



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**

Board Special Meeting
January 27, 2025, 6:00 p.m.

APPROVED MEETING MINUTES

1. **Call to Order**

Theresa Vaughn called the meeting to order at 6:00 p.m.

2. **Roll Call**

Board Members	Present	Absent
Damon Barber	X	
Leonidas Caldwell		X
Theresa Vaughn	X	
Dwayne Robinson	X	
Vacant		



Others Present: Chloe Crosby, Charity Crosby

Choice Schools: Cheryl Paull

Bradford Academy: Jason Veitch K-8 Principal

Bay Mills Community College: Mark Nezich

3. **Approval of Agenda**

Moved by Member Damon Barber, supported by Member Dwayne Robinson, to approve the agenda.

Motion Approved – 3 Ayes, 0 Nays

4. **Approval of Minutes – November 22, 2024 Special Board Meeting Minutes**

Moved by Member Damon Barber, supported by Member Dwayne Robinson, to approve the Regular Board Meeting Minutes of November 22, 2024.

Motion Approved – 3 Ayes, 0 Nays

5. **Correspondence**

None

6. **Finances**

A. Approval of Unaudited November and December Monthly Financials

It was moved by Member Damon Barber and supported by Member Dwayne Robinson to approve the monthly reports for November 2024 and December 2024, pending audit.

Motion Approved – 3 Ayes, 0 Nays

7. **School Updates**

A. Enrollment

Discussed. Actively enrolling as January is a time where we see students enter and exit after 1st semester.

8. **Old Business**

A. Partnership Agreement Update

Discussed. All is going well. Presentation on December 3, 2024 was a success. Next meeting is February 3, 2025



B. Board Member Vacancy

Discussed. No active leads.

9. **New Business**

A. Board Member Reappointment(s)

- Damon Barber – Term Expiration 6/30/25

It was moved by Member Theresa Vaughn supported by Member Dwayne Robinson to Nominate Damon Barber for Reappointment to the Bradford Academy Board of Directors.
Motion Approved – 3 Ayes, 0 Nays

B. Employee Engagements Results (Discussion)

Discussed.

C. Bay Mills 2025-2026 Annual Planning Document – Approval

Moved by Member Damon Barber, supported by Member Dwayne Robinson, to approve the Bay Mills 2025-2026 Annual Planning Document.
Motion Approved – 3 Ayes, 0 Nays

D. Re-Enrollment/Open Enrollment Schedule/ & Lottery Procedures – Approval

Re- Enrollment Dates: February 7, 2025 – March 7, 2025

Open Enrollment Dates: March 10, 2025 – April 5, 2025

Random Selection Drawing (Lottery date, time, location): April 17, 2025 at 11:00 a.m. in the main office.

Moved by Member Damon Barber supported by Member Dwayne Robinson, to approve the Re-Enrollment/Open Enrollment Schedule/ & Lottery Procedures.
Motion Approved – 3 Ayes, 0 Nays

E. Fall 2024 Board Policy Update (Approval)

Moved by Member Damon Barber, supported by Member Dwayne Robinson, to approve the Fall 2024 Board Policy Update.
Motion Approved – 3 Ayes, 0 Nays



10. Items from Administration

A. Principals' Reports

❖ K-8 Report

Jason Veitch presented. Highlighted hiring and filing vacancies. Also highlighted data driven conversations.

❖ High School Report – not present

B. Superintendent Report

Report included in the board packet. Additionally, highlighted winter NWEA testing, High School EWIMS success, and 2nd Motivational Monday event.

11. Bay Mills Community College Charter School Office

12. 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.

None

13. Announcements

None

14. Closed Session (if requested)

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

None

15. Next Board Meeting

The next Bradford Academy Board of Directors meeting is scheduled for Wednesday, February 18, 2025 at 6:00 p.m.

Confirmed




16. Adjournment

It was moved by Member Damon Barber to adjourn the meeting at 6:39 p.m. Member Dwayne Robinson supported.

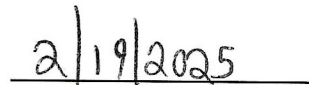
Motion Approved – 3 Ayes, 0 Nays

Certification of Secretary (or designee)

I certify that, to the best of my knowledge, the foregoing minutes of January 27, 2025, Board Special 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 time for public participation during each meeting as indicated on the agenda. Individuals wishing to address the Board of Directors under Item 12 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 provide reasonable accommodations to ensure that anyone with disabilities is able to participate in this meeting. Any individual with a disability who needs special accommodation is encouraged to contact School Leader(s) Phil Price (High School Principal) or Jason Veitch (K-8 Principal) at 248-351-



0000 in advance of the Board meeting to make arrangements.