

# EL-HAJJ MALIK EL-SHABAZZ PUBLIC SCHOOL ACADEMY

## BOARD MEETING MINUTES

**DATE:** January 17, 2017  
**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 type="checkbox"/> Present	<input checked="" 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: Ms. Angela Rodriguez (Shabazz), Mr. Jim Rundborg (CMU), Mr. Charles Moore (Accountant).

### CMU REPRESENTATIVE

Mr. Rundborg presented the following items:

- 2015-16 MSTEP & MME
  - The test data from 2015 & 2016 was reviewed.
- Board Development Series
  - The Intersection of Retention and Success presentation will be held on January 24, 2017 in Grand Blanc, MI at the Brick Street of Grand Blanc from 6:00- 8:30pm. This series will also be held in Novi, MI at the Crown Plaza Detroit on January 26, 2017 from 6:00-8:30pm.
  - The Direction of Michigan Education presentation will be hosted on February 23, 2017 in Lansing, MI. The event will be held at the Cooley Law Stadium.

### CALL TO ORDER

Ms. McConnell called the meeting to order at 6:22 PM.

### APPROVAL OF AGENDA

Mr. Jackson moved for approval of the agenda with omissions:

- Under Old Business
  - Strike Position Description Revisions
  - Strike Approval of Renewal of Curriculum Crafter
- Strike Personnel Committee Report
- Strike Facility Report
- Strike Development Report
- Strike Parent \Teacher\Student Liaison Report
- Strike Attorney Report

The motion was seconded by Ms. Baltimore.

The motion passed, 4-0.

### APPROVAL OF MINUTES

Mr. Jackson moved to approve the minutes of December 6, 2016 as presented.

The motion was seconded by Ms. Baltimore.

The motion passed, 4-0.

PUBLIC COMMENT - None

## OLD BUSINESS

- Approval of Re-Authorization Designations
  - Ms. McConnell suggested that Ms. Rodriguez be the designee for the Reauthorization Process:
    - Curriculum Designee Form
    - Position Description Designee Form
    - Physical Plant Description Designee Form
    - Educational Program Designee Form
    - Age, Grade Range and Maximum Enrollment Form

Mr. Jackson moved to name Ms. Rodriguez as the designee for the Approval of Expenditures Curriculum Designee Form, Position Description Designee Form, Physical Plant Description Designee Form, and Educational Program Designee Form for the re-authorization process.

The motion was seconded by Ms. Baltimore.

The motion passed, 4-0.

- Authorization of Response to CMU Letter dated December 7, 2016
  - Ms. McConnell distributed the draft letter for board review\approval.

Ms. Taylor moved to authorize the board President to submit the response for critical findings from December 7, 2016.

The motion was seconded by Ms. Baltimore.

The motion passed, 4-0.

- 2016-17 Budget Amendments
  - Mr. Moore reviewed\discussed the amended items:
    - Increase of student count
    - Increase State School Aide
    - Increase At-Risk Fund
    - Decrease Special Education
    - Title I & II (no carryover funding)
    - General Items
      - Staff Cost Adjustments
      - General Supplies
      - Textbooks
      - Summer School
      - Teacher Recruitment
      - After School Tutoring
      - Extended Day – After-school
      - Facility Repairs
    - Budget balance at \$100
    - Total expenditures \$475,000

Ms. Baltimore moved to approve the resolution for the Shabazz 2016-17 budget as amended.

The motion was seconded by Ms. Taylor.


The motion passed, 4-0.

\*\*Ms. Taylor left at 7:00pm\*\*

ADJOURNMENT

The meeting was adjourned at 7:00 pm, due to lack of quorum.

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 January 17, 2017.

  
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Dr. Willie Davis Jr., Secretary

Minutes approved February 7, 2017 at the upcoming Board of Directors meeting.

Elbony Hawkins  
Elbony Hawkins, Recording Secretary

January 18, 2017  
Date

Next Board Meeting will be held on Tuesday, February 7, 2017 @ 5:30 pm  
at Shabazz Academy 1028 W. Barnes, Lansing, MI 48933-2299

