



American International Academy
Henry Ruff Campus
300 S. Henry Ruff Rd.
Westland, MI 48186
Phone: (734) 713-5525 (press: 1)

American International Academy
Avondale Campus
27100 Avondale
Inkster, MI 48141
Phone: (734) 713-5525 (press 2)

American International Academy
Rosewood Campus
28955 Rosewood
Inkster, MI 48141
Phone: (734) 713-5525 (press 3)

AMERICAN INTERNATIONAL ACADEMY

Board Meeting
15601 Northline Rd.
Southgate, MI 48195

BOARD MEMBERS:

Pastor James Robinson (*President*)
Mr. Peter Stockmann (*Vice- President*)
Ms. Natalie Evans (*Secretary*)
Ms. Angie Gardner

DATE: Wednesday, February 19th, 2020

TIME: 5:30 PM

LOCATION: 15601 Northline Rd.
Southgate, MI 48195

APPROVED

BOARD MEETING MINUTES

I. Call to Order

Pastor James Robinson called to order the meeting of the American International Academy School Board at 5:30 p.m. on 02/19/2020 at American International Academy Avondale.

II. Roll Call

Natalie Evans conducted a roll call. The following Board members were present: Pastor James Robinson, Natalie Evans, and Angie Gardner. Peter Stockmann was absent.

III. Approval of Consent Agenda

Natalie Evans acknowledged Consent Agenda. A motion was made to approve Adoption of Agenda (including Amended and Consent Agenda).

Motion: 1st – Natalie Evans; 2nd – Angie Gardner

Approved: The motion was approved unanimously

IV. Approval of Minutes from Last Meeting

Natalie Evans read the minutes from the last meeting. The board meeting minutes from November 22, 2019 were approved as read.

Motion: 1st – Natalie Evans; 2nd – Angie Gardner

Approved: The motion was approved unanimously

V. Old Business

- National Charter School Conference (Registration and Per Diem)
 - o Additional old business placed on hold
 - o Flights in April



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- o Angie Gardner and Peter Stockmann unable to attend

VI. New Business

- Fall 2019 Board Policies and Disposition Form
Motion: 1st – Natalie Evans; 2nd – Angie Gardner
Approved: The motion was approved unanimously
- Discussion about active shooter policy
- St. Aquinas Acquisition Discussion
Motion to go into closed session: 1st Angie Gardner –; 2nd –Natalie Evans
Approved: The motion was approved unanimously
 - o **T. White discussed that the cost of the property has dropped**
 - **Time available to decide because AIA unable to occupy until after 18-months**
 - **Requested to do more exploration of possible avenues for purchasing this property**
 - o **LSSU Concerns**
 - **Unable to authorize the purchase until AIA out of partnership**
 - o **CFO Concerns**
 - **Funds are not there due to short term loans**
 - **How to pay for acquisition**
 - o **Motion to go into closed session:** 1st Angie Gardner –; 2nd –Natalie Evans
 - o **Approved: The motion was approved unanimously**

VII. CEO Report

Presented by CEO Thomas White

VIII. CFO Report

Presented by Robert Wittmann.

- Quarterly financial statement to be complete by the end of the week

IX. LSSU Report

Presented by Melissa Weisberger, representative from Lake Superior State University.

- Natalie Evans 3-year term is ending and needs to be reappointed by March and she will be sworn-in in June

Motion: 1st – Angie Gardner; 2nd – James Robinson

Approved: The motion was approved for the re-nomination of Natalie Evans on to the AIA board of directors unanimously

- Bryan Walker is able to be nominated today to the AIA board of directors

Motion: 1st – Natalie Evans; 2nd – Angie Gardner

Approved: The motion was approved for the nomination of Bryan Walker on to the AIA board of directors unanimously



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X. Public Comment

- Pastor James Robinson stated that the AIA Board is to send a letter to Peter Stockmann regarding board meeting attendance
- Pastor James Robinson stated that the Board needed to be on the same page

XI. Adjournment

Moved: Board President moved to adjourn meeting at 6:15 p.m.

(Motion made by Angie Gardner/Seconded by Natalie Evans/Motion approved unanimously)

Minutes Certification

Proposed minutes respectfully submitted,

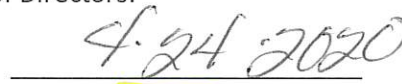
Recording Secretary

Date

Approved by the American International Academy Board of Directors:



Board Secretary



Date



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BOARD MEETING REPORT

Academy Name: American International Academy

Meeting Date: February 19, 2020

Board Members Present:

Pastor James Robinson (**President**)
Natalie Evans (**Secretary**)
Angie Gardner

Board Members Absent: Peter Stockman (**Vice-President**)

Others Present:

Thomas White, CEO
Laquanda Nevins, Director of Educational Operations/Principal- Upper Elementary
Donald Wilder, Principal- Middle School and High School
Robert Wittmann, Chief Financial Officer- American International Academy
Melissa Weisberger, Representative- Lake Superior State University
Bryan Walker- AIA Board of Directors Nominee

Time Meeting Scheduled: 5:00 p.m.

Time Meeting Called to Order: 5:30 p.m.

Quorum: YES

Adjournment: 6:15 p.m.

Roll Call: YES

Public Comment:

- Pastor James Robinson stated that the AIA Board is to send a letter to Peter Stockmann regarding board meeting attendance
- Pastor James Robinson stated that the Board needed to be on the same page