

*KIPP Detroit Imani Academy
Board Meeting Minutes
Tuesday, December 10, 2024, at 5:00pm*

Location: KIPP Detroit Imani Academy, 19321 W Chicago, Detroit, MI 48228

Board of Directors

Name, Role	Present	Not Present
Kirk Mayes, President	X	
Jamel Goodloe, Vice President	X	
Cheryl Daniel, Secretary	X	
Angy Webb, Director		X

Non-Board Members Attending

1. Candace Rogers – KIPP Michigan
2. Marleen Williams – KIPP Michigan
3. Kelli Arai- KIPP Michigan
4. Shawn Hurt – Central Michigan University

Member of the Public

1. Michael Beasley

All Board members and Non-Board members in attendance participated in person.

1. Call to Order

Kirk Mayes called the meeting to order at 5:10 pm.

2. Roll Call & Others Present

Cheryl Daniel held roll call.

3. Approval of Agenda

A motion was made by Cheryl Daniel and seconded by Jamel Goodloe to approve the agenda as proposed. The Board voted unanimously to approve the motion.

4. Public Comment on Agenda Items

None

5. Approval of Previous Meeting Minutes

A motion was made by Cheryl Daniel and seconded by Jamel Goodloe to approve the November 12, 2024 meeting minutes as submitted. The Board voted unanimously to approve the motion.

6. New Business

- a. Oath of Public Office-Jamel Goodloe

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A motion was made by Kirk Mayes and seconded by Cheryl Daniel to approve the Oath of Office for Jamel Goodloe.

The Board voted unanimously to approve the motion.

- b. Vote to approve CMU Contract Amendment Request Questionnaire (increasing to grades 3).

A motion was made by Cheryl Daniel and seconded by Jamel Goodloe to approve CMU Questionnaire. The Board voted unanimously to approve the motion.

- c. Vote to approve Resolution requesting a Contract Amendment.

A motion was made by Jamel Goodloe and seconded by Cheryl Daniel to approve the Resolution to the Questionnaire. The Board voted unanimously to approve the motion.

- d. Vote to approve the 2025-2026 Enrollment Application Information for KIPP Detroit Imani Academy.

A motion was made by Cheryl Daniel and seconded by Jamel Goodloe to approve the 2025-2026 enrollment Application Information.

The Board voted unanimously to approve the motion.

- e. Vote to approve Resolution 2025-2026 Application and Enrollment.

A motion was made by Cheryl Daniel and seconded by Jamel Goodloe to adopt the Resolution for 2025-2025 Application and Enrollment.

The Board voted unanimously to approve the motion.

- f. Board approve Michael Beasley's nomination.

A motion was made by Cheryl Daniel and seconded by Jamel Goodloe to approve Michael Beasley nomination.

Board voted unanimously to approve the motion.

7. Superintendent's Update

Mrs. Rogers, shared that the KIPP Foundation school visit took place and was a successful visit. The next middle of year (MOY) scheduled visit with KIPP Foundation will take place on January 28, 2025. Mrs. Rogers shared the enrollment goals for the 2025-26 school year, adding grade 3 and looking into revisiting at the next board meeting possibly adding fourth and fifth grade. Grade fourth and fifth grade will be based on space availability.

Mrs. Rogers, shared the upcoming event that will take place prior to Winter break. KIPP Detroit will be taking the Winter MAP testing.

The charter renewal process has begun and the visit from CMU will take place on April 20, 2025.

Kelli Arai, shared the training on title I is still taking place and the upcoming training is scheduled on 12/12/24. Kelli, shared that her and Mrs. Rogers are becoming familiar with Michigan Integrated Continuous Improvement Process (MICIP).

Marleen Williams, provided the board with an update on enrollment. The Intent to Return (ITR) process is currently taken place. Out of the 87 students enrolled 44 students to date has completed the ITR form. The school-wide Average Daily Attendance is currently at 73.82%. Ms. Williams, shared that KIPP Detroit is working

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diligently on building stronger relationships with the other agencies with St. Suzanne.

8. Authorizer Update

Mr. Hurt shared CMU Board of Trustee meeting will take place February 13, 2025. At that time Michael Beasley will be appointed to KIPP Detroit Board.

9. Extended Public Comment

None

10. Adjournment

Meeting adjourned at 6:12 pm.

A motion was made by Cheryl Daniel and seconded by Jamel Goodloe.

Minutes Certification:

Proposed minutes respectfully submitted:

DocuSigned by:

Cheryl Daniel

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Board Secretary/Recording Secretary

1/6/2025 | 10:50 AM EST

Date

Approved by the Board of Directors on March 11, 2025

Cheryl E. Daniel

Board Secretary

March 11, 2025

Date