
Academy Board of Directors
Woodley Leadership Academy
Regular Meeting Minutes

Date: June 23, 2020
Time: 7:34 p.m.
Location: Woodley Leadership Academy
1300 Malzahn
Saginaw, MI 48602

MEETING TYPE:	<input checked="" type="radio"/> Regular	<input type="radio"/> Special
MINUTES TYPE:	<input type="radio"/> Proposed	<input checked="" type="radio"/> Approved

I. Call to Order

The meeting was called to order at 7:34 p.m.

2. Roll Call

Board Member Attendance:

Carlos McMath	President	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Christopher Parker	Vice-President	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Michelle Raube	Secretary	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Reginald McMath	Treasurer	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Markeem Baker	Trustee	<input type="radio"/> Present	<input checked="" type="radio"/> Absent

The meeting was called to order with five members present.

3. Approval of Agenda

It was moved and seconded to approve the agenda.

Motion: Parker
Support: Raube
Ayes 4 Nays 0

4: Approval of Minutes

It was moved and seconded to approve the May 2020 minutes as submitted.

Motion: Parker
Support: Williams
Ayes: 4 Nays: 0

5. Call to Public

None noted

6. Old Business

Lease Agreement with Accel Schools: Motion was made and supported that the Woodley Leadership Academy Board of Directors be provided with copies of all existing contracting between Accel School, Global Properties and all subsidiaries and St. Dominic parish for the purpose of allowing the Board to make informed financial decisions.

Motion: McMath

Support: Parker

Ayes: 4 Nays: 0

7. New Business

- a. **2019/20 General Fund and School Service Fund Budget:** A motion was made and supported to accept the amended 19/20 general fund and school service fund budget as presented.

Motion: Raube

Support: Parker

Ayes: 4 Nays: 0

- b. **2019/20 General Fund and School Service Fund Budget:** A motion was made and supported to accept the preliminary 2020/2021 general fund and school service fund budget as presented by Kristen LaMay at the annual Budget Hearing held on June 23, 2020.

Motion: Parker

Support: Raube

Ayes: 4 Nays: 0

8. School Leader / RVP Report

Pamela Farris presented a statement from Accel Schools regarding George Floyd incident.

Pamela Farris also reported on various fall instructional scenarios, marketing events and recruiting techniques for both staff and students.

9. Compliance

Deb Rosebush reported all compliance items have been submitted.

10. EMU Update

- a. Dr. Winborne restated the uncertain plans for the fall of 2020. Eastern Michigan will work closely with staff and provide information as it becomes available.

11. Call to Public

12. Adjournment

It was moved and seconded to adjourn the meeting at 8:12 p.m.

Motion: Parker
Support: Williams
Ayes: 4

Nays: 0

Minutes Certification:

Proposed minutes respectfully submitted,

Deb Rosebush

June 30, 2020

Board Secretary /Recording Secretary

Date

Approved by the Board of Directors.

Michele P. [Signature]
Board Secretary

August 25, 2020
Date