# hope logo-300dpi-05

**Proposed** Minutes of the Regular Meeting of

Hope Academy

Board of Directors

Held October 28, 2017

at 7:00 pm, 1257 Martin Road, Detroit, MI 48207

## I. Call to Order and Roll Call

The meeting was called to order at 7:10 p.m. by Robert Garrett, Board President.

Members Present: Board Members Wilbert Puente, Tammy Conte, and Benjamin Asoku

Members Absent: Cassandra Rider (excused), Milly Craig (unexcused)**\***

Others Present: Pyllis Ross, School Leader, Nicole Alexander, Management Company Representative, Authorizer Representative(s), Others

**\*This denotes that Mrs. Craig did not give prior notification to the Board President that she would not be in attendance. Three consecutive unexcused absences can constitute an involuntary resignation by either Board action or at the discretion of Ferris State University.**

**II. Public Comment—agenda items**

Identify individual and provide a brief summary of statement(s).

**III. Approval of Agenda**

Moved by T Conte, supported by R Garrett, and unanimously carried by Garrett, Puente, Conte and Asoku, that the agenda be approved as presented.

**IV. Consent Calendar**

1. Approval of Minutes of August 29, 2017
2. Approval of Board Members’ Travel Expenses

 Moved by T Conte, supported by R Garrett, and unanimously carried by those present, that the Consent Calendar be approved as presented. (If any Board member wishes to remove any item for discussion, the individual Board member may make that request without the Board voting on it. The item would then become a separate item on the agenda.)

**V. Correspondence**

1. Correspondence from [identify sender] was accepted by the Board.
2. Correspondence from [identify sender] was accepted by the Board.
3. **Treasurer’s Report\***

a. As listed on Agenda

b. As listed on Agenda

c. As listed on Agenda

**VII. Old Business\***

 a. As listed on Agenda

 b. As listed on Agenda

 c. As listed on Agenda

**VIII. New Business\***

 a. As listed on Agenda

 b. As listed on Agenda

 c. As listed on Agenda

 d. Computer Purchases  **(added under “III – Approval of Agenda”)**

**IX. Business Management/Report\***

1. Identify speaker, brief summation of report.
2. Identify speaker, brief summation of report
3. Identify speaker, brief summation of report

**X. Committee Reports\***

1. Specify Committee (e.g., Finance Committee): Identify speaker, brief summation of report
2. Same as “a”
3. Same as “a”
4. Etc., etc.

**\*If any of the sub-sets are action items, they must be properly moved, supported, and voted upon**

1. **Extended Public Comments—non-agenda items**

Identify individual and provide brief summary of statement.

**XII. Comments from the Board**

Comment(s) apart from response(s) to “public comments.” Identify Board member(s) and provide brief summation of the comment(s).

**XIII. Closed Session**

Must be properly “moved,” “supported,” and roll call vote is required. (When a roll call vote is conducted, each name **must be read aloud** and the vote recorded appropriately.)

**Example:** At 6:35 p.m., it was moved by Bopp and supported by Cummins that the Board go into closed session for the purpose of considering unacceptable student behavior **student expulsion**. On a roll call vote of 3-2, the motion carried by a majority vote. (“Yes:” Bopp, Cummins, Donahue; “No:” Roy, Gentry).

At 7:25 p.m., the Board returned to public session. It was then moved by \_\_\_\_\_\_\_\_ and supported by \_\_\_\_\_\_\_ that the Board approve the administration’s recommendation to suspend Student #\_\_\_\_\_ for **90** 60 days for disruptive and threatening behavior toward a teacher. On a roll call vote of 4-0-1, the motion carried. (“Yes;” Bopp, Cummins, Donahue, Roy; “Abstained:” Gentry). An abstaining vote means that Mr. Gentry chose not to vote either “yes” or “no” and the vote cannot be counted either way.

**XIII. Reconfirmation of Next Meeting Date**

The Board’s next regularly-scheduled meeting will be November 18, 2017, at 7:00pm.

**XIV. Adjournment**

At \_\_\_\_\_ a.m./p.m., it was moved by \_\_\_\_\_\_\_\_, supported by \_\_\_\_\_\_\_\_\_\_\_, and unanimously carried by those present, that the Board adjourn.

Submitted by Approved by\*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name, Name,

Recorder Board Secretary

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\*The Recorder would sign the minutes before they are published and distributed to the appropriate individuals (not later than eight [8] working days after the meeting). The “proposed” minutes would then be approved at the next regularly-scheduled meeting of the Board and must be signed by the Board Secretary and published no later than five (5) business days after the meeting at which they were approved. (A copy of both the proposed minutes and the approved minutes should be sent to each Board member and the Charter Schools Office within the specified 5-day time period.)