

Regular Board of Directors Meeting

Wednesday March 27, 2024

6:00 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 March 27, 2024, Regular Board Meeting Agenda**

IV. **Approval of Consent Agenda Items**

- a. Approval of the February 28, 2024, Regular Board Meeting Minutes.
- b. LB Management & Consulting LLC February Invoice #0705 in the amount of \$400.00

V. **Old Business**

- a. Restroom Stall Installation-**discussion**
- b. Contract Amendment Request-**update**

VI. **New Business**

- a. Restroom Stall Installation Proposals-**discussion/approval**
New Day Construction Company Proposal
Momentum Interiors Construction Company
- b. Transportation for FY 2024-2025- *discussion*
- c. Provision Business Solutions Contract Extension April-June- **discussion**
- d. Clairmount Group Audit Engagement Letter FY23/24 School Year-
discussion/approval
- e. The Allen Law Group PC, Invoice amount of \$1,550.40-discussion/approval

- VII. **Accel Schools Report**
 - a. ESP Report -Mrs. P. Farris
Partnership Agreement Progress Report March 27, 2024
 - 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 - Feb FY24
 - b. MDE Expansion Grant Monthly Expenditure in the amount of \$
 - c. MDE Expansion Grant Status Progress Report Update February 2024

- X. **Committee Report(s)**
 - a. Education Committee-Trustee Williams
 - b. Finance Committee-Trustee Jenkins
 - i. Transfer Funds in the amount of \$4,280.02 to Inkster Preparatory Academy for February 2024.
 - ii. Transfer Funds in the amount of \$416,292.42 from Inkster Preparatory to Accel Schools

- 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**