

# Regular Meeting Minutes

**Board of Directors** Tuesday, October 24, 2023 | 1:00 PM

Virtual Meetings via ZOOM for Public Participation

<https://us04web.zoom.us/j/2229986891?pwd=M2JrZmRUdUZhOWtNQTRNcTRkNzNDUT09>

**MEETING ID:** 222 998 6891

**PASSCODE:** DCSBOARDM

## I. Call to Order

- Meeting called to order by President Patrick Devlin at 1:07 p.m.

## II. Roll Call

Present – Board Members

- Patrick DEVLIN, *President*
- Nicholas TOBIER, *Vice President*
- Marie HOCKER, *Secretary*

Absent – Board Members

- Sheryl THOMAS- MATHEWS, *Treasure (attend virtually)*

Present – Staff

- David PATTERSON, *MM1 CEO*
- Carletta COUNTS, *MM1 Executive Director*
- Tim CROSSON Jr., *Yeo & Yeo*
- Michelle KYLES, *MM1 Academic Coach*
- Ronnelle PAYNE, *High School Principal*
- David WHITE, *Elementary School Principal*
- Manu WELLS, *District Liaison*
- Mark NEZICH, *Field Representative, Bay Mills Community College*
- Lydia CLARK, *Finance Accounting Support*
- MaToya JONES, *MM1 Grant Coordinator*

## III. Acceptance of Agenda

- **MOTION TO ACCEPT** the Thursday, October 24, 2023 Regular Board Agenda
  - Made by Thomas - Mathews
  - Seconded by Devlin
  - Motion carried with a unanimous vote

## IV. Call to the Public – Agenda Items Only

- None

## V. Discussion / Action Items

- MOTION TO APPROVE** Thursday, September 21, 2023 Regular Meeting Minutes
  - Made by Tobier
  - Seconded by Hocker
  - Motion carried with unanimous vote
- MOTION TO TABLE** Bart Eddy Community Partnership Presentation
  - Made by Devlin
  - Seconded by Tobier
- MOTION TO APPROVE** Yeo & Yeo Presents Audit Financial Statement
  - Made by Hocker
  - Seconded by Tobier
  - Motion carried with unanimous vote

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**Discussion:** The board thanked Ms. Lydia Clark for the long work hours and dedication during the audit. The board also thanked the Auditors for their services and thorough report.

**D. MOTION TO APPROVE** Updates to Spring 2023 Board Policies

- Made by Tobier
- Seconded by Hocker
- Motion carried with unanimous vote

**E. MOTION TO APPROVE** 2023-2024 Teacher and Administrator Evaluation and Employee Certification Warranty

- Made by Hocker
- Seconded by Tobier
- Motion carried with unanimous vote

**Discussion:** Principals will use Pivot for evaluations with goals aligned with “Charlotte Danielson’s Framework of Teaching.”

**F. MOTION TO EXTEND** Educational and Personnel Service Agreement with MM1, Inc until December 21, 2023 Board Meeting.

- Made by Tobier
- Seconded by Devlin
- Motion carried with unanimous vote

## VI. Financial Reports

- Acceptance of September 2023 Profit & Loss
- Acceptance of September 2023 Budget vs Actual Expenditures
- Acceptance of September 2023 Cash Flow Statement
- Acceptance of September 2023 Check Registers
- Acceptance of September 2023 Reconciliation Summary & Detail Report
- Acceptance of the 2023-2024 Quarterly Financial Report ending September 2023
- Unpaid Bills as of September 2023

**MOTION TO RECEIVE** submitted financial reports A-G as presented.

- Made by Hocker
- Seconded by Tobier
- Motion carried with a unanimous vote

## VII. MM1 State of the School Report

- See attached detailed report

## VIII. Old Business

### IX. New Business

### X. Announcements

## XI. Call to the Public – Any Concerns

Ms. James expressed appreciation to MM1 for providing staff with training during professional development and support for MM1’s management style despite rough patches she feels it is off to a good start.



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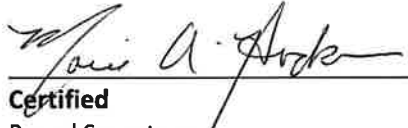
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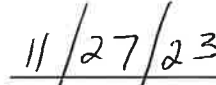
**PASSCODE:** DCSBOARDM

## XII. Adjournment

### MOTION TO ADJOURN

- Meeting adjourned at 2:03 pm

  
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**Certified**  
Board Secretary

  
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**Date**