

**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, October 28, 2014, 12:00 p.m.
Meeting Location: HFASCS
485 W. Milwaukee
Detroit, MI 48202
Minutes Approved: January ___, 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
Joseph Aristeo
Michael Porter
Jerry Jung
Zina Kramer
Annis Stubbs
Denise Lewis (arr. 12:18 p.m.)

Directors excused
and absent:

James Nicholson

Others present:	Joseph Horonzy	James D. Smith
	Peter Webster	Mark Ornstein,
	Lori Koenig	Deborah Parizek
	Margaret Trimer-Hartley	Nan Gill
	Julius McDougal	Ben Allen
	ID Jegede	Sarah Laird
	Danielle Jackson	

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 8/26/2014:

Upon motion of: Mr. Aristeo

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, the solid financial footing of the schools, and the transitioning of new Board members

D. Subcommittee Reports:

1. Academics: Annis Stubbs presented the report of the Academic Sub-Committee and discussed need for standardized data dashboard, emphasis on both growth and mastery of learning. Ms. Stubbs also provided the dates for the five scheduled meetings for the Sub-Committee for the 2014-15 school year: She also provided comments on her service as a board member and departure as a board member. The Board also discussed the topic of post high school success and the vocational and college preparatory curriculum.

2. Finance:

a. Gregory Terrell and Sheri Carter presented the Audit Report of Gregory Terrell, CPA

Upon motion of: Mr. Aristeo

Seconded by: Mr. Porter

MOTION: BE IT RESOLVED that the Public School Academies of Detroit accepts the audit reports as presented.

Motion passed unanimously.

b. John Cleary discussed the Detroit 90/90 June 30, 2014 Results and Surplus Resolution Report.

Upon motion of: Mr. Jung

Seconded by: Mr. Cooley

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

Motion passed unanimously.

c. Financial Reports were presented

E. U Prep Schools

1. Mark Ornstein presented the Board of Directors with the status of Enrollment.
2. Mark Ornstein provided an overview of the Student & Teacher Retention Metrics

The Board discussed the need to distinguish between voluntary and involuntary retention and whether the retention data reflects internal change as opposed to leaving the organization. The Board also discussed compensation issues and asked that the Finance Committee gather additional information in that regard and report back to the Board.

3. Mark Ornstein provided an overview of the Fundraising Event Report

The Board was updated on the success of the fund raising events.

F. HFA:SCS:

1. Nan Gill presented the Board of Directors with the status of Enrollment.
2. Nan Gill provided an overview of the Student & Teacher Retention Metrics

G. New Board Member Discussions

Ms. Stubbs stated her need to resign because of work responsibilities. She will submit her letter in writing and the effective date of the resignation. Mr. Parks outline the two Board applicants and the Board review process. The Board intends to consider the recommendations at its next meeting.

1. Discussion of qualifications and resume of Tiffany Williams
2. Discussion of qualifications and resume of Kyle Chandler

H. Coming School Events:

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

I. Legal Matters:

Mr. Parks explained the need for the schools to report on any legal matters that warrant attention of the PSAD Board and asked a representative from each school if they were

aware of any such matters. None of the schools reported any specific legal issues. Mr. Webster updated the Board that the Student Code of Conduct has been reviewed

J. 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.

K. Authorizer comments:

J.D. Smith discussed the GVSU charter contract performance review and asked that the Academic Committee review and report back at the January Board meeting.

L. Public Comment –

None.

M. Adjournment –

Upon motion of: Mr. Cooley

Seconded by: Mr. Porter

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

Motion passed unanimously.

Meeting adjourned at 2:09 p.m.

Next meeting date: **Board Meeting:
Ellen Thompson Elementary
Tuesday, 1/20/2015 at Noon,
957 Holden
Detroit, MI**

Minutes prepared by:

Peter Webster, Esq.

Minutes Approved by:

Ed Parks, Board President

Date: January __, 2015

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