

SPECIAL MEETING MINUTES

Name of Foundation: Success Mile Academy Board Meeting
Board Meeting: April 18, 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 Vaughn Hurst, Director	Other Attendees: Samuel McCargo, Board Attorney Kerrian Robertson, Governing Board Manager, CSUSA
Absent: Glenn McIntosh, Treasurer	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:52 p.m. with a Call to Order by Board Chair Kurmmell Knox. Roll call was taken and quorum was established.

I. Administrative

Approval of April 11, 2017 Meeting Minutes

- The Board reviewed the minutes for April 11, 2017.

MOTION: Motion was made by Kenneth Bridgewater and seconded by Vaughn Hurst to approve the minutes of the April 11, 2017 board meeting as presented to Success Mile Academy. Motion was approved unanimously.

II. Closed Session – Attorney/Client

MOTION: Motion was made by Vaughn Hurst and seconded by Kenneth Bridgewater for the Board to enter closed session to discuss written opinion of Board’s Attorneys. Motion was approved unanimously.

MOTION: Motion was made by Kenneth Bridgewater and seconded by Vaughn Hurst for the Board to end closed session and resume open session. Motion was approved unanimously.

III. Public Comments

There were no public comments

IV. Adjournment

MOTION: Motion was made by Vaughn Hurst and seconded by Kenneth Bridgewater to adjourn the Success Mile Academy Board Meeting at 7:22 p.m. Motion was approved unanimously.



Kurmmell Knox, Board Chairman

Date: 5/9/2017