

I. Meeting Called to Order

The meeting was called to order at 6:05 pm at 5550 Platt Road, Ann Arbor.

II. Roll Call

Present:

Dr. Robert McTyre – President
Dr. Samaha – Vice President
Richard DeBacker – Secretary
Peggy Hafiani – Treasurer

Excused Absence:

Also Present:

Angie Luck – UMC
Terry Farha - UMC
Brittany Cook – BMCC
Mohana Mukherjee – MA
Steve Scheel – UMC / Croskey-Lanni
Hana Shalabi - Visitor

III. Approval of Agenda

A motion was made by Richard DeBacker and second by Peggy Hafiani that the agenda for the February Regular Board Meeting be approved. The motion passed unanimously.

IV. Approval of Minutes

A motion was made by Khalil Samaha that the minutes be approved for the January 23, 2020 Regular Board Meeting and second by Richard DeBacker. The motion passed unanimously.

A motion was made by Richard DeBacker that the minutes be approved for the January 29, 2020 Special Meeting and second by Khalil Samaha. The motion passed unanimously.

V. Correspondence

A. None

VI. Reporting

A. Principal's Report

Staff

- NWEA scores and growth comparisons.
- Data Team meeting scheduled for MTSS
- Whole Staff Meeting on School Improvement Plan.
- PD February 21st: Education, Poverty and Behavior Patterns
- Black History Month: Values are being integrated in everyday lessons.
- Teachers working with students on 5-minute presentation from each class for general assembly on February 26, 2020.

Students

- Award Ceremony: February 21, 2020 at 10:00 am.
- WIDA Testing Window is open (All ELL student take 4 tests on skills of Listening, Reading, Speaking and Writing).
- Elementary Subjects of Science and Social Studies: Focus on PBL
Example: Wax Museum in Grade 4 (Social Studies)
Example: Cola Float Party for States of Matter (Science)

Parents

- Active partnering with Parents for Discipline
- Invited to Award Ceremony

- Invited to General Assembly

B. Administrative Report – UMC

Epicenter

All documents have been submitted as required.

February 2020		Due Date	Date Submitted
Board Agenda – February (5 Business Days Before Meeting)		2/13	2/11
Proposed Board Minutes & Attachments – Feb. (8 Business Days After Approved)		3/3	2/21
Approved Board Minutes & Attachments – Jan. (5 Business Days After Approved)		2/27	2/21
March 2020		Due Date	Date Submitted
Board Agenda- March (5 Business Days Before Meeting)		3/12	
Educator Evaluation Transparency on website: Certificate of Completion		3/27	
Proposed Board Minutes & Attachments – March (8 Business Days After Approved)		3/31	
Approved Board Minutes & Attachments – Feb. (5 Business Days After Approved)		3/27	

Purchase Orders

Meetings took place with Croskey- Lanni to review all purchase orders and payroll along with updates for GSRP reporting.

HR/MA Personnel Changes

Other

- More documents have been collected and sent for reauthorization.
- Marketing meeting will take place and a committee will be formed.

Grants Expenditure

Grant Name	Expenditures	Revenue	Current/Pending
GSRP	\$6,157.35/\$6005.14	\$6,157.35/\$6005.14	Deposited/Pending
MDE Breakfast / Lunch	\$12,261.30	\$12,261.30	Deposited
Title IA	\$6,700.00	\$6,700.00	Deposited
Title IIA	\$	\$	
Title III LE	\$	\$	
Title III IMM	\$	\$	
Title IV	\$	\$	
CAFCP	\$	\$	
Fresh Fruit & Vegetables Reim	\$556.00	\$556.00	Deposited
IDEA	\$4,332.00	\$4,332.00	Pending
MOS Reimbursement	\$622.71	\$622.71	Deposited

General Fund Purchase Order Expenditures

General Fund Purchases	\$ 59,348.14
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Dated Bank Statements on Cash Flow / Payroll Escrow

Cash Flow	Payroll Escrow
\$3,500.00	\$1,075.30

Payable / Receivable Accounts

Pending Amounts Account Payable	Pending Amounts Account Receivable
\$138,612.78	\$107,337.14

Insurance

Name	Date Paid
Health Insurance	2/26/2020
Life Insurance	2/25/2020
General Liability / Bus Insurance	2/20/2020

Financial Audits

Name of Audit	Date Occurring
NA	NA

C. Financial Report

- A. A copy of The Monthly Financial Report was provided to the board for review. The board accepted the Financial Report as is.

D. IT Report

- A. Waiting to hear from Comcast regarding the Bandwidth.

E. GSRP Report

- A. Running smoothly.
B. Mohana Mukherjee is overseeing the program.

VII. CAO Report

- A. None

VIII. Public Comments

- A. Visitor wanted to thank Mohana Mukherjee for her leadership and hard work this year.

IX. Board Comments

- A. Will send board members an article of interest to read regarding bullying.

X. Scheduled New Business**A. MDE Treasury Update**

- a. MDE Treasury has not been able to meet to discuss our request for funding as there was an electrical outage and will reschedule soon.

B. UMC Contract

- a. New policies will be incorporated into the new contract. A draft copy is being prepared and will be ready for the board members to review.

C. Reauthorization Documents

- a. All documents have been submitted as requested. The College Board meets on March 13th and they will decide on reauthorization at that time.
b. Counsel has drafted a new Building Lease Agreement and Dr. Samaha has reviewed with a few corrections. Will be implemented July 1, 2020.

D. New Board Member Appointment

- a. Dr. McTyre will call Hana Shalabi's references and will share at the March Board Meeting.

XI. Extended Comments**A. Public**

- a. None

B. Board Members

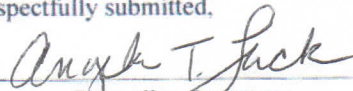
- a. None

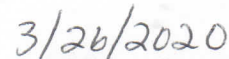
XII. Confirmation of Next Meeting

- A. March 19, 2020

XIII. Adjournment

Richard DeBacker made a motion to adjourn Peggy Hafiani second. Meeting adjourned at 6:49 p.m.
Minutes respectfully submitted.


Recording Secretary


Date

Approved by the Board of Directors at its March 19, 2020 meeting.


Board Secretary


Date