

**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, August 27, 2013, 12:00 p.m.
Meeting Location: Henry Ford Academy Elementary
Duane Doty Campus
10225 Third Street
Detroit, MI 48202
Minutes Approved: October 14, 2013

A. Call to Order at 12:01 p.m. and Roll Call

Mr. Parks called the meeting to order.

Roll Call

Directors present: Mr. Edward Parks
Ms. Jean Baker
Mr. Keith Cooley (departed 1:20 p.m.)
Ms. Denise Lewis (arrived 12:12 p.m.)
Ms. Zina Kramer (departed 1:26 p.m.)

Directors excused

and absent: Mr. James Nicholson
Ms. Annis Stubbs

Others present:	Mr. John Cleary, TEF	Mr. Joseph Horonzy
	Mr. Peter Webster	Mr. Mark Ornstein, Detroit 90/90, Chief Executive Officer
	Ms. Lori Koenig, Detroit 90/90, Chief Operating Officer	Ms. Deborah Parizek, CUE, HFLI
	Ms. Margaret Trimer-Hartley, UPSM	Ms. Nan Gill, CUE, HFLI
	Mr. James D. Smith, GVSU	Mr. Benn Allen, Detroit, Detroit 90/90, Director of Data, Instruction and Assessment
	Mr. Julius McDougal, HFLI	

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 06/25/2013:

Upon motion of: Jean Baker

Seconded by: Keith Cooley

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

Motion passed unanimously.

- C. Board President Comments and Introduction of Detroit 90/90 CEO, Mark Ornstein and reintroduction of Nan Gill -

President Park reported the following:

- Nan Gill has been appointed Interim Superintendent of Creative Urban Education
- Mark Ornstein is the new Chief Executive Officer of Detroit 90/90
- These and other changes have been put into place to address certain academic performance results
- Re-emphasized need to improve academic performance measures

- D. Detroit 90/90 Report by Mark Ornstein including reorganization and discussion of certain academic data, followed by Board Members' questions and comments.

Mark Ornstein made his presentation respecting vision and changes made to date and those expected in the future.

- E. Creative Urban Education (CUE) report by acting Superintendent, Nan Gill, including corrective action planning and execution efforts, followed by Board Members' questions and comments.

Nan Gill presented the action items to improve academic performance.

- F. Consent Agenda:

Upon motion of: Keith Cooley

Seconded by: Zina Kramer

MOTION: BE IT RESOLVED that the Public School Academies of Detroit adopt the following resolution:

Approvals-UPA, UPSM, and Detroit 90/90

- 1) Review and Approval of YMCA Agreement for UPA Schools: Mark Murray Elementary, Ellen Thompson Elementary and UPA Middle School
- 2) Approval of Expeditionary Learning Contract
- 3) Approval of 2013-2014 Handbooks
- 4) Approval of changes to School Calendar
- 5) Approval of GVSU/PSAD Contract Amendment No. 9

Motion passed unanimously.

Upon motion of: Keith Cooley

Seconded by: Zina Kramer

MOTION: BE IT RESOLVED that the Public School Academies of Detroit adopt the following resolution:

Approvals-HFA:SCS

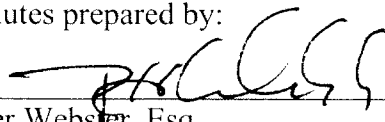
- 6) Approval of YMCA Agreement for HFA Elementary
- 7) Approval of 2013-2014 Handbooks
- 8) Approval of changes to School Hours Review and Approval of HFA:SCS revised school budgets

Motion passed unanimously.

- G. Authorizer Comments – JD Smith reported the GVSU academic grant earned by Public School Academies of Detroit is \$96,000 for 2012-2013.
- H. Legal Affairs - None
- I. Public Comment - None
- J. Adjournment – Meeting adjourned at 2:01 p.m.

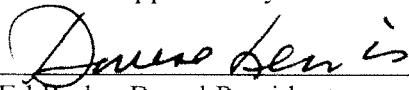
Next meeting date: **Board Meeting:
UPA High School
Tuesday, 10/29/2013 at Noon,
610 Antoinette
Detroit, MI**

Minutes prepared by:



Peter Webster, Esq.

Minutes Approved by:



Ed Parks, Board President

Date: October 29, 2013