
Academy Board of Directors
Woodley Leadership Academy
Organizational Meeting Minutes

Date: June 14, 2018
Time: 6:00 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 7:07 p.m.

2. Roll Call

Board Member Attendance:

Alan Crawford	President	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Christopher Parker	Vice-President	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Leon Burns	Secretary	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Open Position	Treasurer	<input type="radio"/> Present	<input checked="" type="radio"/> Absent
Open Position	Member at Large	<input type="radio"/> Present	<input checked="" 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 with the following revisions: Addition of ESP agreement and the addition of a legal proposal from Gregory Meihn.

Motion: Parker
Support Crawford
Ayes 3 Nays 0

4. Ratification of Articles of Incorporation

It was moved and seconded to approve Articles of Incorporation and authorize Alan Crawford to sign the document when completed.

Motion: Crawford
Support: Burns
Ayes 3 Nays 0

5. Bylaws

It was moved and seconded to accept Bylaws as presented.

Moved: Parker

Support: Crawford

Ayes: 3 Nays: 0

6: Election of Officers

It was moved and seconded to elect the following individuals

President: Alan Crawford

Vice President: Christopher Parker

Secretary: Leon Burns

Motion: Crawford

Support: Burns

Ayes: 3 Nays: 0

7. ESP Agreement

It was moved and seconded to table the approval of the ESP Agreement pending review by board members. A special meeting will be held on Tuesday, June 19, 2018 for consideration of the agreement.

Motion: Crawford

Support: Burns

Ayes: 3

Nays: 0

8. Recording Secretary

It was moved and seconded to appoint Deb Rosebush as the Recording Secretary.

Motion: Parker

Support: Burns

Ayes: 3 Nays: 0

9. Legal Counsel

It was moved and seconded to appoint Gregory Meihn as legal counsel for the Woodley Leadership Academy Board of Directors.

Motion: Parker

Support: Burns

Ayes: 3 Nays: 0

10. Independent Auditor

It was moved and seconded to table the appointment of an Independent Auditor pending solicitation of bids.

Motion: Crawford

Support: Burns

Ayes: 3 Nays: 0

11. Indemnification of Eastern Michigan University

It was moved and seconded to accept the resolution indemnifying Eastern Michigan University per the requirements of the charter school contract.

Motion: Parker
Support: Burns
Ayes: 3 Nays: 0

12. Posting of Meetings

It was moved and seconded that the principal office of Woodley Leadership Academy be location for meeting postings and Deb Rosebush be responsible for preparing and posting the meeting notices.

Motion: Crawford
Support: Parker
Ayes: 3 Nays: 0

13. Agenda Format

It was moved and seconded to adopt the agenda format as presented.

Motion: Crawford
Support: Burns
Ayes: 3 Nays: 0

14. 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: Crawford
Support: Burns
Ayes: 3 Nays: 0

15. 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: Office Manager
Asbestos Designee: Accel Facility Manager
Civil Rights Coordinator: Accel Compliance Manager

16. 504 Designee

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

Motion: Crawford
Support: Parker
Ayes: 3 Nays: 0

17. Principal Print Media Source

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

Motion: Crawford

Support: Parker

Ayes: 3 Nays: 0

18. Application and Enrollment

It was moved and seconded to accept the resolution be revised to increasing the 2018/19 enrollment limit to 350 from 325.

Motion: Crawford

Support: Parker

Ayes: 3 Nays: 0

19. Chief Administrative Officer

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

Motion: Crawford

Support: Parker

Ayes: 3 Nays: 0

20. Charter Contract

It was moved and seconded to accept the charter contract submitted by Eastern Michigan University.

Motion: Crawford

Support: Parker

Ayes: 3 Nays: 0

21. Service Providers Negotiation Personnel

It was moved and seconded to authorize the Regional Vice President, assigned by Accel Schools, to negotiate and implement contracts with service providers.

Motion: Parker

Support: Burns

Ayes: 3 Nays: 0

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

It was moved and seconded to table the designation of depository funds, authorized check signers and the electronic transfer official until the July 2018 meeting.

Motion: Crawford

Support: Parker

Ayes: 3 Nays: 0

23. 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 6:00 p.m.

Motion: Parker
Support: Burns
Ayes: 3 Nays: 0

24. Adjournment

It was moved and seconded to adjourn the meeting at 8:26 p.m.

Motion: Crawford
Support: Burns
Ayes: 3 Nays: 0

Minutes Certification:

Proposed minutes respectfully submitted,

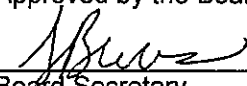
Deb Rosebush

Board Secretary /Recording Secretary

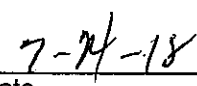
June 19, 2018

Date

Approved by the Board of Directors.



Board Secretary



Date