SERVICE LEARNING ACADEMIES DISTRICT

Tuesday, September 19, 2023

Regular 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

ELITE SCHOOL MANAGEMENT

ADVISORY TEAM
Maurice Evans, Chief Executive Officer
Ebony Walker, Asst. CAO, President of Compliance & Academics
De'Angelo Alexander, President of Educational Operation
Janita Williams, President of Corporate Finance
Trienere Powell, President of Specialized Services
Kim Knight, President of Elite Diversity Staffing & HR
Leo Carr, Executive President, The Elite Group
Cheryl Evans, President of Memic Insurance Agency
David Robinson, President of Technology
Cheryl Johnson, Director of Human Resources
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 **5:10p.m., in person and via Zoom Video Conferencing.**

II. Roll Call

III. Present: Orlando Woods, Idowu Jegede, Airlene Gross, Jeanette Owens, James Dozier, Allen Richardson,

Absent: Douglas Bartell
Full Quorum

IV. Approval of September 19th, 2023 Board Meeting Agenda.
Airlene Gross motions to approve the Board Meeting Agenda as printed. Idowu Jegede seconded the motion. The motion was carried unanimously.

V. Approval of Proposed Board Meeting Minutes from Tuesday, June 20th, Budget Hearing Meeting Minutes and August 10th Special Board Meeting Minutes,

Airlene Gross motioned to approve proposed board meeting minutes. Idowu Jegede seconded the motion. The motion was carried unanimously.

VI. Financial Report – Janita Williams
No report this month.

VII. Management Reports /Updates
Maurice Evans
Superintendents Update –DeAngelo Alexander
We are currently recruiting students. Staff will be out canvassing the neighborhood with door hangers. The goal is to exceed our enrollment goal. The afterschool programs have started for the school year and we have started preparing for NWEA testing. Service Learning projects from last year were discussed,

Student Special Services Update – Trienere Powell
No report at this time. Will be reporting in October.

Academics & Compliance Update – Ebony Walker
Professional development went well and the top performing teacher's were awarded. Teacher's were acknowledge for highest percentage growth. They were introduced to the board.
Mr. Bomey & Mr. Hutchinson spoke about summer school program and the excitement about empowering the teachers.
Ms. Nwankwo talked about summer program at RSLA and the success of the program,
Mr. Beam spoke about teacher's developing lesson plans and teaching.
Literacy Team – Ms. Houston and Ms. Alexander worked with teachers on literacy. They studied books and how to deliver to students. This was a six week program. ELA Wonders and Study Sync.

STAFFING UPDATE – Kim Knight
Ms. Kim Knight is now the President of Human Resources. For the new school year we have hired 28 new teachers.

VIII. Comments by Authorizer – Melissa Weisberger
Overall numbers were sent out last month on Epicenter results. LSSU is doing something new This year with professional development. Board members are required to do 2 hours per year of Professional development. This year there will be mini retreats near you. The first one is November 8th at Tipton Academy in Garden City. Also Conflicts of Interest forms were emailed to all board members. Please complete. New this year board approved board meeting minutes should be placed on website and board member names and contact information should be on school's website.

VIII. Board Matters – Orlando Woods
No board comments

IX. Public Comment – No comments

X. Adjournment
Airlene Gross motioned to adjourn the meeting at 6:22pm. Idowu Jegede seconded the motion. The motion was carried unanimously.

Janelle Owens
Board Secretary

10.24.23
Date: