SERVICE LEARNING ACADEMIES DISTRICT

Thursday, August 10, 2023

Board Meeting Minutes **(APPROVED)**

DETROIT SERVICE LEARNING ACADEMY

21605 W. Seven Mile Road
Detroit, MI 48219
Phone: 313.541.7619
Fax: 313.541.7656

REDFORD SERVICE LEARNING ACADEMY

25940 Grand River Avenue
Redford, MI 48239
Phone: 313.539.4115
Fax: 313.539.4660

OAK PARK SERVICE LEARNING ACADEMY

21700 Marlow Street
Oak Park, MI 48237
Phone: 248.206.7482
Fax: 248. 307.7817

BOARD OF DIRECTORS

Orlando Woods, President
Airlene Gross, Vice President
Idowu Jegede, Treasurer
Jeanette Owens, Secretary
Douglas Bartell, Member-At-Large
James Dozier, Member-At-Large
Allen Richardson, Member-At-Large

Administration & Instruction
Winifred Nwankwo
Shelby Johnson
Felicia Cook
Janell McCarter-Green

SCHOOL MANAGEMENT

ADVISORY TEAAM
Maurice Evans, **Chief Executive Officer**
Kim Knight, **Executive Director of Human Resources**
De'Angelo Alexander, **School Director**
Leo Carr, **President of Staffing**
Janita Williams, **President of Corporate Finance**
Cheryl Evans, **President of Insurance**
David Robinson, **President of Technology**
Ebony Walker, **District Compliance Officer**
Trienere Powell, **Director of Specialized Services**
Delicia Allen, **President of Early Childhood Development**
Gregory Allen, **President of Marketing and Media**
Melissa Weisberger, **LSSU Supervising Field Officer**

I. Call to Order: President Orlando Woods called the meeting to order at **5:11 p.m. at RSLA.** No zoom connection was provided.

II. Roll Call

Present: Orlando Woods, Airlene Gross, Jeanette Owens, Allen Richardson
Absent: James Dozier, Idowu Jegede, Douglass Bartell
Full Quorum

III. Approval of August 10, 2023 Special Board Meeting Agenda.

Airlene Gross motioned to accept the Special Board Meeting Agenda as written. Allen Richard seconded the motion. The motion was carried unanimously.

IV. Swearing In/Oath of Office of Allen Richardson.

Allen Richardson accepted the oath and was sworn in by Board Secretary Owens.

V. Management Report - Maurice Evans

The RSLA building has not had any major overhauls since our acquiring in 2014. Now, we are adding a computer lab and E-Sports room inside the gym. They are STEM certified and include drone piloting and coding. RSLA at max capacity holds 550 students. We are currently at 380 students. The gym floor will be redone and bleachers will be added. We are partnered with the Detroit Pistons who have provided us a better quote than we originally received. We're looking for other sports teams to partner with us as donors to the renovations. The upgrades are a revenue generator where we'll be able to rent out our gym to PAL league, hold basketball games, etc. We expect a return on our investment in approximately 5 years. The tech rooms will be ready next week. The floor will be done by November 1st. The carpet outside of the gym will be replaced. We're looking at roof replacement of sheet metal and rubber coating. Our last roof quote was for $118K. The gym walls will be painted and may contain murals. The finance office will provide itemized lists and quotes to board at a later date.

VI. Motion to approve Set-Aside-Projects

Airlene Gross motioned to approve the acceptance of the set-aside-projects. Allen Richardson seconded. Motion passed unanimously.

VII. Motion to adjourn

Airlene Gross motioned to adjourn the meeting at 5:42pm. Allen Richardson seconded. Motion passed unanimously.

VIII. Adjourned

Jeanette Owens