

EL-HAJJ MALIK EL-SHABAZZ PUBLIC SCHOOL ACADEMY

BOARD MEETING MINUTES

DATE: February 24, 2017
TIME: 1:30 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 checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Ms. Lural Baltimore, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Carnell Walker, Member	<input checked="" type="checkbox"/> Present	<input 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), Mr. McWilliams (Attorney), Shabazz Staff.

CALL TO ORDER

Ms. McConnell called the meeting to order at 1:40 PM.

APPROVAL OF AGENDA

Ms. Baltimore moved for approval of the agenda as presented.
 Mr. Walker seconded the motion.
 The motion passed, 4-0.

APPROVAL OF MINUTES

Ms. Baltimore moved to approve the minutes of February 7, 2017 as corrected:

- Correct wording from “Friends of Shabazz - Lansing Association of Black social workers provided” to “Friends of Shabazz - Lansing Association of Black Social Workers offered to provide”
- Correct wording from “Lansing committee” to “Lansing Regional Sister Cities Commission committee”

Mr. Walker seconded the motion.
 The motion passed, 4-0.

Mr. Jackson arrived at 1:50 pm

PUBLIC COMMENT - None

OLD BUSINESS

Ms. Taylor arrived at 1:53 pm

- Flooring Repair

Mr. Walker moved to hire DAS for the Asbestos Remediation Project for \$16,995 and additional approval of the school purchasing \$1700 for supplies contingent on DAS providing a supply list of materials to the school.
 Ms. Baltimore seconded the motion.
 The motion passed, 6-0.

- (Non-Agenda Item) Special Education Services – decision deferred until the next board meeting.

ADJOURNMENT

Meeting adjourned at 2:25 pm.

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 Regular Meeting of the Board of Directors on February 7, 2017.

*Dr. Willie Davis Jr.
by Lural Baltimore*

Dr. Willie Davis Jr., Secretary

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

Elbony Hawkins

Elbony Hawkins, Recording Secretary

February 28, 2017

Date

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