

**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, January 20, 2015, 12:00 p.m.
Meeting Location: Ellen Thompson Elementary
957 Holden
Detroit, MI 48202
Minutes Approved: March 24, 2015

A. Call to Order at 12:04 p.m. and Roll Call

Mr. Parks called the meeting to order.

Roll Call

Directors present: Edward Parks
Keith Cooley
John Cleary
Michael Porter (arr 1:05 p.m.)
Jerry Jung
Denise Lewis (arr 1:43 p.m.)
Kyle Chandler

Directors excused
and absent:

James Nicholson
Zina Kramer
Annis Stubbs
Joseph Aristeo

Others
present:

Peter Webster
Lori Koenig
Margaret Trimer-Hartley
Julius McDougal
ID Jegede
Danielle Jackson

James D. Smith
Mark Ornstein,
Deborah Parizek
Nan Gill
Ben Allen
Sarah Laird
Brianna Watson
Josephine Cook

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 10/28/2014:

Upon motion of: Mr. Jung

Seconded by: Mr. Cooley

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

Motion passed unanimously.

C. President's Reports:

Mr. Parks summarized the need for continuing academic achievement at all the schools. He felt that the new initiatives were having some success.

D. Subcommittee Reports:

1. Academics:

J.D. Smith reviewed the Contract Performance Requirements ("CPR") report prepared by GVSU.

2. Finance:

- a. Presentation of YTD Financial Dashboard for UPA and UPSM. Lori Koenig presented the year to date financial dashboard report for UPA and UPSM.
- b. Presentation of 2015-2015 Budget Amendment for UPA. Lori Koenig presented the 2015-2015 Budget Amendment for UPA.

Upon motion of: Mr. Cooley

Seconded by: Mr. Jung

MOTION: BE IT RESOLVED that the Public School Academies of Detroit approves the Budget Amendment as presented.

Motion passed unanimously.

- c. Presentation of 2015-2015 Budget Amendment for UPSM. Lori Koenig presented the 2015-2015 Budget Amendment for UPSM.

Upon motion of: Mr. Jung

Seconded by: Mr. Cooley

MOTION: BE IT RESOLVED that the Public School Academies of Detroit approves the Budget Amendment as presented.

Motion passed unanimously.

- d. Presentation of YTD Financial Dashboard for HFA:SCS. Nan Gill presented the year to date financial dashboard for HFA:SCS.
- e. Presentation of 2014 – 2015 Budget Amendment for HFA:SCS. Nan Gill presented the 2014 – 2015 Budget Amendment for HFA:SCS.

Upon motion of: Mr. Cooley

Seconded by: Ms. Lewis

MOTION: BE IT RESOLVED that the Public School Academies of Detroit approves the Budget Amendment as presented.

Motion passed unanimously.

- f. Best Practices Incentives – Resolutions for HFA:SCS, UPA and UPSM

Upon motion of: Mr. Porter

Seconded by: Mr. Cooley

MOTION: BE IT RESOLVED that the Public School Academies of Detroit approves the Best Practices Incentive Resolutions as presented.

Motion passed unanimously.

3. Marketing:

- a. Deborah Parizek provided a brief summary of HFA:SCS and HFA Elementary plans and achievements to the Board of Directors.
- b. Josephine Cook provided a brief summary of UPA and UPSM marketing plans and achievements to the Board of Directors

E. UPA and UPSM:

- 1. Mark Ornstein presented the Board with the status of recognition of UPSM teacher Andrew Llaneza and students Cydney Hill and Harmony Rhodes for Cobra Justice grant.
- 2. Update on Strategic Plan by Mark Ornstein

F. HFA:SCS:

1. Nan Gill presented the Board of Directors with the status of student recognition and introduced the students and teachers involved.

G. Swearing in of New Board Member Kyle Chandler

Upon motion of: Mr. Porter

Seconded by: Mr. Cooley

MOTION: BE IT RESOLVED that the Public School Academies of Detroit recommends the appointment of, and nominates Kyle Chandler to the Public School Academy Board of Directors.

Motion passed unanimously.

J.D. Smith swore Mr. Chandler in as a director on an exigent basis.

H. New Policies:

1. HFA:SCS UPA, and UPSM:

- a. Medication Administration Policy
- b. Cardiac Emergency Response Plan and Attachments A, B, C
- c. Homeless Student Policy with Exhibit B
- d. EpiPen Policy

Upon motion of: Mr. Cooley

Seconded by: Mr. Porter

MOTION: BE IT RESOLVED that the Public School Academies of Detroit approves for each of the school districts the Medication Administration Policy as presented; Cardiac Emergency Response Plan and attachments A, B and C as presented; Homeless Student Policy with Exhibit B as presented; and the EpiPen Policy as presented.

Motion passed unanimously.

I. Coming School Events:

Mr. Parks outlined the upcoming events and encouraged the Board to consider attending.

J. Legal Matters:

1. UPA/UPSM - Mark Ornstein reported no legal matters separate from the matters that are scheduled to be discussed in closed session.

2. HFA:SCS - Deborah Parizek reported no legal matters.

K. Safety Report:

1. UPA/UPSM

No safety issues were brought to the Board's attention.

2. HFA:SCS

No safety issues were brought to the Board's attention.

L. Authorizer comments:

J.D. Smith announced that he recently became a grandfather.

M. Public Comment

A grandmother of a student at UPA was pleased that the Board was taking on the educational challenge seriously.

N. Closed Session to attend to legal matters.

On motion of Mr. Porter, seconded by Mr. Cooley, the Board moved to go into closed session to discuss matters of pending litigation. The motion passed unanimously on a roll call vote: Parks – yes; Chandler – yes; Cleary-yes; Cooley-yes; Jung-yes; Lewis-yes; and Porter-yes. The Board went into closed session at 2:07 p.m.

The Board returned from closed session at 2:37 p.m.

O. Adjournment

Upon motion of: Mr. Jung

Seconded by: Mr. Cooley

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

Motion passed unanimously.

Meeting adjourned at 2:37 p.m.

Next meeting date: **Board Meeting:**
Detroit Athletic Club, 241 Madison, Detroit, MI
Tuesday, March 24, 2015 at 5:00 pm,

Minutes prepared by:



Peter Webster, Esq.

Minutes Approved by:



Ed Parks, Board President

Date: March 24, 2015