SERVICE LEARNING ACADEMIES DISTRICT
Tuesday, September 17, 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

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**

I. Call to Order: President Orlando Woods called the meeting to order at **5:02p.m., in person and via Zoom Video Conferencing.**

II. Roll Call

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

Absent: n/a
Full Quorum

III. Brief overview from Chris Oshelski
This year, board members can attend a virtual webinar and face-to-face Professional Development on three dates in the Detroit area. Advised members to review the contract Bylaws. Encourage to invite any legislator to tour our school campus. Also, the district should continue to partner with organizations on or off campus.

IV. Approval of September 17, 2024 Board Meeting Agenda.
Airlene Gross motioned to accept the Board Meeting Agenda as written. Orlando Woods seconded the motion. The motion was carried unanimously.

V. Approval of Proposed Budget Hearing Minutes from June 18, 2024
Orlando Woods motioned to accept Budget Hearing Minutes from June 18, 2024 as written. Airlene Gross seconded the motion. The motion was carried unanimously.

VI. Approval of Proposed Board Meeting Minutes from Tuesday, June 18, 2024
Orlando Woods motioned to approve the board meeting minutes from June 18, as written. Airlene Gross seconded the motion, which was carried unanimously.

VII. 4th Quarter Financials update – Janita Williams
Janita reported the monthly financial update. Airlene Gross motioned to receive the financial report. Orlando Woods seconded the motion. The motion was carried unanimously.

VIII. Management Report
Maurice Evans
Superintendents Update – De'Angelo Alexander
Mr. Alexander acknowledges the HR Department for their hard work at completing 100% staffing. Tuesday, September 3 first day of school as of right now current enrollment is 1402. Testing begins September 9th followed by the District-Wide Open House. September 25th we are inviting Dad to have a conversation about prostate cancer. October 2nd is count day.

Ms. Felder presented Mr. Evans with two awards from Marquis Who's Who for his exceptional leadership and his tireless commitment to excellence.

IX. Compliance Update – Dr. Ebony Walker.

This summer all three camps provided summer programs in addition to holding Professional Development. Also, on October 2nd a Benchmark presentation will be held. Dr. Walker and Mr. Alexander provided information about awareness regarding Safety so Mr. Young's partnered with Detroit Police. In addition, all three campus's along with the buses are being monitored at the corporate location. Mr. Alexander announced a new member of the DSLA campus assistant SIC Mr. Steven Mostyn.

X. Comment by Authorizer – Melissa Weisberger

There is an 18-month course available for those who are interested in receiving their Admin certification. The Professional Development Dinner is back this year. Dates are October 17th- November 6th , and November 13th . LSSU T-shirts will be provided following a dedicated day once a month to promote. CPR training this available again this year. Still in need of a few Conflict of Interest Forms that need to be signed and returned. Each board member should have their own DSLA email address. All members received a Governance and Compliance report to review. All correspondence from here on out should have the authorized logo.

XI. Early Childhood Development – Delicia Allen

The GSRP program starts October 23rd with 100% staff. Home visits are been completed at this time and 60% of the 23-24 GSRP class currently are enrolled at RSLA as Kindergarteners.

Mr. Evan announces that the District now has a food truck that will be used for enrollment, advertisement, and different school events.

XII. Board Matters – No Report

XIII. Public Comment – No Report

XIV. Adjournment

Orlando Woods motioned to adjourn the meeting at 6:02pm. The motion was carried unanimously

Jeanette Owen
Board Secretary

10.15.24
Date