

Regular Board of Directors Meeting

Wednesday June 26, 2024

6:30 P.M.

Inkster Preparatory Academy

27355 Woodsfield St.

Inkster, MI 48141

AGENDA

Virtual Meeting Link

<https://pansophiclearning.zoom.us/j/98098597044>

I. Roll Call by the Secretary

- Mrs. Delphine Oden
- Mrs. Ernestine Williams
- Ms. Tonia Jenkins
- Mr. Eric Brown
- Vacancy

II. Public Comment *(reserved for agenda items only)*

This meeting is a meeting of the Board of Inkster Preparatory Academy in the 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.

III. Approval of June 26, 2024, Regular Board Meeting Agenda

IV. Approval of Consent Agenda Items

- a. Approval of the April 24, 2024, Regular Board Meeting Minutes.
- b. Approval to pay \$3500.00 to Provision Business Solutions LLC – Invoice 5.24
- c. Approval to pay \$400.00 for April 2024 to LB Management and Consulting _ Invoice- 0707

V. Old Business

- a. Approve the Fiscal Year 2024 Spring Board Policies.

VI. New Business

- a. Board Qualification Document. (Discuss and Approval)
- b. Approve the Contract Amendment Signature Page - Contract Amendment No. 3
- c. Transportation Proposals for 2024-25 (Discuss and Approval)
- d. Board Liaison - Administrative Services provided by Provision Business Solution (Discuss)
- e. City Works Custodial Contract Renewal (Approval)
- f. City Works Ground Maintenance Contract Renewal (Approval)
- g. Hampton Security Contract Renewal (Approval)
- h. Incentives for survey participants, discussion/ approval.

Again, those drawings will include:

- 1 Students 3-8: Apple Air Pods (approximate cost \$150.00)
- 1 Parent 3-8: \$100.00 Amazon Gift Card

- 1 Non-Instructional Staff Member: \$100.00 Amazon Gift Card
- 1 Teacher: \$100.00 Amazon Gift Card

VII. **Accel Schools Report**

- a. ESP Report -Mrs. P. Farris
- b. Compliance Report- Kaly Bhatt

VIII. **Inkster Preparatory Academy School Leader's Report**-Tiffany Dudley

IX. **Accel Schools Finance Report**- Xiaofei Pei

- a. Monthly Unaudited Financial Report - April FY24
- b. Monthly Unaudited Financial Report – May FY24
- c. MDE Expansion Grant Status Progress Report Update March in the amount of \$11,310.71 and April through May 2024 in the amount of \$_____

X. **Committee Report(s)**

- a. Education Committee-Trustee Williams
- b. Finance Committee-Trustee Jenkins
 - I. Transfer Funds in the amount of \$4,335.92 to Inkster Preparatory Academy Board Account for April 2024.
 - II. Transfer Funds in the amount of \$4,335.92 to Inkster Preparatory Academy Board Account for May 2024.
 - III. Transfer Funds in the amount of \$282,097.08 from Inkster Preparatory Academy General Fund Account to Accel Schools for April 2024.
 - IV. Transfer Funds in the amount of \$299,513.80 from Inkster Preparatory Academy General Fund Account to Accel Schools for May 2024.

XI. **CMU Report**

XII. **Extended Public Comment**

(Limited to 3 minutes per person on any item/matter not listed on the agenda)

XIII. **Other Business**

XIV. **Information Only** (No Verbal Report)

- a. 21st Century Monthly Report

XV. **Adjournment**