

**PUBLIC SCHOOL ACADEMIES OF DETROIT
BOARD OF DIRECTORS MEETING**

Minutes of the Meeting of the Public School Academies of Detroit Board of Directors

Meeting Date and time: Tuesday, March 22, 2016, 5:00 p.m.

Meeting Location: HFA:SCS
Taubman Center
485 W. Milwaukee
Detroit, MI 48202

Minutes Approved: April 26, 2016

A. Call to Order at 5:03 p.m. and Roll Call

Mr. Parks called the meeting to order.

Roll Call

Directors present: Edward Parks
Keith Cooley
John Cleary
Michael Porter
Denise Lewis (arr. 5:23 p.m.)
Joseph Aristeo
Karen Obsniuk

Directors excused
and absent: James Nicholson
Zina Kramer
Kyle Chandler
Jerry Jung

Others

present:	Peter Webster	Mark Ornstein
	Lori Koenig	Deborah Parizek
	Julius McDougal	Ben Allen
	Nan Gill	Danielle Jackson
	J. D. Smith	Chris Elias

and other members of the audience and general public.

Mr. Parks made welcoming remarks, identified guests, and introduced the Board agenda topics and procedures.

B. Approval of the Agenda and Minutes from Meeting of 1/26/2016

Upon motion of: Cooley

Seconded by: Aristeo

Motion: BE IT RESOLVED that the Public School Academies of Detroit approves the Agenda and Minutes, as presented.

Motion passed unanimously.

- C. Swearing in of New Director, Dr. Karen Obsniuk, to complete the term of Annis Stubbs (ending 6/30/2016)

J.D. Smith administered the oath of office to Dr. Obsniuk.

- D. Subcommittee Reports

- 1. Finance

- a) John Cleary presented the year to date financial dashboards for UPA and UPSM. Mr. Cleary asked staff to prepare a Benchmark analysis of the food service budget with other comparable school budgets.

- b) John Cleary presented the year to date financial dashboards for HFA:SCS. The Board discussed student counts and their impacts on the budgets and finances.

- 2. Academic

- a) John Cleary presented the Board with the Academic Committee report for UPA, UPSM and HFA.

- E. Contract Matters

- 1. Ratification of Lovio George:

Upon motion of: Porter

Seconded by: Cleary

Motion: BE IT RESOLVED that the Board of Directors of the Public School Academies of Detroit approves the ratification of the contract with Lovio George dated January 6, 2016, as presented.

Motion passed unanimously.

- 2. YMCA Contracts:

- a) UPA Summer Day Camp program:

Upon motion of: Porter

Seconded by: Cooley

Motion: BE IT RESOLVED that the Board of Directors of the Public School Academies of Detroit approves and authorizes Ed Parks to sign the Agreement dated February 9, 2016, on behalf of the University Preparatory Academy, with the Young Men's Christian Association of Metropolitan Detroit, to offer and operate the Day Camp Program, with revisions of counsel, as presented.

Motion passed unanimously.

b) UPSM Summer Day Camp program:

Upon motion of: Porter

Seconded by: Cooley

Motion: BE IT RESOLVED that the Board of Directors of the Public School Academies of Detroit approves and authorizes Ed Parks to sign the Agreement dated February 9, 2016, on behalf of the University Preparatory Science and Math Academy, with the Young Men's Christian Association of Metropolitan Detroit, to offer and operate the Day Camp Program, with revisions of counsel, as presented.

Motion passed unanimously.

F. Board Member Nominations

Mr. Parks explained the need for nominations of two Board Members whose terms will expire in June, 2016. To that end, he requested Motions to recommend the reappointment of Karen Obsniuk to a three year term ending 6/30/2019 and John Cleary to a three year term ending 6/30/2019.

Upon motion of: Porter

Seconded by: Cooley

BE IT RESOLVED, the Board of Directors of Public School Academies of Detroit believes that the following persons have the knowledge, skill, and experience to properly govern as a member of the Board of Directors of the Public School Academies of Detroit and that they have been nominated consistent with the most recent Method of Selection or other policy of the Grand Valley State University Board of Trustees, and

BE IT FURTHER RESOLVED that the Board of Directors of Public School Academies of Detroit nominates and recommends that the following individuals be members of the Board of Directors at this Public School Academy.

Karen Obsniuk
John Cleary

Motion passed unanimously.

G. President's Reports

Mr. Parks thanked all those who are interested in the PSAD schools for their support. He provided an overview of the developments between the last Board meeting in January and today. He reported on the gift of Mr. and Mrs. Thompson to support teachers; the school reform legislation; the school calendar process; and the staff background check procedures. Mr. Parks discussed the quality of the water at the schools and instructed the schools to have the water tested despite the belief that, with the newness of the facilities, we feel confident that the water quality is good.

H. UPSM Leadership Report on UPSM Calendar Change

1. Mark Ornstein presented the Board with an update on reasons for the calendar change and how it will affect UPSM. He also reported on additional efforts to meet and communicate with student and families regarding the school calendar changes.

I. Public Comment

There was no public comment.

J. Dinner Break

K. Strategic Planning Discussion

The Board discussed various strategic planning items for the upcoming year.

L. Adjournment

Upon motion of: Porter

Seconded by: Colley

MOTION: BE IT RESOLVED that the Public School Academies of Detroit meeting be adjourned.

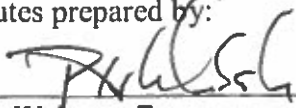
Motion passed unanimously.

Meeting adjourned at 8:05 p.m.

Next meeting date: **Board Meeting:**
HFA Elementary, 10225 Third Street, Detroit, MI

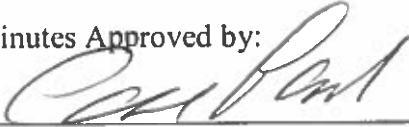
Tuesday, April 26, 2016 at 5:00 pm

Minutes prepared by:



Peter Webster, Esq.

Minutes Approved by:



Ed Parks, Board President

Date: April 26, 2016

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