

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 21, 2024, 6:00 p.m.

APPROVED MEETING MINUTES

1. Call to Order

Theresa Vaughn called the meeting to order at 6:06 p.m.

2. Roll Call

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

Choice Schools: Cheryl Paull, Jen Shiels

Bradford Academy: Ken Williams, T. Dixon, Ebiyemi Kweli, Jasmine Golston,
O. Johnson, Wellman, Crosby

Bay Mills Community College: Mark Nezich



3. Approval of Agenda

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

4. Approval of Minutes – April 16, 2024 Regular Board Meeting Minutes

Moved by Member Damon Barber, supported by Member Mark Baughman, to approve the Regular Board Meeting Minutes of April 16, 2024.
Motion Approved – 3 Ayes, 0 Nays

5. Correspondence

None

6. Finances

A. Approval of Unaudited April Monthly Financials

Jen Shiels presented.

It was moved by Member Mark Baughman and supported by Member Damon Barber to approve the monthly report for April 2024, pending audit.
Motion Approved – 3 Ayes, 0 Nays

B. 2024-2025 Draft Budget (Discussion)

Discussed.

7. Old Business

A. School updates

I. Enrollment

B. Partnership Agreement Update (Standing Item)

C. State Complaint Follow-up

7.A. – 7.C. Discussed.



8. New Business

A. Spring 2024 Board Policy Update (Discussion and Approval)

It was moved by Member Damon Barber and supported by Member Mark Baughman to approve the Spring 2024 Board Policy Update.

Motion Approved – 3 Ayes, 0 Nays

B. Toledo Zoo Trip (Discussion and Approval)

Discussed. Cheryl Paul shared BP 2340.

It was moved by Member Mark Baughman and supported by Member Damon Barber to approve the Toledo Zoo Trip.

Motion Approved – 3 Ayes, 0 Nays

C. RTU Bid Decision (Discussion)

Ken Williams presented RTU Bid options; Fryeis option selected.

It was moved by Member Mark Baughman and supported by Member Damon Barber to approve the RTU Bid.

Motion Approved – 3 Ayes, 0 Nays

D. Copier Lease (Discussion and Approval)

Discussed. Applied Innovations was selected.

It was moved by Member Damon Barber and supported by Member Mark Baughman to approve the Copier Lease.

Motion Approved – 3 Ayes, 0 Nays

E. 2024-2025 Draft Board Meeting Calendar (Discussion)

Discussed. Revision requested to October date.

9. Items from Administration

A. Principals' Reports

Elementary Update

Written report provided in packet. No questions asked.



High School Update

Phil Price provided a written report. Additional discussion:

- EWIMS and PD's
- Hosted Senior pinning & breakfast
- Senior picnic May 31st
- O.U. trip – Careers in healthcare industry

B. Superintendent Report

Discussed. Chery Paull provided a written report.

10. Bay Mills Community College Charter School Office

Nothing to report.

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

Announcements were made.

13. Closed Session (if Requested)

At the request of the Board, it was moved by Damon Barber and supported by Mark Baughman to go into closed session to consider security planning. The Academy's Board of Directors is authorized by the Michigan Open Meetings Act 15.268, Section 8 (k), to meet in closed session for this purpose.

Motion Approved – 3 Ayes, 0 Nays

The Board entered Closed Session at 6:59 p.m.

The Board emerged from Closed Session at 7:37 p.m.



14. Next Board Meeting

The next Bradford Academy Board of Directors meeting is scheduled for Tuesday, June 18, 2024 at 6:00 p.m. (this is also the Budget Hearing meeting).

Confirmed.

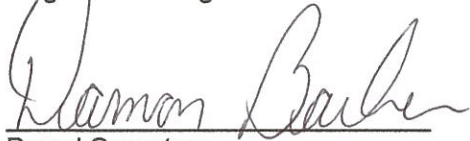
15. Adjournment

It was moved by Member Mark Baughman to adjourn the meeting at 7:38 p.m. Member Damon Barber supported.

Motion Approved – 3 Ayes, 0 Nays

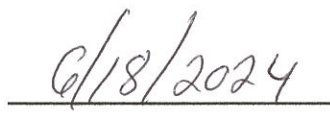
Certification of Secretary (or designee)

I certify that, to the best of my knowledge, the foregoing minutes of May 21, 2024, Board Regular Meeting are accurate and correct.



Board Secretary

Date



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) Phillip Price (High School Principal) and Jason Veitch (K-8 Principal) at 248-351-0000 in advance of the Board meeting to make arrangements.