

MEETING MINUTES

Name of Foundation: Success Mile Academy Board Meeting
Board Meeting: April 11, 2017
School(s): Success Mile Academy

Success Mile Academy, 27300 Dequindre Road Warren, MI 48092

Board Members:	
Kenneth Bridgewater, Secretary	
Glenn McIntosh, Treasurer	
Vaughn Hurst, Director	
By Phone:	
Kurmmell Knox, Chairman	
Other Attendees:	
Thomas Gladieux, Principal for Success Mile Academy	
Erin Lanoue, Regional Director of Education	
Samuel McCargo, Board Attorney	
Cheryl Cannon-Edwards, GVSU	
Richard Page, CIO, CSUSA	
Nicole Cave, Staff Accountant Supervisor, CSUSA	
Kerrian Robertson, Governing Board Manager, CSUSA	
Penny Walcott, Manager of FP&A, CSUSA	
David Dubbin, Dir. Of FP&A, CSUSA	
Lindsey Lennon, Controller of Schools, CSUSA	
Reginald Dozier, President/CEO, Lewis & Munday Law	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:12 p.m. with a Call to Order by Board Secretary Kenneth Bridgewater. Roll call was taken and quorum was established.

I. Administrative

Approval of March 14, 2017 Meeting Minutes

- The Board reviewed the minutes for March 14, 2017.

MOTION: Motion was made by Glenn McIntosh and seconded by Vaughn Hurst to approve the minutes of the March 14, 2017 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 and informed the Board of the current NWEA and MStep testing periods, as well as the upcoming information session and kindergarten roundup.

III. Financials

Approval of February 2017 Success Mile Academy Financials

- Ms. Nicole Cave presented the February 2017 Success Mile Academy Financials; all questions were answered by Ms. Cave.

MOTION: Motion was made by Glenn McIntosh and seconded by Vaughn Hurst to approve the February 2017 Financial Report as presented to Success Mile Academy. Motion was approved unanimously.

- The Board reviewed and discussed the audit engagement letter, and was informed that there is an increase in the audit fee of \$400.00.

MOTION: Motion was made by Glenn McIntosh and seconded by Vaughn Hurst to accept the audit engagement letter for school year 2016-2017 as presented to Success Mile Academy. Motion was approved unanimously.

IV. Old Business

- There was no old business at this time.

V. New Business

Management Update

- Mr. Richard Page gave an update of the proposed transition of Success Mile Academy from management by CSUSA to Concept Schools, and the sharing of the building with Michigan Math and Science Academy.
- Board Attorney, Samuel McCargo purposed a closed session meeting with the Board to further discuss the transition of Success Mile Academy.

MOTION: Motion was made by Vaughn Hurst and seconded by Glenn McIntosh to designate authority to the board chair to execute legal documents related to the transition contingent upon attorney review. Motion was approved unanimously.

MOTION: Motion was made by Vaughn Hurst and seconded by Glenn McIntosh to approve the closed session meeting between attorney and board members on April 18, 2017 at 6:00p at Success Mile Academy. Motion was approved unanimously.

VI. Compliance Reporting

- GVSU Representative Cheryl Cannon-Edwards reviewed the personnel audit with the Boards. All corrections will be made by the school.

VII. Authorizer Comments

- Cheryl Cannon-Edwards reminded the Board of the upcoming Baseball event on June 4th. She also informed them of the Charter Day at the Capitol on May 3rd.

VIII. Public Comments

There were no public comments

IX. Adjournment

MOTION: Motion was made by Glenn McIntosh and seconded by Vaughn Hurst to adjourn the Success Mile Academy Board Meeting at 7:25 p.m. Motion was approved unanimously.



Kurmmell Knox, Board Chairman

Date: 4-18-2017