
Academy Board of Directors
Woodley Leadership Academy
Organizational Meeting Minutes

Date: June 23, 2020
Time: 6:55 p.m.
Location: Woodley Leadership Academy
1300 Malzahn Street
Saginaw, Michigan 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 6:55 p.m.

2. Roll Call

Board Member Attendance:

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

The meeting was called to order with all members present.

3. Approval of Agenda

It was moved and seconded to approve the agenda.

Motion: Raube
Support Williams
Ayes 4 Nays 0
Baker abstaining

4. Bylaws

It was moved and seconded to accept Bylaws as presented.

Moved: Parker
Support: Williams
Ayes: 4 Nays: 0 Abstain: Baker

11. Approval of Public Comment

It was moved and seconded to approve the rules for public participation and adopted as the rules governing public participation at the Academy Board's public meetings.

Motion: Williams

Support: Raube

Ayes: 4

Nays: 0

Abstain: Baker

12. Appointment of Title IX Coordinator, FOIA Coordinator, Civil Rights Coordinator, McKinney Vento Liaison and Asbestos Coordinator

It was moved and seconded to appoint the following individuals and/or position to the following roles:

Title IX Coordinator:	School Leader
Freedom of Information Coordinator:	School Leader
McKinney Vento Liaison:	School Leader
Asbestos Designee:	Accel Facility Manager
Civil Rights Coordinator:	School Leader

Motion: Parker

Support: Raube

Ayes: 4

Nays: 0

Abstain: Baker

13. 504 Designee

It was moved and seconded to appoint the School Leader as the 504 Designee for Woodley Leadership Academy.

Motion: Williams

Support: Parker

Ayes: 4

Nays: 0

Abstain: Baker

14. Principal Print Media Source

It was moved and seconded that the principal print media source will be the Saginaw News.

Motion: Williams

Support: Parker

Ayes: 4

Nays: 0

Abstain: Baker

15. Chief Administrative Officer

It was moved and seconded that the School Leader be appointed as the Chief Administrative Officer.

Motion: Raube

Support: Parker

Ayes: 4

Nays: 0

Abstain: Baker

16. Service Providers Negotiation Personnel

It was moved and seconded to authorize the Regional Vice President, assigned by Accel Schools, to negotiate and implement contracts less than \$10,000 with service providers. Contracts exceeding \$10,000 shall be brought to the Board for review and approval prior to being executed. All executed contracts, regardless of amount, shall be brought to the Board for review.

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

17. Designation of depository funds, check signature and electronic transfer official

It was moved and seconded to designate Wildfire Credit Union as the depository for all Academy funds, authorize all Board members (Carlos McMath, Christopher Parker, Reginald Williams and Michelle Raube) to sign checks and authorize electronic transfers.

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

18. Meeting Schedule

It was moved and seconded that all regularly scheduled meetings for Woodley Leadership Academy be held the fourth Tuesday of each month at 6:30 p.m.

Motion: Parker
Support: Raube
Ayes: 4 Nays: 0 Abstain: Baker

19. Adjournment

It was moved and seconded to adjourn the meeting at 7:32 p.m.

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

Minutes Certification:

Proposed minutes respectfully submitted,

Deb Rosebush

June 30, 2020

Board Secretary /Recording Secretary

Date

Approved by the Board of Directors.

Michelle Raube

Board Secretary

August 25, 2020

Date