

MEETING MINUTES

Name of Foundation: Success Mile Academy Board Meeting
Board Meeting: February 21, 2017
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
Glenn McIntosh, Treasurer

Phone:

Vaughn Hurst, Director

Absent:

Mary Naber, Vice Chair

Other Attendees:

Thomas Gladieux, Principal for Success Mile Academy
Cheryl Cannon-Edwards, GVSU
Nicole Cave, Staff Accountant Supervisor, CSUSA
Kerrian Robertson, Governing Board Manager, CSUSA
Meredith Ross, Sr. Manager of Data Analysis, CSUSA
Stefan Miller-Lari, Data Analysis, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:15 p.m. with a Call to Order by Board Chairman Kurmmell Knox. Roll call was taken and quorum was not established at the initial call to order, but a quorum was established upon the arrival of Board Member Glenn McIntosh at 6:35 p.m.

I. Administrative

Approval of November 15, 2016 Meeting Minutes

- The Board reviewed the minutes for November 15, 2016.

MOTION: Motion was made by Kenneth Bridgewater and seconded by Glenn McIntosh to approve the minutes of the November 15, 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 with updated initiatives for Success Mile Academy which highlighted:
 - Enrollment updates
 - Parent Satisfaction Survey Results
- Principal Gladieux informed the Board that parents are grateful for the safe school environment and the community involvement of the school
- Mr. Gladieux also informed the Board of the recent hire of an Assistant Principal for Success Mile Academy

- GVSU Representative Cheryl Cannon-Edwards discussed with the board strategies for survey participation among parents
- The Board was informed that the computer based learning platforms used at the school is accessible across all data processors such as smart phones and tablets.

III. Financials

Approval of December 2016 Success Mile Academy Financials

- Ms. Nicole Cave presented the December 2016 Success Mile Academy Financials. All questions were answered by Ms. Cave.
- The requested facilities cost breakdown was presented to the Board.
- The board requested an explanation of the rolled-over facilities cost since inception of the school to include past and future statements showing facilities cost paid at the end of the previous year's accounting cycle or will be paid at the end of this fiscal period.

MOTION: Motion was made by Kenneth Bridgewater and seconded by Glenn McIntosh to approve the December 2016 Financial Report for Success Mile Academy. Motion was approved unanimously.

IV. Old Business

Mile NWEA Historical Analysis

- The Board deferred the discussion of the Mile NWEA Historical Analysis and instead requested a copy of the report in white paper format for each board member. This will be delivered to each board member prior to the next board meeting.

V. New Business

- The Board was presented with their annual conflict of interest forms for completion
- The Board received an update of the school's transparency website used for compliance reporting

VI. Compliance Reporting

- GVSU Representative Cheryl Cannon-Edwards informed Principal Gladieux that the teacher certification report is due in Epicenter
- The Board discussed future nomination of board members and the importance of recruiting new board members

MOTION: Kurmmell Knox nominated Kenneth Bridgewater for another term as board member and seconded by Glenn McIntosh for Success Mile Academy. Motion was approved unanimously.

VII. Authorizer Comments

- GVSU Representative Cheryl Cannon-Edwards informed Principal Gladieux that next Tuesday, February 28th will be their principal meeting for GVSU. Ms. Cannon-Edwards informed the Board of grant funding through non-government entities that may be available for underfunded schools such as charter schools

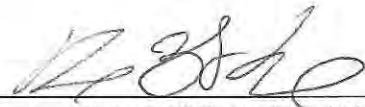
- Ms. Cannon-Edwards also handed out the GVSU Annual Report to each board member which highlighted Success Mile Academy

VIII. Public Comments

There were no public comments

IX. Adjournment

MOTION: Motion was made by Kenneth Bridgewater and seconded by Glenn McIntosh to adjourn the Success Mile Academy Board Meeting at 7:35 p.m. Motion was approved unanimously.



Kurmmell Knox, Board Chairman

Date: 3/14/2017