



MISSION STATEMENT:

Bradford Academy strives to instill the qualities of character, excellence, creativity and service into our students as they become prepared, global leaders.

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
December 4, 2017, 5:30 p.m.

Approved Minutes

1. Call to Order

Hriday Prasad, Board President, called the meeting to order at 5:35 p.m.

2. Roll Call

Board Members Present:

Hriday Prasad
Mark Baughman
Theresa Vaughn

Board Members Not Present:

Leonidas Caldwell
Dylan Luna

Others Present:

Choice Schools: Lisa Key, Area Superintendent; Laura Moore, Board Liaison
Bradford Academy: Principals Cheryl Paull and Gary Stevens; Vice Principal Tiffany Dudley
Bay Mills Community College Charter Schools Office Representative: Mark Nezych

3. Approval of Agenda

*Moved by Theresa Vaughn, supported by Mark Baughman, to approve the Agenda as distributed.
Motion Approved – 3 Ayes, 0 Nays*

4. Approval of Minutes – November 6, 2017 Board Regular Meeting

Moved by Mark Baughman, supported by Theresa Vaughn, to approve the Board Regular Meeting minutes of November 6, 2017. Motion Approved – 3 Ayes, 0 Nays



5. Correspondence

None.

6. Finances

A. November 2017 Financial Report

Ms. Lisa Key shared that the budget amendment will be presented in January and there was an increase in both Title and At Risk funds, which are currently being reviewed for allocation.

Moved by Theresa Vaughn, supported by Mark Baughman, to accept the November 2017 Financial Report. Motion Approved – 3 Ayes, 0 Nays

7. Old Business

A. ESP Access to CHRI Resolution

Moved by Theresa Vaughn, supported by Mark Baughman, to adopt the resolution approving ESP access to CHRI for Bradford Academy. Motion Approved – 3 Ayes, 0 Nays

8. New Business

A. Fall 2017 NWEA MAP Testing Report

Report included in board packet. Ms. Tiffany Dudley shared additional NWEA MAP information as it pertains to Elementary students, and answered questions from the board. Data is being used by academy PLC teams and interventionists to set goals for both classrooms and individual students. Future Fall to Winter test results will be analyzed for effectiveness in reaching these goals. Board members requested additional pre- and post-test data from the EngageNY curriculum be shared at a future board meeting.

B. 2018-19 Annual Academy Planning Document

Moved by Mark Baughman, supported by Theresa Vaughn, to approve the 2018-19 Annual Academy Planning Document. Motion Approved – 3 Ayes, 0 Nays

C. East Coast Trip Proposal

Included in board packet. Board approval required for student overnight or out-of-state travel.

Moved by Mark Baughman, supported by Theresa Vaughn, to approve the East Coast Trip Proposal for out-of-state travel for students from May 30th to June 3rd, 2018. Motion Approved – 3 Ayes, 0 Nays

Moved by Mark Baughman, supported by Theresa Vaughn, to approve \$2,000 from the general fund to be applied to the cost of the student East Coast Trip from May 30th to June 3rd, 2018. Motion Approved – 3 Ayes, 0 Nays

D. HBCU Atlanta, Georgia Trip Proposal

Included in board packet. Board approval required for student overnight or out-of-state travel.

Moved by Mark Baughman, supported by Theresa Vaughn, to approve the HBCU Atlanta, Georgia Trip Proposal for out-of-state travel for students from January 26th to January 28th, 2018. Motion Approved – 3 Ayes, 0 Nays

Moved by Theresa Vaughn, supported by Mark Baughman, to approve \$1,000 from the general fund to be applied to the cost of the student HBCU Atlanta, Georgia Trip from January 26th to January 28th, 2018. Motion Approved – 3 Ayes, 0 Nays

E. Fall 2017 Board Policy Manual Updates

*Moved by Mark Baughman, supported by Theresa Vaughn, to approve the Fall 2017 Policy Manual updates and December 4th, 2017 Board Policy Manual Adoption Resolution.
Motion Approved – 3 Ayes, 0 Nays*

F. Parent/Guardian Survey Report

Information only included in board packet. Ms. Laura Moore shared highlights of survey results and asked members to forward any questions to her for review by marketing.

9. Items from the Administration

A. Principals' Reports

Written reports included in board packet.

B. Area Superintendent Report

Written report included in board packet. Ms. Lisa Key reminded board members of the upcoming Bondholder onsite visit scheduled for December 13th from 9:30 am – 2:00 pm. She also discussed board Strategic Planning, and members agreed to set a time and date for a future planning session when they meet in January.

10. Bay Mills Community College Charter School Office

Mr. Mark Nezich had no comment.

11. Call to the Public

None.

12. Announcements

None.

13. Next Board Meeting

The next Bradford Academy Board of Directors meeting is scheduled for Monday, January 8, 2018 at 5:30 p.m.

14. Adjournment

*Mark Baughman made the motion to adjourn the meeting at 6:41 p.m. Theresa Vaughn supported.
Motion Approved – 3 Ayes, 0 Nays*

Certification by Secretary (or designee)

I certify that, to the best of my knowledge, the foregoing minutes of the December 4, 2017 Board Regular Meeting are accurate and correct.

Recorder

Date

Minutes approved at Bradford Academy Board of Directors' Board Regular Meeting Monday, January 8, 2017.