

# AMERICAN INTERNATIONAL ACADEMY

## Meeting of the Board of Directors

Thursday, May 19, 2022

6:00 PM

American International Academy

Rosewood

28955 Rosewood

Inkster, MI 48141

300 Henry Ruff Blvd.

Westland, Michigan 48186

### 1. Call to Order

Peter Stockmann called the meeting to order at 6:00 PM and requested a roll call by location.

### 2. Roll Call

Peter Stockmann in Wayne County, Inkster, Michigan

Natalie Evans in Wayne County, Inkster, Michigan

Angie Gardner, Wayne County, Inkster, Michigan

Bryan Walker, Wayne County, Inkster, Michigan

### 3. Public Comment-Agenda Items Only

Peter Stockmann did ask for public comment and there wasn't any.

Mr. Hill (Dean of Students), was presented by Superintendent White. He advised there was a parent that may be joining the meeting with concerns and wanted the board to be updated and abreast so there would be no surprises if she did.

According to Mr. Hill: A student was suspended due to a fight on the bus. Mom was unhappy. There was video on the bus that supports and upholds the suspension of the student.

### 4. Adoption of Board Agenda

Peter Stockmann asked that a motion be made to adopt the agenda as presented. This motion, made by Angeline Gardner and seconded by Natalie Evans, Passed.

Natalie Evans: Yea, Angeline Gardner: Yea, Freda King: Yea, Peter Stockmann: Yea, Bryan Walker: Yea

Yea: 5, Nay: 0

### 5. Adoption of **PROPOSED March 28, 2022 (Rescheduled July Meeting)**

#### **Minutes**

Peter Stockmann asked that a motion be made adopt the 3/24/2022 board

meeting minutes as presented. This motion, made by Natalie Evans and seconded by Angeline Gardner, Passed.

Natalie Evans: Yea, Angeline Gardner: Yea, Freda King: Yea, Peter

Stockmann: Yea, Bryan Walker: Yea

Yea: 5, Nay: 0

#### 6. Old Business

There was no old business discussed,

#### 7. New Business

National Charter School Conference June 19-22 (Washington DC)

Ecotek Presentation: Keith Young

National Charter School Conference June 19-22 (Washington DC)

Mr. White advised that all board members are able to go at no expense to themselves. No one present had a interest in going this year. Mr. White also advised that next year the conference would be in New Orleans. Mr. Stockmann suggested that we get an early start on plans for attending and booking for next year.

#### Ecotek Presentation - Keith Young

He provided a history of his company and the partnership beginning with AIA. He discussed and showed their trip summary from Orlando, FL.

(This information and more can be recovered in the video for more detail.)

An interview of one of our student workers was also presented to the board.

#### 8. Oath of Office

#### 9. CEO Report

a. Safety

b. Building Report

c. Partnership Agreement (December 6)

d. Science Fair June 3

e. Townhall Meeting June 3

#### 9. CEO Report

a. Safety - Man traps etc were discussed in regard to school safety in these perilous times of today. It was also communicated that AIA is being attentive to detail. AIA has sent letters to the parents and has assemblies with the middle school and high school and made all parents and students aware that if you threaten someone you will be put out of school. AIA is trying to be as proactive as possible in all regards.

(This information and more can be recovered in the video for more detail.)

b. Building Report -- In regards to the parking lot we are looking for final approval of the plans from the city planners of Inkster, which has limited hours of operation. At this point, everything needed on our end and from us seems to be in place and in order. If we have to go to the county for approval, of course, this would delay the continuation of progress on the parking lot for the time being. Mr. White did also pull up the plans and go into more detail of explanation to those in person as well.

(This information and more can be recovered in the video for more detail.)

c. Partnership Agreement (December 6) We are no longer in the partnership agreement anymore. There will be a meeting on 12/6/2022 to discuss upcoming or new steps due to the pandemic. Our attendance is our biggest and daily struggle. We have 50 (middle and high school) to 67 (for the upper and lower elementary) on any given day. There is a struggle to get students online as well. The pandemic continues to be a hindrance in many ways:

Due to attendance, it is difficult for some to spiral when attendance is such a major issue.

Many veteran teachers have retired due to covid fears.

Some of our teachers are uncertified.

\*\*\*Mr. White did. show pictures of the new gym floor at Avondale.\*\*\*

d. Science Fair June 3

Mr. White also showed 2 previous activities the students have worked on with Poster boards and Coding and discussed what is to come in the future.

(This information and more can be recovered in the video for more detail.)

e. Townhall Meeting June 3 (TENTATIVE)

This date is tentative and crucial to ESSER obligations and stipulations. It is also needed and necessary for compliance reasons to have our partners on hand for this meeting.

10. CFO Report

Budget

Mr. Wittman went over the 3rd quarter financials and 22-23 budget timeline in detail.

(This information and more can be recovered in the video for more detail.)

11. LSSU Report

Mr. White read the LSSU report and provided information on behalf of Melissa in her absence.

(This information and more can be recovered in the video for more detail.)

12. Meeting Adjourn

Peter Stockmann asked that a motion be made to adjourn the meeting. It was approved and passed.

(This information and more can be recovered in the video for more detail.)

**MINUTES CERTIFICATION**

Proposed minutes respectfully submitted,

\_\_\_\_\_

Recording Secretary

Date

Approved by the American International Academy Board of Directors:

\_\_\_\_\_

Board Secretary

Date