

CORE VALUES:

Bradford Academy encourages and fosters:
Discovery of oneself through cultural experiences | Development of individual purpose that nurtures success
Leadership in personal responsibility, service and dignity | Achievement based on ethics and integrity

**BRADFORD ACADEMY
BOARD OF DIRECTORS**

24218 Garner Street, Southfield,
MI 48033
Room 201 (District Board Room,
Elementary School Building)

Board Regular Meeting
May 9, 2023, 6:00 p.m.

APPROVED MEETING MINUTES

1. Call to Order

Theresa Vaughn called the meeting to order at 6:02 p.m.

2. Roll Call

Board Members	Present	Absent
Damon Barber	X	
Mark Baughman		X
Leonidas Caldwell		X
Dwayne Harvey	X	
Theresa Vaughn	X	

Others Present: Sietta Murray, LaMar Gray, Allan Davis

Choice Schools: Cheryl Paull

Bradford Academy: Jason Veitch - K-8 Middle Principal, D'Angelo Farmer -
Elementary Principal

Bay Mills Community College: Mark Nezich



3. Approval of Agenda

Moved by Member Damon Barber, supported by Member Dwayne Harvey, to approve the agenda as submitted.
Motion Approved – 3 Ayes, 0 Nays

4. Approval of Minutes – April 18, 2023 Regular Board Meeting Minutes

Moved by Member Dwayne Harvey, supported by Member Damon Barber, to approve the Regular Board Meeting Minutes of April 18, 2023.
Motion Approved – 3 Ayes, 0 Nays

5. Correspondence

A. Notice of Disposition and Order of Dismissal

Discussed. 2020-2021 School year. Both cases, same claimant, insufficient evidence to proceed. No further action required.

B. Bay Mills - June 30, 2023 Term Expirations

Discussed.

6. Finances

A. Approval of Unaudited April Monthly Financials

It was moved by Member Damon Barber and supported by Member Dwayne Harvey to approve the monthly report for April 2023, pending audit.
Motion Approved – 3 Ayes, 0 Nays

B. 2023-2024 Draft Budget (Discussion)

Jen Shiels presented.

7. Old Business

A. School updates

I. Enrollment

Discussed. Enrollment numbers presented next month.

B. Partnership Agreement Update (Standing Item)

Discussed. 21H application will be submitted by Friday, 5/12/23. Once



approved, will share with the Board. In good standing on all partnership agreement items. The next planned partnership meeting will take place on 5/18/23. Working on merging partnership agreement with MiCIP plan by June 30th.

8. New Business

A. 2023-2024 Draft Board Calendar (Discussion)

Discussed.

It was moved by Member Damon Barber and supported by Member Dwayne Harvey to approve the 2023-2024 Board Calendar, as submitted.

Motion Approved – 3 Ayes, 0 Nays

B. 2023-2024 School Calendar (Approval)

Discussed. Modified for re-approval.

It was moved by Member Damon Barber and supported by Member Dwayne Harvey to approve the 2023-2024 School Calendar, as submitted.

Motion Approved – 3 Ayes, 0 Nays

C. Spring 2023 Board Policy Update (Discussion)

Discussed.

D. Annual ESP Evaluation (Discussion/Board Complete w. Provided Link)

Discussed.

9. Items from Administration

A. Principals' Reports

Elementary Update

A written report was provided. Additionally, Mr. Farmer provided the following update:

- P.D.in San Diego; Technology, having a voice, shared experience.



- Events and their impact on enrollment.
- 250 rsvp's for Muffins with Mom.
- Staff appreciation events.

Middle School Update

A written report was provided. Additionally, Mr. Veitch provided the following update:

- Finished last M-Step test. NWEA happening next. Attendance improved.
- Thursday – students skating.
- Staff appreciation events.
- 8th grade Jr. prom 6/6/23.
- Promotional ceremony 6/20/23; 8th grade picnic and events.

High School Update

Mr. Brooks was not present; however, a written report was provided in the packet. No additional questions were raised.

B. Superintendent Report

A written report was provided in the packet. No additional questions were raised.

10. Bay Mills Community College Charter School Office

Mark Nezich presented.

- Will check on reappointment paper work for Theresa Vaughn.
- Will work with Ms. Williams on compliance binder.

11. Call to the Public

Interested parties have a maximum of three (3) minutes to address the Board of Directors on any matter of their choice.

Comments were made.

12. Announcements



None

13. Closed Session (if Requested)

If needed, for the purpose of reviewing exempt material under attorney client privilege

None.

14. Next Board Meeting

The next Bradford Academy Board of Directors meeting is scheduled for Tuesday, June 13, 2023 at 6:00 p.m. (this is also the Budget Hearing meeting).


Confirmed.

15. Adjournment

It was moved by Member Damon Barber to adjourn the meeting at 6:48 p.m.
Member Dwayne Harvey supported.
Motion Approved – 3 Ayes, 0 Nays

Certification of Secretary (or designee)

I certify that, to the best of my knowledge, the foregoing minutes of May 9, 2023, Board Regular Meeting are accurate and correct.


Board Secretary

This meeting of the Board of Directors is held in public for the purpose of conducting the school's business and is not to be considered a public community meeting.

There is a time for public participation during each meeting as indicated on the agenda. Individuals wishing to address the Board of Directors under Item 11 above are requested to sign in with the Board Secretary prior to the start



of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time- effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Proposed minutes of this meeting will be available for public inspection at the Office of the Principal, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with Open Meetings Act, Public Act 267.)

Upon request, Bradford Academy will make reasonable accommodations to ensure that anyone with disabilities is able to participate in this meeting. Any individual with a disability who needs special accommodations is encouraged to contact School Leader(s) Tommy Brooks (High School Principal), Jason Veitch (6-8 Principal), and D'Angelo Farmer (K-5 Principal) at 248-351-0000 in advance of the Board meeting to make arrangements.