh, Treasurer Mary Naber, Vice Chair	Other Attendees: Erin Lanoue, Regional Education Director Thomas Gladieux, Principal for Success Mile Academy Samuel McCargo, Board Attorney Cheryl Edwards-Cannon, GVSU Nicole Cave, Staff Accountant, CSUSA Dingase Ngoma, Senior Financial Analyst, CSUSA Keisha Smith, Board Governance Director, CSUSA Kerrian Robertson, Governing Board Manager, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:10 p.m. with a Call to Order by Board Chairman Kurmmell Knox. Roll call was taken and quorum was established.

I. Administrative

Approval of August 9, 2016 Meeting Minutes

- The Board reviewed the minutes for August 9, 2016.

MOTION: Motion was made by Kenneth Bridgewater and seconded by Glenn McIntosh to approve the minutes of the August 9, 2016 board meeting as presented to Success Mile Academy. Motion was approved unanimously.

Approval of September 13, 2016 Meeting Minutes

- The Board reviewed the minutes for September 13, 2016.
- Chairman Knox informed the Board that no voting action was taken at the previous board meeting because there wasn't a quorum present.

MOTION: Motion was made by Kenneth Bridgewater and seconded by Mary Naber to approve the minutes of the September 13, 2016 board meeting as presented to Success Mile Academy. Motion was approved unanimously.

II. CSUSA Reports

School Progress Report

- Principal Gladieux presented the School Progress Report for Success Mile Academy with highlights:
 - Current enrollment of 335 students which is expected to increase on Thursday

School Event Calendar

- Principal Gladieux presented the school event calendar, and all questions were answered by Mr. Gladieux.
- Ms. Kerrian Robertson presented for distribution the Marketing Flyer for Success Mile Academy

III. Financials

Approval of August 2016 Grant Related Checks

- Ms. Nicole Cave presented the August 2016 Grants Related Checks for Success Mile Academy. All questions were answered by Ms. Cave.

MOTION: Motion was made by Mary Naber and seconded by Vaughn Hurst to approve the August 2016 Grant Checks for Success Mile Academy. Motion was approved unanimously.

Approval of September 2016 Grant Related Checks

- There were no checks for September

Approval of August 2016 Success Mile Academy Financials

- Ms. Nicole Cave presented the August 2016 Success Mile Academy Financials. All questions were answered by Ms. Cave.

MOTION: Motion was made by Kenneth Bridgewater and seconded by Mary Naber to approve the August 2016 Financial Report for Success Mile Academy. Motion was approved unanimously.

IV. Old Business

Approval of the Updated Board Meeting Calendar for 2016-2017

- The Board reviewed and discussed their updated Board Meeting Calendar for 2016-2017
- The Board moved their meeting date for February 14, 2017 to February 21, 2017

MOTION: Motion was made by Mary Naber and seconded by Glenn McIntosh to approve the Updated Board Meeting Calendar for 2016-2017 for Success Mile Academy. Motion was approved unanimously.

- Ms. Kerrian Robertson informed the Board that Mr. Jameel Garner would be in attendance for the "Share Fair Michigan 101."

V. New Business

Parent/Student Handbook

- Ms. Erin Lanoue presented the Parent/Student Handbook for the school year 2016-2017, and questions were answered by Ms. Lanoue.

MOTION: Motion was made by Vaughn Hurst and seconded by Mary Naber to approve the Parent/Student Handbook for school year 2016-2017 for Success Mile Academy. Motion was approved unanimously.

Review-Success Mile Academy Board Policy Manual

- The Board reviewed and discussed the Success Mile Academy Board Policy Manual with input and feedback from Board Attorney Samuel McCargo.

MOTION: Motion was made by Glenn McIntosh and seconded by Mary Naber to approve the Board Policy Manual with an added recommendation stating that students will be educated while on a short term suspension. Motion was subsequently withdrawn by both Mary Naber and Glenn McIntosh. The discussion of the Success Mile Academy Board Policy Manual was tabled until the recommended amendment is written and approve by CSUSA's and Board's Legal Counsels.

VI. Compliance Reporting

- GVSU Representative Cheryl Edwards-Cannon remind the principal and CSUSA Staff members to update the school's website.

VII. Authorizer Comments

- GVSU Representative Cheryl Edwards-Cannon requested the Board's approval of acceptance for the Academic Grant Award of \$3,852 from Grand Valley State University.

MOTION: Motion was made by Mary Naber and seconded by Glenn McIntosh to accept the Academic Grant Award from Grand Valley State University in the amount of \$3,852 as presented to Success Mile Academy. Motion was approved unanimously.

- Principal Gladieux presented for approval to use the Academic Grant Award to fund the middle school writing program in the amount of \$721.70, the Girls on the Run program through the YMCA in the amount of \$500.00, the purchase of bleachers in the amount of \$600-900 each, and iPads for the teachers.
- Purchase of the bleachers was not approved at this time, and Mr. Gladieux will present to the Board at the November meeting the number of iPads needed and the cost associated with each item.

MOTION: Motion was made by Kenneth Bridgewater and seconded by Glenn McIntosh to approve the use of the Academic Grant Award funds to purchase the middle school writing program in the amount of \$721.70 as presented to Success Mile Academy. Motion was approved unanimously.


MOTION: Motion was made by Mary Naber and seconded by Kenneth Bridgewater to approve the use of the Academic Grant Award funds to use towards the Girls on the Run Program in an amount not to exceed \$500.00 as presented to Success Mile Academy. Motion was approved unanimously.

VIII. Public Comments

There were no public comments

IX. Adjournment

MOTION: Motion was made by Vaughn Hurst and seconded by Glenn McIntosh to adjourn the Success Mile Academy Board Meeting at 7:57 p.m. Motion was approved unanimously.



Kufmmell-Knox, Board Chairman
Date: 