

**Regular Board of Directors Meeting**

Wednesday January 24, 2024

6:00 P.M.

**Inkster Preparatory Academy**

27355 Woodsfield St.

Inkster, MI 48141

**AGENDA**

Virtual Meeting Link

[Click here to join the meeting](#)

Meeting ID: 274 809 133 974

Passcode: c2sEVk

I. **Call to Order**

II. **Roll Call by the Secretary**

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

III. **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.*

IV. **Approval of January 24, 2024, Regular Board Meeting Agenda**

V. **Approval of Consent Agenda Items**

- a. Approval of the November 15, 2023, Regular Board Meeting Minutes.
- b. Ratify Transfer of Funds in the amount of \$324,007.53 Inkster Preparatory to Accel Schools
- c. Ratify Transfer of Funds in the amount of \$21,812.23 to Charter School Expansion Grant

VI. **Audit Presentation**

VII. **Old Business**

VIII. **New Business**

- a. CMU Education Program Review Summary Presentation
- b. Accept Resignation of Ernestine Williams as Vice President
- c. Appoint Eric Brown as Vice President of the Board.
- d. Progress Report of ISD Partnership Agreement
- e. Extension of Provision's contract through February 2024
- f. Strategic Plan – Discussion
- g. Fall 2023 Board Policy Updates
- h. Approve Contract Amendment Schedule  
7f: Application and Enrollment (increase maximum student enrollment to 255)
- i. Management's Monthly Report to the Board – Discussion

IX. **Accel Schools Report**

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

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

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

- a. Monthly Unaudited Financial Report - December FY23
- b. MDE Expansion Grant Monthly Expenditure
- c. MDE Expansion Grant Status Progress Report Update December 2023
- d. View only access to the bank accounts for Accel's Financial Department.

XII. **Committee Report(s)**

- a. Education Committee-Trustee Williams
- b. Finance Committee-Trustee Jenkins
  - i) Transfer Funds in the amount of \$4,486.14 to Inkster Preparatory Academy for December 2023.
  - ii) Transfer Funds in the amount of \$4,340.63 to Inkster Preparatory Academy for January 2024.
  - iii) Transfer Funds in the amount of \$615,005.90 from Inkster Preparatory to Accel Schools
  - iv) Transfer Funds in the amount of \$1,000.00 to Charter School Expansion Grant

XIII. **CMU Report**

XIV. **Extended Public Comment**

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

XV. **Other Business**

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

- a. 21<sup>st</sup> Century Monthly Report

XVII. **Adjournment**