



**BOARD OF TRUSTEES ORGANIZATIONAL MEETING**  
**June 26, 2024**  
**27355 Woodsfield St., Inkster, MI 48141**  
**6:00 pm**

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**Call to Order**

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President Oden called the meeting to order at 6:33 pm

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**Roll Call**

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President Oden performed the roll call to confirm quorum.

**Present:**

Delphine Oden - President  
Eric Brown - Vice President  
Ernestine Williams – Secretary

**Absent:**

Tonia Jenkins - Treasurer

**Quorum was confirmed.**

**The following individuals attended the meeting:**

Pamela Farris, Regional Vice President, Accel Schools  
Tiffany Dudley, School Leader, Inkster Preparatory Academy  
Shawn Hurt, Authorizer Liaison, Central Michigan University  
Kalyani Bhatt, Compliance Officer, Accel Schools  
Xiaofei Pei, Finance Director, Accel Schools  
Vanessa Gulley, Provisions Governance Consultant

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**Public Comment**

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There was no public comment.

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**Approval of Agenda**

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Secretary Williams moved to approve the Board Organizational Meeting Agenda for June 26, 2024.

**Supported by:** Vice President Brown

**Votes For:** 3 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden – Aye  
Brown – Aye  
Williams – Aye

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**Nominating a Temporary Chairperson to conduct the election of officers.**

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Secretary Williams moved to nominate Eric Brown as temporary chairperson.

**Supported by:** President Delphine Oden

**Votes For:** 3 **Votes Against:** 0





The vote was unanimous in favor of the motion.

Oden – Aye

Brown – Aye

Williams – Aye

Chair was turned over to Vice President Eric Brown to conduct the election.

### Election of Officers

President - Secretary Ernestine Williams nominated Delphine Oden.

Vice-President – Secretary Ernestine Williams nominated Eric Brown

Secretary – President Delphine nominated Ernestine Williams

Treasurer – Secretary Ernestine Williams nominated Tonia Jenkins

It was moved by Vice President Erick Brown that the offices be filled by acclamation.

**Supported by:** Secretary Ernestine Williams.

**Votes For:** 3 **Votes Against:** 0

Oden – Aye

Brown – Aye

Williams – Aye

The vote was unanimous in favor of the motion.

The chair was turned back to President Delphine Oden

### Consent Agenda

- a. Adoption of Account Designee- Citizen Bank
- b. Adoption of Annual Calendar of Regular Board Meetings
- c. Appointment of Corresponding Agent
- d. Adoption of Budget Timeline
- e. Resolution Designating CAO
- f. Resolution Designating Civil Rights Agent
- g. Resolution Designating Election of Officers
- h. Resolution Designating the FOIA Coordinator
- i. Appointment of Homeless Children and Youth Liaison
- j. Appointment of Legal Counsel
- k. Resolution Designating Place of Postings and Person to Place Notice
- l. Resolution Designating School Safety Liaison
- m. Resolution Designating Account Signatories and Fiscal Resolution
- n. Appointment of Title IX, Title VI and Section 504 contact, Freedom of Information Coordinator, and Civil Rights representative
- o. Resolution Designating AHERA Coordinator
- p. Appointment of Automatic Clearing House/Electronic Transfer Officer (ACH/ETO)
- q. Resolution that board will comply with all applicable laws and regulations regularly-scheduled and special board meeting notices
- r. Adoption of Resolution Designating Board Members and Personnel Eligible to Sign Academy Checks
- s. Adoption of Resolution Designating Personnel Authorized to Negotiate and Implement Contracts with Service Providers [(Vendors)/Contracting





Officer]

t. Adoption of Resolution to Appoint Academy Compliance Coordinator

It was moved by Secretary Williams to accept the consent Agenda items A through T and identify the board president, secretary, and treasurer for school bank account and check signing.

**Supported by:** Vice President Eric Brown

The vote was unanimous in favor of the motion.

**Votes for:** 3 **Votes Against:** 0

Oden – Aye

Brown – Aye

Williams – Aye

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### Extended Public Comment

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No extended public comment.

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### Adjournment

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Secretary Williams moved to adjourn the meeting at 6:44 pm.

**Supported by:** Vice President Brown

**Votes For:** 3 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden - Aye

Brown – Aye

Williams - Aye

There being no further business, the meeting was adjourned at 6:45 pm.

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### Meeting Minutes Approval

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I certify these minutes for approval for the Board Organizational Meeting held on **June, 2024**, at which a quorum was present.

Board Secretary Name: Ernestine Williams 7/3/2024

Signature: *Ernestine Williams*

