

SPECIAL MEETING MINUTES

Name of Foundation: Success Mile Academy Board Meeting
Board Meeting: November 15, 2016
School(s): Success Mile Academy

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

Attended by:	
Board Members: Mary Naber, Vice Chair Kenneth Bridgewater, Secretary Glenn McIntosh, Treasurer Vaughn Hurst, Director Absent: Kurmmell Knox, Chairman	Other Attendees: Thomas Gladioux, Principal for Success Mile Academy Samuel McCargo, Board Attorney Jay Wilde, Alan C. Young & Associates, CP Nicole Cave, Staff Accountant Supervisor, CSUSA Kerrian Robertson, Governing Board Manager, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:17 p.m. with a Call to Order by Board Vice Chair Mary Naber. Roll call was taken and quorum was established.

I. Administrative

Approval of October 11, 2016 Meeting Minutes

- The Board reviewed the minutes for October 11, 2016.

MOTION: Motion was made by Kenneth Bridgewater and seconded by Vaughn Hurst to approve the minutes of the October 11, 2016 board meeting as presented to Success Mile Academy. Motion was approved unanimously.

II. CSUSA Reports

School Progress Report

- Principal Gladioux presented the School Progress Report with updated initiatives for Success Mile Academy which highlighted:
 - NWEA Results
 - M Step Results
 - HR/Staff Survey Results
- Principal Gladioux explained to the Board that tutoring is used as an intervention to help students better progress in school. Tutoring is offered Mondays-Thursdays from 2:30-4:30p.
- Vice Chair Naber requested a composite of the highest achieving students over the years with a comparative analysis to the entire student population. Requested was taken back as an action item for the Education Team.

- Board Member Vaugh Hurst would like to know if the computer based learning programs used for homework assignments is accessible across all data processor platform such as smart phones and tablets. Principal Gladieux will provide an answer regarding the computer based learning platforms at the next board meeting in February.

III. Financials

Approval of September 2016 Success Mile Academy Financials

- Ms. Nicole Cave presented the September 2016 Success Mile Academy Financials. All questions were answered by Ms. Cave.
- The Board requested a breakdown of the Facilities Cost found within accounts payable. Ms. Cave took this as an action item and will provide a breakdown at the next board meeting in February.

MOTION: Motion was made by Vaughn Hurst and seconded by Kenneth Bridgewater to approve the September 2016 Financial Report for Success Mile Academy. Motion was approved unanimously.

2015 – 2016 Audit Report

- Mr. Jay Wilde presented the 2015 – 2016 Audit Report for Success Mile Academy. All questions were answered by Mr. Wilde.

MOTION: Motion was made by Glenn McIntosh and seconded by Vaughn Hurst to accept the 2015-2016 Audit Report for Success Mile Academy. Motion was approved unanimously.

IV. Old Business

Review-Success Mile Academy Board Policy Manual

- The Board reviewed and discussed the Success Mile Academy Board Policy Manual.
 - Board members discussed the details of the revisions to include language surrounding students access to education materials while on short term suspensions.
 - Board Attorney Samuel McCargo gave his input that the language provided in the revisions was in keeping with similar policies from other school districts concerning student education while on out of school short term suspension.

MOTION: Motion was made by Vaughn Hurst and seconded by Kenneth Bridgewater to approve the Revised Board Policy Manual as presented for Success Mile Academy. Motion was approved (3-0) (1-nay) (1-absent).

Board Member:	Votes:
Kurmmell Knox	Absent
Glenn McIntosh	No
Mary Naber	Yes
Kenneth Bridgewater	Yes
Vaughn Hurst	Yes

V. New Business

There was no New Business

VI. Compliance Reporting

- Principal Gladieux asked the Board for an extension in providing recommendations on how the remaining balance of the GVSU Grant Fund will be spent.
- Principal Gladieux explained to the Board that the school is currently seeking licensing for the school's before/aftercare program and will provide an update at the upcoming board meeting.

VII. Authorizer Comments

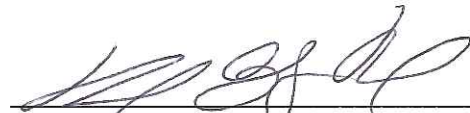
There was no Authorizer Comments

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 7:45 p.m. Motion was approved unanimously.



Kurmmell Knox, Board Chairman

Date: 2/21/2017