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Redford Service Learning Academy
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Oak Park Service Learning Academy
21700 Marlow Street
Oak Park, MI 48237
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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
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 McClellanl, **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**

LAKE SUPERIOR STATE UNIVERSITY

SERVICE LEARNING ACADEMIES DISTRICT

Tuesday, December 17, 2024

REGULAR BOARD MEETING MINUTES (APPROVED)

I. Call to Order: President Orlando Woods called the meeting to order at **5:14p.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 December 17, 2024 Board Meeting Agenda.
Allen Richardson motioned to accept the Board Meeting Agenda as written. Douglas Bartell seconded the motion. The motion was carried unanimously.

IV. Approval of Proposed Board Meeting Minutes from Tuesday, November 19, 2024
Jeanette Owens motioned to approve the board meeting minutes from November 19th, 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 on recent events sponsored by members of the Detroit Lions, which included a private screening and a visit to Ford Field for PBIS students. Additionally, Meijer generously donated $300 gift cards to support school initiatives. Spirit Week is scheduled to take place from December 16th through December 20th. The holiday break will begin on Monday, December 23rd, and classes will resume on Monday, January 6th.

Human Resource Update – Kim Knight
Ms. Knight reported that they are successfully maintaining compliance by filling positions as they become necessary. This ensures that staffing levels remain aligned with organizational needs and requirements."

Achievers Academy Update – Trienere McClellan
Ms. McClellan reported that Achiever Academy is currently serving 143 students. She also announced that the district now employs two certified speech pathologist. Also Ms. McClellan attended the MAPSA Symposium, which provided valuable insights into the operations of Achiever Academy program.

Compliance and Achiever's Academy Update – Dr. Ebony Walker.
Dr. Walker shared that she attended the MAPSA Symposium, which provided a Detailed outline of the current Financial outlook. The event also focused on strategies for adapting to and effectively engaging with today's workforce ages.

Early childhood development – Delicia Allen
Ms. Allen reports that 56 students are currently enrolled in the GSRP program. Additionally, the program will receive supplementary funding to develop an outdoor learning playground area.

Mr. Evan and the team conducted a walkthrough at RSLA and OPSLA and were pleased to observe students actively engaged in their lessons. The teachers demonstrated exceptional performance in delivering the instruction. Mr. Evans also recognized Ms. J. Green and Mr. Johnson for their exceptional efforts in achieving remarkable enrollment numbers. Their dedication and commitment have played a vital role in the program's continued success.

VII. Comment by Authorizer – Melissa Weisberger
No update to report

VIII. Board Matters - No update

IX. Public Comment – No update

X. Adjournment
Allen Richardson motions to adjourn the meeting. Jeanette Owens seconded the motion. The motion was carried unanimously.

Adjourned at 5:39pm

Jeanette Owens
Signed, Board Secretary

1.22.25
Date

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