



# WASHINGTON-PARKS ACADEMY

A Cornerstone School

## Meeting of the Board of Directors

**Location:** 11685 Appleton, Redford Charter Twp, MI 48239

### Meeting Minutes

September 25, 2024

8:30am

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

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

The meeting called to order at 8:30 a.m.

**b) Board of Directors Roll Call**

**Present:** Steve Londo, TeShayla Coates, Marcia Kreger, John George (arrived at 8:32a)

**Absent:** None

**Attendees:** Clint McDaniel, GVSU Representative; John Kava, Legal Counsel; Elizabeth Noa Carrion, Compliance Director; Grant Heugel, Director of Operations

**c) Adoption of Agenda**

Kreger moved. Coates seconded. All approved.

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

Londo motioned to table the Previous Board Meeting Minutes until the next meeting to allow time to review them thoroughly. Kreger moved, Coates 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**

#### **d) Finance – Hiring of UHY to Review 2023 Audit and ESSER Funds – Kava**

Kava reviewed the proposal to hire UHY as auditor for the 24-25 school year to the Board members and answered any questions that were proposed.

### **4) BOARD POLICY WORK**

#### **a) Board Meeting Dates for 2024-2024: All on Tuesdays at 7:30 a.m.**

1. August 20, 2024
2. October 22, 2024
3. January 21, 2025
4. March 25, 2025
5. May 20, 2025
6. June 24, 2025

### **5) ACTION ITEMS**

#### **a) Approve Resolution Regarding Hiring UHY to Review 2023 Audit and Promissory Note.**

Londo motioned to approve Action Item 5a. George moved, and Kreger seconded. All Approved.

### **6) CONSENT ITEMS**

None

### **7) AUTHORIZER COMMENTS - McDaniel**

(McDaniel administered the oath of office to TeShayla Coates.)

Save the Date: On October 11<sup>th</sup> there will be a GVSU event from 6:30-7:45p. It is free, Board members that attend can earn towards training hours.

Fall Principal's meeting will be held on Tuesday October 17 from 11a-1p at Grand Valley Detroit Center. If you can't make it on the 17<sup>th</sup>, the Grand Valley Principals meeting will occur in October and this meeting has a virtual option.

Legislation reconvened in September, please continue to check your MAPSA for updates.

Coffee Hour opportunity with State Senator Mary Cavanagh on September 30<sup>th</sup> from 2-3p at the Redford Township Public Library.

Educational webinars available for teachers. SCEHS are available.

The first Board training is happening on September 30<sup>th</sup>.

## **8) ANNOUNCEMENTS**

a) Next Meeting: October 22, 2024 at 7:30 a.m.

Londo motioned to change start time for all upcoming meetings to 8:30a. George moved, and Coates seconded. All approved.

## **9) PUBLIC COMMENT** (related to non-agenda items)

There was no public comment.

## **10) MOTION TO ADJOURN MEETING**

Motion to adjourn meeting at 9:09 a.m. by George. Coates seconded. The above minutes were duly adopted on 10/30/24 by the Cornerstone Washington-Parks Academy Board of Directors at a properly noticed meeting held at which a quorum was present.



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Submitted by TeShayla Coates, Secretary