

EL-HAJJ MALIK EL-SHABAZZ PUBLIC SCHOOL ACADEMY BOARD MEETING MINUTES

DATE: July 7, 2016
TIME: 5:30 p.m.
PLACE: 1028 W. Barnes Road, Lansing, MI 48910

MEETING TYPE Regular Special Proposed Approved

ROLL CALL

Ms. Cordree McConnell, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Darryl Pettway, Vice President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dr. Willie Davis, Jr., Secretary	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Ms. Lural Baltimore, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Carnell Walker, Member	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Ms. Leola Taylor, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Brian Jackson, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Others: Mr. Charles Moore (Accountant), Mr. Rundborg (CMU), Mr. Melvin McWilliams (Attorney).

CALL TO ORDER

Ms. McConnell called the meeting to order at 5:48 PM.

APPROVAL OF AGENDA

Mr. Jackson moved for approval of the agenda as written.
 The motion was seconded by Mr. Pettway.
 The motion passed, 4-0.

Mr. Jackson moved to reconsider the agenda.
 The motion was seconded by Ms. Baltimore.
 The motion passed, 4-0.

Ms. Baltimore moved for approval of the agenda with corrections:

- Strike Action Items
- Add - VI, New Business
 - A. Confidential Communication from Attorney

The motion was seconded by Mr. Jackson.
 The motion passed, 4-0.

APPROVAL OF MINUTES

Mr. Jackson moved to table the approval of the minutes until after the discussion of confidential communication.
 The motion was seconded by Ms. Baltimore.
 The motion passed, 4-0.

PUBLIC COMMENT – None

NEW BUSINESS

- Confidential Communication from Attorney

- Mr. McWilliams informed the board members of a confidential communication that was sent to all board members. He suggested that board members enter into closed communication if clarification or further discussion was needed regarding the matter.

Mr. Jackson moved to enter into closed session at 6:03 pm, to discuss confidential communication received from Attorney.

The motion was seconded by Ms. Baltimore.

The motion passed, 4-0. Roll call: Mr. Jackson, Mr. Pettway, Ms. McConnell, Ms. Baltimore.

****Ms. Taylor arrived at 6:10 pm****

****Mr. Jackson left at 6:18 pm****

Mr. Pettway moved to end closed session at 6:52pm and reconvene the meeting.

The motion was seconded by Ms. Baltimore.

The motion passed, 4-0.

Ms. Baltimore moved to authorize Mr. McWilliams to conduct a preliminary review in regards to the confidential communication.

The motion was seconded by Mr. Pettway.

The motion was passed, 4-0.

Ms. Taylor moved to approve the minutes of July 5, 2016 with corrections:

- Change "Personnel Chair" to "Personnel Evaluation Committee"
- Add hire recommendation for Mary Davenport for Special Education.
- Change "from an employee" to "from a temporary service employee"
- Change "Mr. Moore highlighter" to "Mr. Moore highlighted"
- Change "licensing concern of employee" to "licensing concern of vendor's employee without the correct license for the 2014-15 academic year."
- Change "Potential exposure of \$62,000" to "Total exposure of \$6200 for the 2015-16 academic year. Compensation may be provided by the vendor to compensate for any losses to the (school) that resulted from placement."
- Strike "Not sure if money has to be returned"
- Change "New person will be" to "A new person with the license will be"
- Strike "This may result in a shortfall. Compensation may be provided by vendor to compensate for any losses that resulted from placement."

The motion was seconded by Mr. Pettway.

The motion passed, 4-0.

ADJOURNMENT

Ms. Baltimore moved to adjourn the meeting at 7:01 PM.

The motion was seconded by Mr. Pettway.

The motion passed, 4-0.

I, Dr. Willie Davis, Jr., the duly elected Secretary of EL-Hajj Malik EL-Shabazz Public School Academy Board, hereby certify that this is a true and correct copy of the minutes of the Special Meeting of the Board of Directors on July 7, 2016.

Lural Baltimore for
Dr. Willie Davis Jr.
Dr. Willie Davis Jr., Secretary

Minutes approved August 2, 2016 at the upcoming Board of Directors meeting.

Elbony Hawkins

Elbony Hawkins, Recording Secretary

July 15, 2016

Date

Next Board Meeting will be held on Tuesday, August 2, 2016 @ 5:30 pm
at Shabazz Academy 1028 W. Barnes, Lansing, MI 48933-2299