

# American International Academy

Meeting of the Board of Directors  
Thursday, August 22, 2024 - 6:00 PM  
AIA-Rosewood Campus

Join Zoom Meeting  
<https://us06web.zoom.us/j/91426645984?pwd=RU5Vdnd4RnMvZUZKNTYyZHFUKV2UT09>  
Meeting ID: 914 2664 5984  
Passcode: iqXkM0

## APPROVED Board Meeting Minutes

1. Call to Order- 6:01 pm by Peter Stockmann, Board President.

2. Roll Call

Peter Stockmann- Present (online in CA)  
Angeline Gardner- Present  
Natalie Evans- Present  
Carmen Rome- Present  
Freda King- Present

3. Public Comment-Agenda Items Only  
No Public Comments

4. Adoption of Board Agenda (August 22, 2024)

Motion – Freda King  
Second- Angeline Gardner  
Motion adopted unanimously

5. Adoption of July 30, 2024 Board Meeting Minutes

Motion – Carmen Rome  
Second- Freda King  
Motion adopted unanimously

6. LSSU Welcome Back- (Chris Oshelski)

Chris thanked the board and leadership team. He will be in the Detroit area the second week of September and will stop by AIA to see all the great things we are doing. The Governance and compliance memo that will be sent out by mid-September at the latest. This is a condensed version of what we like to see with rules and responsibilities. Each school year you should have 9 or 10 meetings scheduled.

The 275K report is due on December 1<sup>st</sup>. Melissa will be working with AIA to get a summary by November 1<sup>st</sup>. A new bill was passed in May stating that any new signage or new communication should have management company logo and authorizer on their letter head. Highschool students is invited to LSSU camp. This camp will be held on four Fridays starting Nov-Jan at Noon. LSSU can help with transportation and food.

**Old Business:**

7. Partnership Agreement Update (Thomas White)  
We had another meeting with MDE and Wayne Resa ISD. These are meetings to find out where we are. The meeting will take place October 22<sup>nd</sup> and we will have a complete update on partnership agreement. Peter stockman and Carmen Rome will like to attend the zoom meeting for the partnership agreement.
8. AIA Board Email- All board members have emails and effective immediately personal emails will not be used for board members.

**New Business:**

9. Approvals
  - a. AIA out of state field trips for the 2024-2025 school year.  
The board approved 20 out of state fields trips for 2024-2025 school year.

Motion – Freda King  
Second- Natalie Evans  
Motion adopted unanimously

- b. Spring 2024 Board Policy Updates

Motion – Natalie Evans  
Second- Freda King  
Motion adopted unanimously

10. Special Board Projects (Peter Stockmann)  
Peter will like for all board members to run a board meeting. When Angie do her professional development, peter wants one board member to summarize what she taught and present it at the board meeting.

CEO (Chief Executive Officer) Report (Thomas White)

We are preparing for the start of 24/25 school. The parking lot is going out for bids next Thursday.

11. CFO (Chief Financial Officer) Report (Marceus Midwest)  
We are currently updating the books and making sure all the invoices are being paid.

September 1<sup>st</sup> is the target date to have everything up and running in the new system.

12. LSSU Report (Melissa Weisberger)

a. 2023-2024 Governance & Compliance Report

Submit conflict of interest

PD dates are October 17, November 6, November 13.

We get awarded 76 percent of the full compliance grant.

All board members should get 2 credit a year of LSSU professional development to keep updated on how schools are running.

We need more leadership participation in the leadership meetings held by LSSU.

Board attendance is 87 percent.

We had 9 board meetings scheduled last school year and 3 was canceled.

Peter will like Mr. White to assign leadership to meetings to see who are missing their meetings.

13. Meeting Adjourn at 6:39pm

The Motion was made by Peter Stockmann

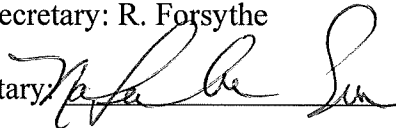
Motion - Angeline Gardner

Second- Natalie Evans

Motion adopted unanimously

Recording Secretary: R. Forsythe

Board Secretary:



Date:

9-26-24