



# MADISON-CARVER ACADEMY

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## A Cornerstone School

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**Meeting of the Board of Directors**

**Location: 19900 McIntyre St, Detroit, MI-48219**

### Meeting Minutes

June 27, 2024

6:00 p.m.

#### **1) BUSINESS ROUTINE**

**a) Call to Order (President)**

The meeting called to order at 6:07 p.m.

**b) Board of Directors Roll Call**

**Present:** Torion Bridges, David Fitch, Ken Poirier

**Absent:** Tanya Griffith, Elaine Tingle

**Attendees:** Andy Anuzis, President; Clint McDaniel, GVSU Representative; John Kava, Legal Counsel; Mary Ann Johnson, Finance Director (present virtually); Elizabeth Noa Carrion, Compliance Director; Jerusha Usry, Executive Assistant to Leadership; T. Clark Durant, Enrollment (present virtually); Joe Valentic

**c) Adoption of Agenda**

Poirier moved. Bridges seconded. All approved.

**d) Approval of Previous Board Meeting Minutes**

Poirier moved. Bridges seconded. All approved.

**e) Pledge of Allegiance**

Board and attendees said the pledge of allegiance.

**f) Sharing of Gratitude**

Board and attendees expressed their gratitude's.

#### **2) PUBLIC COMMENT (Limited to agenda items)**

There was no public comment.

### **3) PRESENTATIONS**

#### **a) Organizational Update – Andy Anuzis**

Markisha Stovall has taken over at Madison-Carver Academy as principal. Over the course of 6 years enrollment declined from about 700 students to 270 students at the beginning of the 23-24 school year. Covid was a big factor in this. Parents felt shut out of the school. Over the past year we have implemented a parent survey and star rating system where we collected feedback from parents and used data to make informed decisions. MCA has improved overall and is now our model school. We believe we might hit 400 students next year; the positive reputation is growing. We are going to continue our neighborhood involvement as well.

#### **b) Academic Update – Andy Anuzis**

Anuzis and Kava explained the need for board approval of the Professional Development Committee seeing as MCA uses PD hours to count towards their required 1,098 hours of instructional time. Anuzis reviewed the Professional Development Committee members for the 2024-2025 school year.

#### **c) Enrollment Update – T. Clark Durant (virtually present)**

Madison-Carver Academy is the fastest growing school in the network. We are projecting 400 students for the Fall. We did several things differently in enrollment this year. We sent out a parent survey to collect feedback and identify families that were unhappy so we could address the issues. Families really like the robust options of clubs, sports, and the Dawn to Dusk option.

#### **d) Finance – MaryAnn Johnson**

##### **i. EOY 2023-2024 Budget Update**

##### **ii. State Aid Note Resolution**

For the General Fund for the 2023-2024 Amendment, the revenues consisted of Local revenues of \$50,000. Donations listed as Private Sources totaled \$270,168. State revenue totaled \$4,000,700. Federal revenue totaled \$1,196,800. For an overall revenue total of \$5,517,668. The fund balance on July 1, 2023 was \$509,307. The total available to appropriate was \$6,026,975. Expenditures totaled \$5,764,600. The projected fund balance on June 30, 2024 is \$262,375.

The Special Revenue Fund for 2023-2024 included a total of revenues of \$358,700. A fund balance on July 1, 2023 of \$71,419, with a total available to appropriate of \$430,119. We have a total of expenditures of \$393,000, with a projected fund balance on June 30, 2024 of \$37,119.

Kava reviewed the State Aid Note Resolution for the Board. We do not receive State Aid payment in September, many PSA's take a bridge note that you pay back over a year. The recommendation for the Board is not to authorize over \$876,000.

(Close regular session & Open Budget Hearing)

At 6:47 p.m. Poirier moved to close the regular session and open the Budget Hearing, Bridges seconded. All approved.

### iii. 2024-2025 Proposed Budget

For the 2024-2025 General Fund includes a total of revenues of \$6,039,365. The projected fund balance on July 1, 2024 will be \$262,375. The total available to appropriate will be \$6,301,740. The total of expenditures will be \$5,989,106. We will have a projected fund balance on June 30, 2025 of \$312,635.

The Special Revenue Fund for 2024-2025 included a total of revenues of \$355,881. A fund balance on July 1, 2024 of \$37,119, with a total available to appropriate of \$393,000. We have a total of expenditures of \$393,000. We have made some budget cuts without cutting in academics. We actually have added 3 teachers to MCA.

(Close Budget Hearing & Open the regular session)

At 7:09 p.m. Bridges moved to close the Budget Hearing and open the regular session, Poirier seconded. All approved.

## 4) BOARD POLICY WORK

a) Board Meeting Dates for 2024-2025: Meetings are on Wednesday at 7:30 a.m.

1. August 21, 2024
2. October 23, 2024
3. January 22, 2025
4. March 26, 2025
5. May 21, 2025
6. June 25, 2025

## 5) ACTION ITEMS

a) Approval of Expenses, Payrolls, CEG Reimbursements, and Check Register Year-to-Date

Poirier motioned to remove item a from the agenda. Bridges seconded. All approved.

- b) Approve State Aid Note Resolution as presented.
- c) Approve the 2023-2024 Amended Budget Resolution.
- d) Approve the 2024-2025 Proposed Budget Resolution.
- e) Approve the Board Meeting Dates for 2024-2025.
- f) Approval of the Professional Development Committee.
- g) Approve the updated 2024-2025 School Year Calendar.

Fitch motioned to combine action items b through g, Bridges moved and Poirier seconded. All approved.

## **6) AUTHORIZER COMMENTS**

Thank you for attending the board reception at the Leader's Summit.

There is a new Student Success Center at Grand Valley State University. It is currently under construction and is expected to open this Fall.

A record number of charter students have entered Grand Valley State University this year through visits. Also, a record number of Charter High school seniors will participate in College prep this year.

Save the date for the Board Presidents Leadership Retreat, which is scheduled for October 3, 2024 at 11:30a – 12:30p. RSVP by September 3, 2024.

Starting next month, the email that Board members receive from McDaniel will contain more information and have a new look.

Legislative Updates: There is a proposal at the State, Senate, and Executive level to increase per pupil funding. At the Governor's office they are proposing 98.49 per pupil. At the House level there are proposing 98.25 per pupil, and at the Senate they are proposing 99.10 per pupil.

Funding for charter cyber schools has decreased.

There is a bill on the table that will require schools to post staff salaries on their website if passed.

Promotional Materials bill if passed will require all charter schools to include their authorizer and management company's name and logo on their website, enrollment documents, and promotional materials.

## **7) ANNOUNCEMENTS**

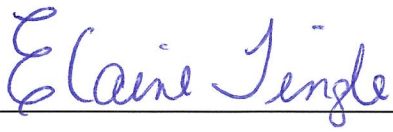
a) Next Meeting: August 21, 2024, at 7:30 a.m.

**8) PUBLIC COMMENT** (related to non-agenda items)

There was no public comment.

**9) MOTION TO ADJOURN MEETING**

Motion to adjourn meeting at 7:25 p.m. by Bridges. Poirier seconded. The above minutes were duly adopted on August 21, 2024 by the Madison-Carver Academy Board of Directors at a properly noticed meeting held at which a quorum was present.



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Submitted by Elaine Tingle, Secretary