

# American International Academy

Meeting of the Board of Directors  
Thursday, March 21, 2024 - 6:00 PM  
AIA-Rosewood Campus

Join Zoom Meeting  
<https://us06web.zoom.us/j/91426645984?pwd=RU5Vdnd4RnMvZUZlKNTYvZHFROkV2UT09>  
Meeting ID: 914 2664 5984  
Passcode: lqXkM0

## APPROVED Board Meeting Minutes

1. Call to Order- 6:14pm by Peter Stockmann, Board President
2. Roll Call  
Peter Stockmann- Present (online)  
Angeline Gardner- Present  
Natalie Evans- Absent  
Carmen Rome- Present  
Freda King- Present
3. Public Comment-Agenda Items Only  
No Public Announcements
4. Adoption of Board Agenda (March 21, 2024)  
Motion - Angeline Gardner  
Second- Freda King  
Motion adopted unanimously
5. Adoption of February 22, 2024 Board Meeting Minutes  
Motion- Angeline Gardner  
Second- Freda King  
Motion adopted unanimously

### **Old Business:**

6. Partnership Agreement Update (LaToya K. Williams)  
There was Partnership Agreement update

### **New Business:**

7. CEO (Chief Executive Officer) Report (Thomas White)  
There was nothing new to report with academic and principal reports.  
Administration(White and Wilder) met the mayor of Inkster to see if the city was willing to allow the Academy to put the parking lot back to its original state. The Academy is working on getting this resolved.

8. CFO (Chief Financial Officer) Report- (Robert Wittmann)  
There was nothing to report. Mr. Wittmann submitted his sixty (60) day notice for his retirement. Mr. Wittmann will stay on and help with the Esser grant and help with the transition plan. Mr. Wittmann is also willing to do some consultation with the bidding process and possibly other projects.
  
9. LSSU Report  
Report was emailed to the board members by Melissa Weisberger.
  
10. Public Comment  
An Upper Elementary parent had a complaint on several staff members including a substitute teacher (employed by an outside contractor). The complaint was regarding her grandson's academics and lack of communication with several staff members. The board president (Peter Stockmann) stated that he will make sure this is taken care of and investigated in a timely manner.
  
11. Meeting Adjourn at 6:37pm  
The Motion was made by Peter Stockmann

Recording Secretary: Rischonda Forsythe

Board Secretary Signature: \_\_\_\_\_

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

*Madeleine Seem*

*4-25-24*