



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

27100 Avondale

Inkster, MI 48141

BOARD MEMBERS:

Pastor James Robinson (**President**)

Mr. Peter Stockmann (**Vice- President**)

Ms. Natalie Evans (**Secretary**)

Ms. Angie Gardner

DATE: Wednesday, January 22nd, 2020

TIME: 5:00 PM

LOCATION: SMART Lab, AIA- Avondale

PROPOSED

BOARD MEETING MINUTES

I. Call to Order

Pastor James Robinson called to order the meeting of the American International Academy School Board at 5:00 p.m. on 01/22/2019 at American International Academy Avondale.

II. Roll Call

Natalie Evans conducted a roll call. The following Board members were present: Pastor James Robinson, Peter Stockman (via conference call), Natalie Evans, and Angie Gardner

III. Introduction of Bryan

Board agrees to move forward

IV. 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 – Peter Stockmann; 2nd – Angie Gardner

Approved: **The motion was approved unanimously**

V. 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 – Angie Gardner; 2nd – Peter Stockmann

Approved: **The motion was approved unanimously**



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VI. Old Business

- Approval of Spring 2019 Updates
- LSSU-AIA Contract Amendments Due to Statutory Changes

VII. New Business

- a) National Charter School Conference Registration and Per Diem/APPROVED (Motion made by Ms. Gardner, Seconded by Peter Stockmann, and approved unanimously)
 - 1. Discussed increase to \$100.00/day
- b) Request to issue Thomas White and LaQUanda Nevins a school credit card/ APPROVED (Motion made by Angie Gardner, Seconded by Natalie Evans, and approved unanimously)

VIII. CEO Report

Presented by CEO Thomas White. The following reports are included in partnership agreement. White encouraged Board to read over Partnership agreement.

- a) Lower El School Leader- Nevins
- b) MS/HS School Leader- Wilder
 - 1. Graduation date- June 4th, 2020
- c) Lowe's providing AIA with a \$10,000 Grant to furnish Robotics Lab
- d) Number of Available Electives Increasing

IX. CFO Report

Presented by Robert Wittmann.

- a) AIA Check Copied w/ Attempt to Cash
 - 1. Possible phase out from Chase Bank with move to Huntington Bank
- b) Discussion of closing compromised account and opening new account

X. LSSU Report

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

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

XI. Public Comment

- a) Happy Birthday, Ms. Gardner

XII. Adjournment

Moved: Board President moved to adjourn meeting at 5:39 p.m.

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



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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: January 22, 2020

Board Members Present:

Pastor James Robinson (**President**)

Peter Stockman (**Vice- President**)

Natalie Evans (**Secretary**)

Angie Gardner

Board Members Absent: NONE

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

Time Meeting Scheduled: 5:00 p.m.

Time Meeting Called to Order: 5:00 p.m.

Quorum: YES

Adjournment: 5:39 p.m.

Roll Call: YES

Public Comment:

Was the Board (Members/Meeting):

- Properly follow its agenda? : YES

Comment:



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- **Amend the agenda correctly? : YES**
Comments:

- **Make motions properly? : YES**
Comment:

- **Ask relevant questions? : YES**
Comment:

- **Utilize its time wisely: YES**
Comment:

- **Seem prepared for the meeting? : YES**
Comment:

- **Professionally conducted? : YES**
Comment:

- **Additional Comments and Observations: NONE**

- **Were Educational Goals and Student Achievement discussed? : NO**
Comment:

- **Was the Strategic Plan discussed? : NO**
Comment: