



CORNERSTONE LINCOLN-KING ADAMS-YOUNG ACADEMY

Meeting of the Board of Directors Public School Academy Corporation

Location: Adams-Young Middle 17351 Southfield Fwy, Detroit, MI 48235

Minutes

August 19, 2024

6:00 p.m.

1) BUSINESS ROUTINE

a) Call to Order (President)

The meeting was called to order at 6:08 p.m.

b) Board of Directors Roll Call

Present: Mickey Mortimer, Michael Dixon, and Lawrence Baker

Absent: Horace Sheffield

Attendees: Andy Anuzis, President; Maggie Durant, Chief Strategy Officer; Clint McDaniel, GVSU Representative; Mary Ann Johnson, Finance Director; Elizabeth Noa Carrion, Compliance Director; Jerusha Usry, Executive Assistant to Leadership; Clark Durant, Joe Valentic

c) Adoption of Agenda

Baker moved. Dixon seconded. All approved.

d) Approval of Previous Board Meeting Minutes

Baker moved. Dixon 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) Finance – Mary Ann Johnson & Joe Valentic

Johnson and Valentic reviewed the information regarding the auditor. They discussed that the auditor would be approved for one year. UHY was recommended as the auditor given their reputation for accuracy and completing tasks in a timely manner.

4) BOARD POLICY WORK

a) Board Meeting Dates for 2024-2024: All on Thursdays at 6:00 p.m.

1. August 05, 2024 (Monday)
2. October 24, 2024
3. January 23, 2025
4. March 23, 2025
5. May 22, 2025
6. June 26, 2025

5) ACTION ITEMS

None

6) CONSENT ITEMS

- a) Approval of Auditor for the 23-24 School year as presented

Mortimer motioned to approve Consent Item a. Baker moved, and Dixon seconded.

7) AUTHORIZER COMMENTS

McDaniel stated because our previous meeting had taken place just 2 weeks prior, the Authorizer comments remain the same. They are below for your reference:

This year GVSU will authorize 79 charter public schools serving approximately 35,000 students.

CSO welcomes a new Deputy Director for School Performance and Innovation, Sarah-Kate LaVan.

The 2024-2025 board training schedule is set. There will be training opportunities for board members governing GVSU charter school, all training sessions count towards the school board continuous learning requirements that are associated with the GVSU CSO academic grant. The first training will be held on September 30, 2024.

The Fall Principals meeting will be held on Wednesday October 9, 2024 in the GVSU Detroit Center on John R.

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.

Legislative Updates: On July 23rd Governor Whitmer signed the fiscal year 24-25 Omnibus budget.

8) ANNOUNCEMENTS

- a) Next Meeting: October 24, 2024 at 6:00 p.m.

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

There was no public comment.

10) MOTION TO ADJOURN MEETING

Motion to adjourn meeting at 6:36 p.m. by Mortimer. Baker moved, Dixon seconded. The above minutes were duly adopted on 10/28/24 by the Lincoln-King Adams-Young Academy Board of Directors at a properly noticed meeting held at which a quorum was present.

A handwritten signature in cursive script, appearing to read "Michael Dixon", is written over a horizontal line.

Submitted by Michael Dixon, Secretary