



21605 W. Seven Mile Road
Detroit, MI 48219
Phone: 313.541.7619
Fax: 313.541.7656



25940 Grand River Avenue
Redford, MI 48239
Phone: 313.539.4115
Fax: 313.539.4660

BOARD OF DIRECTORS

Orlando Woods, President
Josie Byrd, Vice President
Idowu Jegede, Treasurer
Douglas Bartell, Secretary
James Dozier, Member-At-Large
Airlene Gross, Member-At-Large
Minnie Johnson, Member-At-Large
Keith Jones, Member-At-Large
Jeanette Owens, Member-At-Large

Shannon Smith,
*Superintendent of Charter Schools
Operations*

Amelia Norwood
Principal (RSLA)

Alonzo Terry
Academy Principal, PA (DSL A)

Michael Horn



ADVISORY TEAM

Maurice Evans, *Chief Executive Officer*
Paula Simmons, *President of Human Resources*
Shannon Smith, *Superintendent of
Charter Schools Operations*
Tracey Ellis, *President of Corporate Finance*
Cheryl Evans, *President of Insurance*
David Robinson, *President of Technology*
Ebony Walker, *District Compliance Officer*
Delicia Allen, *President of
Early Childhood Development*
Melissa Weisberger, *LSSU Supervising*

SERVICE LEARNING ACADEMIES DISTRICT

APPROVED MINUTES

Board Meeting Minutes

Tuesday, August 22, 2017

5:00 p.m.

I. Call to Order and Roll Call:

President Orlando Woods called the meeting to order at **5:04 pm.**

Board Member Douglas Bartell did roll call.

Present: Orlando Woods, Maurice Evans, Shannon Smith, Josie Byrd, Idowu Jegede, Airlene Gross, Jeanette Owens, Douglas Bartell, Keith Jones, James Dozier and Minnie Johnson.

Absent: Idowu Jegede, Keith Jones

II. Financial Report:

None.

III. Superintendent's Report:

Shannon Smith reported that we have hired some new administration for RSLA and that Ms. Norwood's roll has changed to give oversight to the district principals. Mr. Hurst is the new principal at RSLA. Mr. Beam and Mrs. Adams were introduced as principals at DSLA. Mr. Smith also introduced the board to Ms. Lisa Jaszcz and Ms. Crystal Smith as instructional coaches for the district. Mr. Smith reported that we were given a generous donation of 25 bikes by the Detroit Police Dept. They will be distributed to our students during the school year. Kudos went to Mr. Nettles for his hard work in getting both buildings spruced up for the new school year.

IV. CAO/Elite Management:

Mr. Evans reported that we are finalizing the Matriculation Agreement with D.E.P.S.A. It is expected to be completed by August 25, 2017. Mrs. Allen reported that the Pre-K department is implementing a pilot program called High Scope that will give our 4 year old students an even greater opportunity to learn in a variety of ways which will help them excel once reaching kindergarten. Mr. Evans invited all staff to a meet and greet with the board members at the Skyline Club.

V. Authorizers Report:

Melissa Weisberger reported that the board passed it's annual review. We received 94% in the accuracy of the reporting.

VI. Comments from Board of Directors:

Minnie Johnson gave kudos to Ms. Norwood for her hard work and the good things that she constantly hears about the work that she did at RSLA. She also gave kudos to LSSU for their hands on assistance in making sure we reach our targets.

VII. ACTION ITEMS

Approval of the August Board Meeting Agenda

A motion was made by Airlene Gross and seconded by Minnie Johnson to approve the June Board Meeting Agenda as submitted. The motion was carried unanimously.

Approval of the June 2017 Board Meeting Minutes

A motion was made by Minnie Johnson and seconded by Douglas Bartell to approve the June Board Meeting Minutes as submitted. The motion was carried unanimously.

VIII. Public Comments: None

IX. Adjournment: Motion to adjourn by Airlene Gross and seconded by Minnie Johnson , motion carried unanimously. Meeting adjourned at 5:42 p.m.