



## WEBBER MEDIA ARTS ACADEMY

"Teaching, Learning, & Producing"

48980 Woodward Avenue, Pontiac, Michigan 48342

248-972-9100 phone 248-972-9101 fax

[www.WebberMAA.org](http://www.WebberMAA.org)

### REGULAR BOARD OF DIRECTORS MEETING

## Proposed Minutes

Saturday April 29, 2017

8:30 a.m.

#### Call to order: 8:56 am

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call by the President

***B. Thomas*** ***X***

S. Staff \_\_\_\_\_

***M. Monson*** ***X***

T. Clark \_\_\_\_\_

***J. Bennett*** ***X***

- IV. Approval of April 29, 2017 Agenda ***Moved Monson / 2<sup>nd</sup> Bennett Approved unanimously***
- V. Call to the Public: ***No public comments***  
***This meeting is a meeting of the Board of Sarah J. Webber Media Arts Academy in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns regarding agenda items only. There is a two minute maximum per person for remarks.***
- VI. Old Business
  - a. Signatories on PNC Account [Mrs. Monson and Mrs. Clark] ***No action.***
  - b. Board Self Evaluation. Completed and ***submitted to Dr. Kirkland***
  - c. Six Hours of Remaining Board Training (strategic planning) - Dr. Angelete Malhado, Ph.D. ***The board members desire to break this training up into three two hour (or less) segments which would begin in July. Proposed dates are July 15<sup>th</sup>, 22<sup>ns</sup>, and 29<sup>th</sup>. These are to be offered to Dr. Melhado.***
- VII. New Business
  - a. Closed Session Attorney / Client Advisement – Mr. George Pitchford, Esq. ***[9:15 am to 9:38 am]***  
***Updates on litigation***
  - b. Approval of C.L. Moore & Associates 2017-18 contract to provide payroll services and employees on behalf of the academy ***Moved Monson / 2<sup>nd</sup> Bennett Approved Unanimously***
  - c. Approval of C.L. Moore & Associates 2017-18 contract to provide financial accounting and management on behalf of the academy ***Moved Monson / 2<sup>nd</sup> Bennett Approved Unanimously***
  - d. Approval of the Edceleration Group, Inc. to continue in the role of Board Liaison & leadership support services - 2017-18 contract ***Moved Bennett / 2<sup>nd</sup> Monson Approved Unanimously***
  - e. Approval of the Proposed February 07, 2017 Special Board of Directors' Meeting Minutes ***Moved Monson / 2<sup>nd</sup> Bennett Approved Unanimously***

- f. Approval of the Proposed September 10, 2016 Board of Directors' Meeting Minutes *Moved Bennett / 2<sup>nd</sup> Monson Approved Unanimously*
  - g. Approval of new Auditing firm - Mr. Charles Moore, CPA *Moved Monson / 2<sup>nd</sup> Bennett Approved Unanimously*
  - h. Deficit Elimination Plan – Mr. Charles Moore, CPA *Moved Bennett / 2<sup>nd</sup> Monson Approved Unanimously*
  - i. Budget Hearing *Report submitted.*
  - j. Authorization to Borrow up to \$325,000.00, and approve Clark Hill as Bond (Borrowing) Attorney's *Moved Monson / 2<sup>nd</sup> Bennett Approved Unanimously*
  - k. LSSU Meeting to determine the future of the academy – Dr. Reginald Kirkland, Ph.D.
  - l. Strategic Planning with Dr. Melhado – Dr. Reginald Kirkland, Ph.D.
- VIII. Consent Agenda: No consent agenda items
- IX. School Leader's Report – Ms. LaToya Williams, Ed. S *.BayPon completing repairs; students developed logos, bandwidth issues continue, testing moving forward, proposing summer media arts program, open houses planned/pending, 103 re-enrollment forms returned, student trip to Michigan Adventures (originally Cedar Pointe), etc.*
- X. Monthly Financial Report – Mr. Charles Moore, CPA *(Budget Hearing)*
- XI. LSSU Report – Mrs. Melissa Weisberger *LSSU Training Dates: May 24<sup>th</sup> (Traverse City) & Detroit @ Detroit Service Learning Academy June 05<sup>th</sup> (from 5:45 pm to 8:00 pm)*
- XII. Public comment (2 minutes each) *None*
- XIII. Announcements *Board President requests that BayPon attend next meeting.*  
**Next Regularly Scheduled Board meeting: Saturday, May 13, 2017 at Sarah J. Webber Media Arts Academy at 48980 Woodward Avenue, Pontiac, Michigan 48342**
- XIV. Adjournment Meeting ended @ 11:44 am *Moved Bennett / 2<sup>nd</sup> Monson Approved unanimously*
- XV.

*Public notice of this meeting was posted as required by the Open Meetings Act.*