

**REGULAR MEETING  
INKSTER PREPARATORY ACADEMY  
BOARD OF DIRECTORS**

**Date:** January 22, 2025  
**Time:** 6:00 p.m.  
**Location:** Inkster Preparatory Academy  
27355 Woodfield St  
Inkster, MI 48141

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

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

**III. PUBLIC COMMENT ON AGENDA ITEMS ONLY** (3 MIN LIMIT PER PERSON)

This is a meeting of the Inkster Preparatory Academy Board of Directors in 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 AGENDA FOR WEDNESDAY, JANUARY 22, 2025** (added items placed under Other Business)

**V. APPROVAL OF CONSENT AGENDA ITEMS**

- a. APPROVAL OF **MEETING MINUTES FOR WEDNESDAY, DECEMBER 18, 2024**
- b. APPROVAL OF LB MANAGEMENT INVOICE #INV – 0712 IN THE AMOUNT OF \$400.00 FOR DECEMBER 2024
- c. APPROVAL OF PROVISION INVOICE #IPA 1.25 IN THE AMOUNT OF \$3500.00 FOR JANUARY 2025

**VI. AUDIT FY24 PRESENTATION – CLAIMOUNT GROUP**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- a. FALL FY24 BOARD POLICIES – DISCUSSION/APPROVAL
- b. MDE PARTNERSHIP AGREEMENT 18-MONTH REVIEW SUMMARY
- c. IPA STRATEGIC PLANNING PRESENTATION
- d. CHARTER CONTRACT AMENDMENT
  1. MISSION/VISION
  2. ENROLLMENT INCREASE FY 25/26

**IX. ACCEL SCHOOLS REPORTS**

- a. ESP Report – Ms. P. Farris
- b. Compliance Report – Ms. K. Bhatt

A copy of the meeting minutes are available for public inspection at Inkster Preparatory Academy, 27355 Woodfield St, Inkster MI 48141 within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42USC § 12101 et sec or any successor law. Should you require specific accommodations, please contact the Building Administrator at (313) 278-3825 prior to meeting.

- X. **INKSTER PREPARATORY SCHOOL LEADERS REPORT – Ms. T. DUDLEY**
- XI. **ACCEL SCHOOLS FINANCIAL REPORT – Mr. XIAOFEI PEI**
  - a. Monthly Unaudited Financial Report – **January FY25**
- XII. **COMMITTEE REPORTS**
  - a. Education Committee-Trustee Williams
  - b. Finance Committee-Trustee Jenkins
    - i. Transfer Funds in the amount of **\$370.94** from the Inkster Preparatory Academy General Fund to the Inkster Preparatory Board Account for **December 2024**.
    - ii. Transfer Funds in the amount of **\$426,587.75** from Inkster Preparatory Academy General Fund Account to Accel Schools for **December 2024**.
- XIII. **CORRESPONDENCE**
  - a. CMU Academic Performance Report – Spring 2023-2024
- XIV. **OTHER BUSINESS**
- XV. **CMU REPORT**
- XVI. **EXTENDED PUBLIC COMMENT** (*LIMITED TO 3 MINUTES PER PERSON ON ANY ITEM/MATTER NOT LISTED*)
- XVII. **BOARD COMMENTS**
- XVIII. **INFORMATION ONLY** (*NO VERBAL REPORT*)
  - a. 21<sup>ST</sup> CENTURY REPORT
- XIX. **ADJOURNMENT**

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