



BUDGET HEARING MINUTES
July 3, 2024
27355 Woodsfield St., Inkster, MI 48141
6:00 pm

Call to Order

President Oden called the meeting to order at 6:07 pm

Roll Call

President Oden performed the roll call to confirm quorum.

Present:

Delphine Oden - President
Ernestine Williams – Secretary
Norma McDaniel - Trustee

Absent:

Tonia Jenkins – Treasurer
Erick Brown – Vice President

Quorum was confirmed.

The following individuals attended the meeting:

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

Public Comment

There was no public comment.

Approval of Agenda

Secretary Williams moved to approve the Budget Hearing Agenda for July 3, 2024.

Supported by: Trustee McDaniel

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

The vote was unanimous in favor of the motion.

Oden – Aye
McDaniel - Aye
Williams – Aye





PRESENTATION OF FY2024-2025 BUDGET

Mr. Pei presented the proposed FY2024-2025 General Fund and School Service Fund Budget.

Extended Public Comment

No extended public comment.

Other Business

None

Adjournment

Secretary Williams moved to adjourn the meeting.

Supported by: Trustee McDaniel

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

The vote was unanimous in favor of the motion.

Oden - Aye

McDaniel - Aye

Williams - Aye

There being no further business, the meeting was adjourned at 6:18 pm.

Meeting Minutes Approval

I certify these minutes for approval for the Budget Hearing Meeting held on **July 3, 2024**, at which a quorum was present.

Board Secretary Name: Ernestine Williams 7/4/24

Signature: *Ernestine Williams*





BOARD OF TRUSTEE SPECIAL BOARD MEETING
July 3, 2024
27355 Woodsfield St., Inkster, MI 48141
6:00 pm

Call to Order

President Oden called the meeting to order at 6:19 pm

Roll Call

President Oden performed the roll call to confirm quorum.

Present:

Delphine Oden - President
Ernestine Williams – Secretary
Norma McDaniel - Trustee

Absent:

Tonia Jenkins – Treasurer
Eric Brown – Vice President

Quorum was confirmed.

The following individuals attended the meeting:

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

Public Comment

There was no public comment.

Approval of Agenda

Secretary Williams moved to approve the Special Board Meeting Agenda for July 3, 2024.

Supported by: Trustee McDaniel

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

The vote was unanimous in favor of the motion.

Oden – Aye
McDaniel - Aye
Williams – Aye

Approval of Minutes

Secretary Williams moved to approve the minutes of the June 26, 2024, Annual Organizational Meeting Minutes.

Supported by: Trustee McDaniel





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

The vote was unanimous in favor of the motion.

Oden – Aye
McDaniel - Aye
Williams – Aye

Secretary Williams moved to approve the minutes of the June 26, 2024, Regular Board Meeting Minutes.

Supported by: Trustee McDaniel

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

The vote was unanimous in favor of the motion.

Oden – Aye
McDaniel - Aye
Williams – Aye

FY2024-2025 Budget

Secretary Williams moved to approve the FY2024-2025 General Fund and School Service Fund Budget.

Supported by: Trustee McDaniel

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

The vote was unanimous in favor of the motion.

Oden – Aye
McDaniel - Aye
Williams - Aye

Extended Public Comment

No extended public comment.

Other Business

None

Adjournment

Secretary Williams moved to adjourn the meeting.

Supported by: Trustee McDaniel

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

The vote was unanimous in favor of the motion.

Oden – Aye
McDaniel - Aye
Williams - Aye





There being no further business, the meeting was adjourned at 6:23 pm.

Meeting Minutes Approval

I certify these minutes for approval for the Special Board Meeting held on **July 3, 2024**, at which a quorum was present.

Board Secretary Name: Ernestine Williams 7/4/2024

Signature: *Ernestine Williams*

