SERVICE LEARNING ACADEMIES DISTRICT
Tuesday, October 15, 2024
REGULAR BOARD MEETING MINUTES (Approved)

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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

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**

LAKE SUPERIOR STATE UNIVERSITY

I. Call to Order: President Orlando Woods called the meeting to order at **5:08p.m., in person and via Zoom Video Conferencing.**

II. Roll Call

Present: Orlando Woods, Idowu Jegede, Airlene Gross, Jeanette Owens, Douglas Bartell, James Dozier, Allen Richardson

Absent: N/A

III. Approval of October 15, 2024 Board Meeting Agenda.
Airlene Gross motioned to accept the Board Meeting Agenda as written. Jeanette Owens seconded the motion. The motion was carried unanimously.

IV. Approval of Proposed Board Meeting Minutes from Tuesday, September 17, 2024
Jeanette Owens motioned to approve the board meeting minutes from September 17th, as written. Douglas Bartell seconded the motion, which was carried unanimously.

V. Financials update – Tracey Ellis
Tracey Ellis reported we are currently in the middle of an audit. Airlene Gross 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 Count Day was October 2nd we are still tracking 7 students in the district and the enrollment total is 1498. Parent/Teacher Conferences was October 11th, and all three campuses are taking field trip to the Apple Orchard. The District Trunk or Treat will be held on Halloween, and Anti-Bulling week begins along with celebrating Breast Cancer Awareness month.

Human Resource Update – Kim Knight
Ms. Knight reported The Human Resources team has been performing exceptionally well.

Achievers Academy Update – Trienere McClellan
Ms. McClellan reported that Ashley Jackson would be the District Parent Advisory Committee Liaison for the 24-25 school year. Airlene Gross motion to approve the Parent Liaison position. Idowu Jegede second the motion.

Compliance Update – Dr. Ebony Walker.
Dr. Walker reported we received the compliance grant thanks to the support and guidance provided by LSSU.

X. LSSU Academic Assessment – Julie Buchholt
The academic assessment results indicate that most students are meeting expectations, with particular strengths observed in specific subjects or skills. However, we have also identified areas where additional support is needed. A hard copy will be provided.

XI. Comment by Authorizer – Melissa Weisberger
Still in need of **Conflict of Interest Forms** that need to be signed and returned. We will be providing a LSSU t-shirt for all Board Members and staff to wear on a designated day once a month. LSSU invite you to come and take a tour of LSSU to explore our facilities and learn more about what we offer. Please remember to sign the previous board meeting minutes that have been approved, so they can be uploaded to Epic Center. Also, the Face-To-Face PD schedule when out by email last week for any member who want to attend.

XII. Board Matters – No Report
Mr. Woods announced that board members should use their school email addresses.

XIII. Public Comment – No Report

XIV. Adjournment
Airlene Gross motions to adjourn the meeting. Jeanette Owens seconded the motion. The motion was carried unanimously.

Adjourned at 5:44pm

Jeanette Owens — Board Secretary

11.19.24 — Date