SERVICE LEARNING ACADEMIES DISTRICT
Tuesday, November 19, 2024
REGULAR BOARD MEETING MINUTES (APPROVED)

DETROIT SERVICE LEARNING ACADEMY
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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
with
Winifred Nwankwo
Shelby Johnson
Charee Henry
Janell Green

ELITE SCHOOL MANAGEMENT

ADVISORY TEAM
Maurice Evans, **Chief Executive Officer**
Ebony Walker, **Asst. CEO, President of Compliance & Academics**
De'Angelo Alexander, **President of Educational Operation**
Janita Williams, **President of Corporate Finance**
Trienere McClellan, **President of Specialized Services**
Kim Knight, **President of Elite Diversity Staffing**
Cheryl Evans, **President of Insurance**
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**
Human Resource Update – Kim Knight

LAKE SUPERIOR STATE UNIVERSITY

I. Call to Order: President Orlando Woods called the meeting to order at **5:04p.m., in person and via Zoom Video Conferencing.**

II. Roll Call

Present: Orlando Woods, Idowu Jegede, Jeanette Owens, Douglas Bartell, Allen Richardson

Absent: Airlene Gross, James Dozier

III. Approval of November 19, 2024 Board Meeting Agenda.
Jeanette Owens motioned to accept the Board Meeting Agenda as written. Idowu Jegede seconded the motion. The motion was carried unanimously.

IV. Approval of Proposed Board Meeting Minutes from Tuesday, October 15, 2024
Idowu Jegede motioned to approve the board meeting minutes from October 15th, as written. Douglas Bartell seconded the motion, which was carried unanimously.

V. Financials update – Tracey Ellis
Tracey Ellis reported that the financials were reviewed yesterday and is now seeking approval. Idowu Jegede motioned to receive the financial report. Jeanette Owens second the motion. The motion was carried unanimously.

VI. Management Report
Maurice Evans
Superintendents Update – De'Angelo Alexander
Mr. Alexander reported a busy month for the district, highlighting events like Trunk & Treat, Anti-Bullying initiatives, Breast Cancer Awareness, and fall pep rallies. The DSLA girl basketball will be participation in the November 26 All-Star Games, with Coach Gunning as a head coach. OPSLA launched the FAM program to address truancy, while RSLA started a food drive and the annual book fair, ensuring every student receives a free book. Upcoming activities include a Town Hall meeting on December 4 at DSLA, and Curriculum Night across all three sites as the second quarter begins. We are preparing for our Parent/Teacher conferences on December 4 and our annual Holiday Program at Greater Grace on December 12 at 5:30pm. Additionally, you will receive an email from Dr. Walker with details about sending a letter to the State Senator.

Human Resource Update – Kim Knight
Ms. Knight was pleased to report a very successful personnel audit. In addition to been ask to create a process to follow across the charter school districts.

Achievers Academy Update – Trienere McClellan
No update to report

Compliance and Achiever's Academy Update – Dr. Ebony Walker.
Dr. Walker shared that we were invited to the Dale Carnegie Leadership Training this past week. We also presented the PAL agreement to the state. Also Dr. Walker was proud to announce that we successfully met our MDE goals.

Early childhood development – Delicia Allen
Ms. Allen reported that the GSRP program has been actively promoting enrollment through Facebook and the media. Ms. Allen also announced that a bus provider is now available to handle pick-up and drop-off for the program.

Mr. Nettles gave a presentation highlighting the need for a rooftop unit for the primary building, emphasizing its importance for maintaining the facility's functionality and comfort.

Mr. Evan acknowledged the School Operation Team for their hard work and dedication in achieving the enrollment goals. Also Mr. Evan informed the board about the upcoming Elite Command Center, a state-of-the-art system designed to enhance safety and security across the campus, including bus operations. This initiative aims to ensure environment for student, staff, and transportation services, demonstrating a commitment to advanced safety measures.

VII. Comment by Authorizer – Melissa Weisberger
LSSU T-shirts will be delivered at the January board meeting. Please ensure all three school websites are up to date with board member's email. Please provide three key highlights that represents your school, LSSU would like to showcase them each month. Lastly most of the Conflict of interest Forms have been completed, with only a few remaining to be finalized.

XII. Board Matters – Board member will receive an email soon with details about the board meeting dinner scheduled for December. Please watch for the message to confirm arrangements.

XIII. Public Comment
Mr. Brown, an RSLA parent, expressed his gratitude for the district and its support.

XIV. Adjournment
Idowu Jegede motions to adjourn the meeting. Douglas Bartell seconded the motion. The motion was carried unanimously.

Adjourned at 6:02pm

Jeanette Owens
Signed

1.2.25
Date

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