



ANNUAL ORGANIZATIONAL BOARD OF TRUSTEES MEETING
June 25, 2025
27355 Woodfield St., Inkster, MI 48141
6:00 pm

Call to Order

President Oden called the meeting to order at 6:38 pm

Roll Call

President Oden performed the roll call to confirm quorum.

Present:

Delphine Oden - President
Eric Brown - Vice President
Tanya Jenkins – Treasurer
Norma McDaniel - Trustee

Absent:

Ernestine Williams – Secretary (Virtual)

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
Jonathan Trout, Authorizer Liaison, Central Michigan University
Xiaofei Pei, Finance Director, Accel Schools
Kristen LeMay, Corporate Accountant, Accel Schools
Kalyani Bhatt, Compliance Officer, Accel Schools
LaShone Bedford, Board Executive Support, LB Consulting and Management, LLC

Public Comment On Agenda Items Only

There was no public comment.

Business Items

Approval of Agenda for June 25, 2025

Treasurer Jenkins moved to approve the Annual Organizational Meeting Agenda for June 25, 2025.

Supported by: Trustee McDaniel

Votes For: 4 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden - Aye

Brown - Aye

Jenkins – Aye

McDaniel - Aye





Nomination of Temporary Chairperson

Vice President Brown moved to nominate Vanessa Gulley as Temporary Chairperson.

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
- McDaniel - Aye

Nomination and Election of Officers

President

Treasurer Jenkins moved to nominated Delphine Oden as President as President for IPA for SY 25-26.

Supported by: Trustee McDaniel

Votes For: 4 **Votes Against:** 0

The vote was unanimous in favor of the motion.

- Oden - Aye
- Brown - Aye
- Jenkins – Aye
- McDaniel – Aye

Vice President Brown moved to accept the nomination to place Delphine Oden as President for IPA for SY 25-26.

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
- McDaniel - Aye

Vice President

Treasurer Jenkins moved to nominate Eric Brown as Vice President for IPA for SY 25-26.

Supported by: Trustee McDaniel

Votes For: 4 **Votes Against:** 0

The vote was unanimous in favor of the motion.

- Oden - Aye
- Brown - Aye
- Jenkins – Aye
- McDaniel - Aye





Treasurer Jenkins moved to accept the nomination to place Eric Brown as Vice President for IPA for SY 25-26.

Supported by: Trustee McDaniel

Votes For: 4 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden - Aye

Brown - Aye

Jenkins - Aye

McDaniel - Aye

Secretary

Vice President Brown moved to nominate Ernestine Williams as Secretary for IPA for SY 25-26.

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

McDaniel - Aye

Vice President Brown moved to accept the nomination to place Ernestine Williams as Secretary for IPA for FY 25-26

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

McDaniel - Aye

Treasurer

Vice President Brown moved to nominated Tonya Jenkins as Treasurer for IPA for SY 25-26.

Supported by: Trustee McDaniel

Votes For: 4 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden - Aye

Brown - Aye

Jenkins - Aye

McDaniel - Aye





Vice President Brown moved to accept the nomination to place Tonya Jenkins as Treasurer for IPA for FY 25-26

Supported by: Trustee McDaniel

Votes For: 4 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden - Aye

Brown - Aye

Jenkins – Aye

McDaniel - Aye

Consent Items – Committee Designation Resolution

- a) Account Designee Resolution – Citizens Bank
- b) Annual Calendar of Regular Board Meetings -4th Wednesday of every month
- c) Appointment of Automatic Clearing House and Electronic Transfer Officer (ACH/ETO) -
- d) Board Corresponding Agent - ESP
- e) Board Member/Personnel Eligible to Sign Academy Checks – Board President
- f) Budget Timeline and Chief Administrative Officer (CAO) – Board President
- g) Committee Designation - Academic
- h) Committee Designation - Finance
- i) Compliance Coordinator Designation - ESP
- j) Election of Officers Designation
- k) Homeless Children and Youth Liaison – School Principal
- l) Independent Audit Firm – The Clairmount Group
- m) Legal Counsel Designation – The Allen Law Group
- n) Personnel to Negotiate and Implement Contracts with Service Providers - ESP
- o) Place of Posting and Person to Post Meetings – School Building/School Principal
- p) Posting Regularly Scheduled and Special Meeting Date Notices
- q) School Safety Commission Liaison – School Principal
- r) Title IX, Title VI, Section 504, Freedom of Information, Civil Rights and AHERA - ESP/School Principal

Vice President Brown moved to accept the Consent Items a – r.

Supported by: Treasurer Jenkins

Votes For: 4 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden - Aye

Williams - Aye

Jenkins – Aye

McDaniel - Aye

Public Comment

No public comment.





Adjournment

Vice President Brown moved to adjourn the meeting.

Supported by: Trustee McDaniel

Votes For: 4 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Oden - Aye

Williams - Aye

Jenkins - Aye

McDaniel - Aye

There being no further business, the meeting was adjourned at 6:50 pm.

Proposed minutes respectfully submitted,


Board Secretary

6/25/25

Date

Approved by Inkster Preparatory Academy Board of Directors


Board Secretary

7/23/25

Date

