

**MEETING MINUTES**

**Name of Foundation:** Success Mile Academy Board Meeting  
**Board Meeting:** March 14, 2017  
**School(s):** Success Mile Academy

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| <b>Meeting Location:</b>                                    |
| Success Mile Academy, 27300 Dequindre Road Warren, MI 48092 |

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| <b>Attended by:</b>   |  |
| <b>Board Members:</b><br>Kurmmell Knox, Chairman<br>Kenneth Bridgewater, Secretary<br>Glenn McIntosh, Treasurer<br>Vaughn Hurst, Director | <b>Other Attendees:</b><br>Thomas Gladieux, Principal for Success Mile Academy<br>Samuel McCargo, Board Attorney<br>Cheryl Cannon-Edwards, GVSU<br>Nicole Cave, Staff Accountant Supervisor, CSUSA<br>Kerrian Robertson, Governing Board Manager, CSUSA<br>Melinda McGinley, Special ED Compliance Coordination, CSUSA |
| <b>Absent:</b><br>Mary Naber, Vice Chair  |  |

**CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 6:07 p.m. with a Call to Order by Board Chairman Kurmmell Knox. Roll call was taken and quorum was established.

**I. Administrative**

Approval of February 21, 2017 Meeting Minutes

- The Board reviewed the minutes for February 21, 2017.

**MOTION: Motion was made by Kenneth Bridgewater and seconded by Glenn McIntosh to approve the minutes of the February 21, 2017 board meeting as presented to Success Mile Academy. Motion was approved unanimously.**

Approval of Board Member Mary Naber Resignation

- The Board reviewed and discussed Ms. Naber's resignation letter and recorded their gratitude to Ms. Naber for her many years of service to School and Board.
- The Board discussed board development and recruitment of new board members

**MOTION: Motion was made by Glenn McIntosh and seconded by Kenneth Bridgewater to accept the resignation of Board Member Mary Naber as presented to Success Mile Academy. Motion was approved unanimously.**

**II. CSUSA Reports**

School Progress Report

- Principal Gladieux presented the School Progress Report with highlights to:
  - NWEA Winter Results

- Enrollment updates
- Principal Gladieux explained the alignment of NWEA with State Accountability for Success Mile.

### **III. Financials**

#### Approval of January 2017 Success Mile Academy Financials

- Ms. Nicole Cave presented the January 2017 Success Mile Academy Financials
- Ms. Cave provided an explanation of the facilities costs and funding due from the government. All questions were answered by Ms. Cave.

**MOTION: Motion was made Kenneth Bridgewater and seconded by Glenn McIntosh to approve the January 2017 Financial Report as presented to Success Mile Academy subject to the report being amended to reflect the YTD Budget amount of \$54,021 for Fee to GVSU. Motion was approved unanimously.**

### **IV. Old Business**

#### Staff Engagement

- Principal Gladieux gave an insight into how the school promotes staff engagement and a school culture conducive to learning and achievement. All questions were answered by the Mr. Gladieux.

### **V. New Business**

#### SPED Update

- Ms. McGinley presented the SPED report, all questions were answered by Ms. McGinley

#### SWOT

- The Board was presented with an overview of the school planning process and the importance of stakeholder input into the process. The Board was asked to complete a SWOT Survey and submit it to Kerrian Robertson, CSUSA Governing Board Manager, within the next two (2) weeks if possible. The SWOT Survey provides an opportunity for Board member input into school planning.

### **VI. Compliance Reporting**

- GVSU Representative Cheryl Cannon-Edwards informed the Board that the M-Step which is the state test to measure students' proficiency is expected to be in place for next year. Ms. Cannon-Edwards also gave an overview of the school's contract performance and review of the school's most recent NWEA Results.

### **VII. Authorizer Comments**

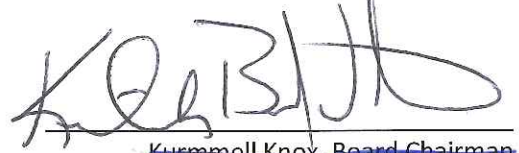
- Cheryl Cannon-Edwards informed the Board of the upcoming June 4<sup>th</sup> Tiger Baseball event, and asked for Board participation.

### **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.**



Kummell Knox, Board Chairman

Date: 4/11/2017

Kenneth Bridgewater, Secretary