



REGULAR BOARD OF TRUSTEES MEETING
February 26, 2025
27355 Woodsfield St., Inkster, MI 48141
6:00 pm

Call to Order

President Oden called the meeting to order at 6:25 pm

Roll Call

The roll call was performed to confirm a quorum.

Present:

Delphine Oden - President
Eric Brown - Vice President (arrived at 6:30 pm)
Ernestine Williams – Secretary
Tanya Jenkins – Treasurer

Absent:

Norma McDaniel - Trustee

Quorum was confirmed.

The following individuals attended the meeting:

Pamela Farris, Regional Vice President, Accel Schools
Tiffany Dudley, School Leader, Inkster Preparatory Academy
Vanessa Gulley, Provisions Governance Consultant
Jeanette Girty, Provisions 4 Solutions
Jonathan Trout, Authorizer Liaison, Central Michigan University
Xiaofei Pei, Finance Director, Accel Schools
Kristen LaMay, Accel Schools
Kalyani Bhatt, Accel Schools

Public Comment

There was no public comment.

Approval of Agenda

Secretary Williams moved to approve the Regular Board Meeting Agenda for February 26, 2025.

Supported by: Treasurer Jenkins

Votes For: 4 Votes Against: 0

The vote was unanimous in favor of the motion.

Oden – Aye
Brown - Aye
Jenkins - Aye
Williams – Aye

Approval of Consent Agenda Items





- a) Approval of Meeting Minutes for Wednesday, January 29, 2025
- b) Approval of LB Management invoice 0713 in the amount of \$400.00 for November 2024
- c) Approval of Provision invoice #IPA1.25 in the amount of \$3500.00 for January 2025
- d) Transparency Reporting Certification Form

Secretary Williams moved to approve the Consent Agenda Items a – d.

Supported by: Treasurer Jenkins

Votes For: 4 Votes Against: 0

The vote was unanimous in favor of the motion.

- Oden – Aye
- Brown - Aye
- Jenkins – Aye
- Williams – Aye

Old Business

No Old Business to report.

New Business

Labor Day Waiver – Ms. Farris presented the Labor Day Waiver request to begin the school year on August 25, 2025, citing student learning loss, chronic absenteeism, and alignment with neighboring districts.

Vice President Brown moved to approve the Labor Day Waiver to begin the school year on August 25, 2025.

Supported by: Secretary Williams

Votes For: 4 Votes Against: 0

The vote was unanimous in favor of the motion.

- Oden – Aye
- Brown - Aye
- Jenkins – Aye
- Williams – Aye

Drinking Water Plan – Ms. Farris presented the IPA Drinking Management Water Plan which includes monthly filter checks, compliance monitoring, and scheduled water quality testing.

Vice President Brown moved to accept the Drinking Water Plan.

Supported by: Treasurer Jenkins

Votes For: 4 Votes Against: 0

The vote was unanimous in favor of the motion.

- Oden – Aye
- Brown - Aye
- Jenkins – Aye
- Williams – Aye

Accel Schools ESP Report





ESP Report

Ms. Farris shared the following:

- February Enrollment
 - Count day attendance – 199 present out of 216 enrolled.
 - Current enrollment 221
- Human Resources Updates
 - All positions have been filled. The Literacy Coach has been hired and has started work.
- Michigan House Bills 5231-5234: Schools must display authorizer and ESP information on all materials.
- Preschool Program Application: New application has been submitted for a Fall 2025 preschool program.
- President Oden mentioned for the record that last month we approved a charter amendment to increase enrollment to 260. After discussion with CMU and based on the enrollment for 2025, the amendment was withdrawn.

Compliance Report

Ms. Bhatt communicated that the compliance report is 100% compliant.

Inkster Preparatory Academy School Leader's Report

Leadership Report

Ms. Dudley shared the following in her report:

- **Attendance:** January averaged 87%, February averaged 82.6%. Weather related absences noted.
- **Discipline:** social media-related incidents declining. Parent engagement increasing.
- **Academic Data:** NWEA and iReady scores indicate incremental progress.
- **Beyond Basics Program:** Students progressing in reading levels.
- **Upcoming Events:** Black History Month Wax Museum on 2/28/25 and Parent Engagement Workshop held 2/26/25.

Accel Schools Financial Report

Monthly Unaudited Financial Report – January FY24

Mr. Pei provided an update for January 31, 2025.

- Revenue: \$1.5M (10% above budget)
- Expenses: \$1.9M (5% over budget, mostly due to timing of expenses)
- Deficit: \$368,000 (better than budgeted \$416,000)
- Cash on Hand: \$1.2M (pending transfers)

Secretary Williams moved to accept the Monthly Unaudited Financial Report for January 2025 pending audit.

Supported by: Treasurer Jenkins

Votes For: 4 Votes Against: 0

The vote was unanimous in favor of the motion.

Oden – Aye

Brown – Aye





Jenkins - Aye
Williams – Aye

Committee Reports

Education Committee

Beyond Basic reading support updates were reviewed.

Finance Committee

- Discussed financial report structure improvements.
- Final reporting format to be implemented at the April meeting.

Transfers:

Transfer Funds in the amount of \$55.61 from the Inkster Preparatory Academy Board Account to Inkster Preparatory General Account.

Secretary Williams moved to transfer \$55.61 from Inkster Preparatory Academy Board Account to Inkster Preparatory Academy General Account.

Supported by Vice President Brown

Votes For: 4 Votes Against: 0

The vote was unanimous in favor of the motion.

Oden – Aye
Brown – Aye
Jenkins - Aye
Williams – Aye

Transfer Funds in the amount of \$341,895.61 from the Inkster Preparatory Board General Account to Accel Schools for January 2025.

Secretary Williams moved to transfer funds in the amount of \$341.895.61 from the Inkster Preparatory General Account to Accel Schools for January 2025.

Supported by: Treasurer Jenkins

Votes For: 4 Votes Against: 0

The vote was unanimous in favor of the motion.

Oden – Aye
Brown – Aye
Jenkins - Aye
Williams – Aye

Other Business

Food Service Program Proposal: Key Food Service will make a presentation at the March meeting for board consideration for food service for 2025-26FY.

CMU Report



