

## Regular Board of Directors Meeting

Wednesday April 24, 2024

6:00 P.M.

### Inkster Preparatory Academy

27355 Woodsfield St.

Inkster, MI 48141

#### AGENDA

Virtual Meeting Link

[Join the meeting now](#)

Meeting ID: 287 802 653 760

Passcode: iVQGJh

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 April 24, 2024, Regular Board Meeting Agenda**

IV. **Approval of Consent Agenda Items**

- a. Approval of the March 27, 2024, Regular Board Meeting Minutes.
- b. Approval to pay \$3,500.00 to Provision Business Solutions LLC – Invoice IPA 4 24
- c. Approval to pay \$400.00 to LB Management and Consulting \_ Invoice- #INV0706
- d. Approval of School Calendar for 2024-2025 School Year
- e. Approval of Board Meeting Dates for 2024-2025 School Year

V. **Old Business**

VI. **New Business**

- a. Fiscal Year 2024 Spring-Board Policy: discussion/approval
- b. Beyond Basics Tutoring Program- discussion/approval (Contract Proposal \$67,000.00) (Coversheet with details)
- c. Approval to pay \$3,500.00 to Provision Business Solutions LLC – Invoice IPA 3 24
- d. Approve the nomination resolution to appoint a new board member, Norma. D. McDaniel

- 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 - March FY24
  - b. Amended 2023-2024 and Proposed 2024-2025 Budget Discussion
  - c. MDE Expansion Grant Monthly Expenditure in the amount of \$25,900.00
  - d. MDE Expansion Grant Status Progress Report Update March 2024
  
- X. **Committee Report(s)**
  - a. Education Committee-Trustee Williams
  - b. Finance Committee-Trustee Jenkins
    - I. Transfer Funds in the amount of \$4,435.92 to Inkster Preparatory Academy for March 2024.
    - II. Transfer Funds in the amount of \$289,771.78 from Inkster Preparatory to Accel Schools.
    - III. Transfer Funds in the amount of \$25,900.00 for the CSP Grant.
  
- 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. 21<sup>st</sup> Century Monthly Report
  
- XV. **Adjournment**