

## KIPP Detroit Imani Academy Board of Directors Meeting Agenda

**Date:** August 13, 2024

**Time:** 5:00 pm EST

**Location:** 19321 W Chicago, Detroit, MI 48228

Agenda	Who	Time
<b>Call to Order</b>	Kirk Mayes	1 minute
<b>Roll Call &amp; Others Present</b>	Cheryl Daniel	3 minutes
<b>Approval of Agenda</b>	Cheryl Daniel	2 minutes
<b>Public Comment on Agenda Items</b>	Kirk Mayes	~5 minutes
<b>Approval of Previous Meeting Minutes</b>	Cheryl Daniel	2 minutes
<b>Consent Agenda</b> <ol style="list-style-type: none"> <li>1. Resolution to Approve Title IX Coordinator</li> <li>2. Resolution to Approve Homeless Liaison/McKinney-Vento</li> <li>3. Resolution to Approve School Safety Liaison</li> <li>4. Resolution to Approve Office of Civil Rights Representative</li> </ol>	Kirk Mayes	20 minutes
<b>New Business</b> <ol style="list-style-type: none"> <li>1. Approve renomination of appointment Jamel Goodloe</li> <li>2. Transparency Reporting Certification</li> <li>3. Review Q4 Finance</li> </ol>	Kirk Mayes	30 minutes
<b>Superintendent's Update</b>	Candace Rogers	20 min
<b>Authorizer Update</b>	Shawn Hurt	5 min
<b>Extended Public Comment</b>	Kirk Mayes	~15 minutes
<b>Adjournment</b>	Kirk Mayes	1 minute

# KIPP Detroit Imani Academy Board of Directors Meeting Agenda

**Date:** October 8, 2024

**Time:** 5:00 pm EST

**Location:** 19321 W Chicago, Detroit, MI 48228

<b>Agenda</b>	<b>Who</b>	<b>Time</b>
<b>Call to Order</b>	Kirk Mayes	1 minute
<b>Roll Call &amp; Others Present</b>	Cheryl Daniel	3 minutes
<b>Approval of Agenda</b>	Cheryl Daniel	2 minutes
<b>Public Comment on Agenda Items</b>	Kirk Mayes	~5 minutes
<b>Approval of Previous Meeting Minutes</b>	Cheryl Daniel	2 minutes
<b>New Business</b> 1. Board Approve 2023-2024 Audited Financial Statements, Management letter and any other audited letters. 2. Board Approve 2023-2024 Response to any/all material weakness, as identified by the auditor, if required.	Kirk Mayes	30 minutes
<b>Superintendent's Update</b>	Candace Rogers	20 min
<b>Authorizer Update</b>	Shawn Hurt	5 min
<b>Extended Public Comment</b>	Kirk Mayes	15 minutes
<b>Adjournment</b>	Kirk Mayes	1 minute

## KIPP Detroit Imani Academy Board of Directors Meeting Agenda

**Date:** November 12, 2024

**Time:** 5:00 pm EST

**Location:** 19321 W Chicago, Detroit, MI 48228

<b>Agenda</b>	<b>Who</b>	<b>Time</b>
<b>Call to Order</b>	Kirk Mayes	1 minute
<b>Roll Call &amp; Others Present</b>	Cheryl Daniel	3 minutes
<b>Approval of Agenda</b>	Cheryl Daniel	2 minutes
<b>Public Comment on Agenda Items</b>	Kirk Mayes	5 minutes
<b>Approval of Previous Meeting Minutes</b>	Cheryl Daniel	2 minutes
<b>New Business</b> 1. Board review Quarter 1 Financial and Summary	Kirk Mayes	30 minutes
<b>Superintendent's Update</b>	Candace Rogers	20 min
<b>Authorizer Update</b>	Shawn Hurt	5 min
<b>Extended Public Comment</b>	Kirk Mayes	15 minutes
<b>Adjournment</b>	Kirk Mayes	1 minute

# KIPP Detroit Imani Academy Board of Directors Meeting Agenda

**Date:** December 10, 2024

**Time:** 5:00 pm EST

**Location:** 19321 W Chicago, Detroit, MI 48228

<b>Agenda</b>	<b>Who</b>	<b>Time</b>
<b>Call to Order</b>	Kirk Mayes	1 minute
<b>Roll Call &amp; Others Present</b>	Cheryl Daniel	3 minutes
<b>Approval of Agenda</b>	Cheryl Daniel	2 minutes
<b>Public Comment on Agenda Items</b>	Kirk Mayes	5 minutes
<b>Approval of Previous Meeting Minutes</b>	Cheryl Daniel	2 minutes
<b>New Business</b> <ol style="list-style-type: none"><li>1. Oath of Public Office-Jamel Goodloe</li><li>2. Vote to approve CMU Questionnaire (increasing to grade 3)</li><li>3. Vote to approve Resolution requesting a Contract Amendment</li><li>4. Vote to approve the 2025-2026 Enrollment Application Information for KIPP Detroit Imani Academy</li><li>5. Vote to approve Resolution Application and Enrollment</li><li>6. Vote to approve Michael Beasley's nomination as a KDIA Board of Directors</li></ol>	Kirk Mayes	30 minutes
<b>Superintendent's Update</b>	Candace Rogers	20 min
<b>Authorizer Update</b>	Shawn Hurt	5 min
<b>Extended Public Comment</b>	Kirk Mayes	15 minutes
<b>Adjournment</b>	Kirk Mayes	1 minute

## KIPP Detroit Imani Academy Board of Directors Meeting Agenda

**Date:** February 11, 2025

**Time:** 5:00 pm EST

**Location:** 19321 W Chicago, Detroit, MI 48228

Agenda	Who	Time
<b>Call to Order</b>	Kirk Mayes	1 minute
<b>Roll Call &amp; Others Present</b>	Cheryl Daniel	3 minutes
<b>Approval of Agenda</b>	Cheryl Daniel	2 minutes
<b>Public Comment on Agenda Items</b>	Kirk Mayes	5 minutes
<b>Approval of Previous Meeting Minutes</b>	Cheryl Daniel	2 minutes
<b>New Business</b> <ol style="list-style-type: none"> <li>1. Review Q2 Financial Statement</li> <li>2. Vote to approve updated Disposition form Fall 2024 Board Policy</li> <li>3. Vote to approve SY 24-25 Appropriations Act Resolution (General) for KIPP Detroit Imani Academy</li> <li>4. Vote to approve SY 24-25 Appropriations Act Resolution (Food Service) for KIPP Detroit Imani Academy</li> </ol>	Kirk Mayes	30 minutes
<b>Superintendent's Update</b>	Candace Rogers	20 min
<b>Authorizer Update</b>	Shawn Hurt	5 min
<b>Extended Public Comment</b>	Kirk Mayes	15 minutes
<b>Adjournment</b>	Kirk Mayes	1 minute

## KIPP Detroit Imani Academy Board of Directors Meeting Agenda

**Date:** March 11, 2025

**Time:** 5:00 pm EST

**Location:** 19321 W Chicago, Detroit, MI 48228

Agenda	Who	Time
<b>Call to Order</b>	Kirk Mayes	1 minute
<b>Roll Call &amp; Others Present</b>	Cheryl Daniel	3 minutes
<b>Approval of Agenda</b>	Cheryl Daniel	2 minutes
<b>Public Comment on Agenda Items</b>	Kirk Mayes	5 minutes
<b>Approval of Previous Meeting Minutes</b>	Cheryl Daniel	2 minutes
<b>New Business</b> <ol style="list-style-type: none"> <li>1. Review Q2 Financial Statement</li> <li>2. Vote to approve updated Disposition form Fall 2024 Board Policy</li> <li>3. Vote to approve SY 24-25 Appropriations Act Resolution (General) for KIPP Detroit Imani Academy</li> <li>4. Vote to approve SY 24-25 Appropriations Act Resolution (Food Service) for KIPP Detroit Imani Academy</li> <li>5. Review the Annual Education Report (AER)</li> <li>6. Oath of Office-Michael Beasley</li> </ol>	Kirk Mayes	30 minutes
<b>Superintendent's Update</b>	Candace Rogers	20 min
<b>Authorizer Update</b>	Shawn Hurt	5 min
<b>Extended Public Comment</b>	Kirk Mayes	15 minutes
<b>Adjournment</b>	Kirk Mayes	1 minute

## KIPP Detroit Imani Academy Board of Directors Meeting Agenda

**Date:** May 13, 2025

**Time:** 5:00 pm EST

**Location:** 19321 W Chicago, Detroit, MI 48228

Agenda	Who	Time
<b>Oath of Office -Michael Beasley</b>		
<b>Call to Order</b>	Kirk Mayes	1 minute
<b>Roll Call &amp; Others Present</b>	Cheryl Daniel	3 minutes
<b>Approval of Agenda</b>	Cheryl Daniel	2 minutes
<b>Public Comment on Agenda Items</b>	Kirk Mayes	5 minutes
<b>Approval of Previous Meeting Minutes</b>	Cheryl Daniel	2 minutes
<b>New Business</b> <ol style="list-style-type: none"> <li>1. Review Q3 Financial Statement</li> <li>2. Budget Timeline Resolution</li> <li>3. Vote to Approve Quickbooks for Kelli Arai</li> <li>4. Review Lease agreement</li> <li>5. Vote to Approve 2025-26 Board Calendar of Regularly Scheduled Meetings</li> <li>6. Vote to 2025-2026 School Calendar &amp; School Day Schedule</li> <li>7. Vote to Approve Spring Board Policy Updates</li> <li>8. Vote to Approve Vended Meals Contract Renewal</li> </ol>	Kirk Mayes	30 minutes
<b>Superintendent's Update</b>	Candace Rogers	20 min
<b>Authorizer Update</b>	Shawn Hurt	5 min
<b>Extended Public Comment</b>	Kirk Mayes	15 minutes
<b>Adjournment</b>	Kirk Mayes	1 minute

## KIPP Detroit Imani Academy Board of Directors Meeting Agenda

**Date:** June 10, 2025

**Time:** 5:00 pm EST

**Location:** 19321 W Chicago, Detroit, MI 48228

Agenda	Who	Time
<b>Call to Order</b>	Kirk Mayes	1 minute
<b>Roll Call &amp; Others Present</b>	Cheryl Daniel	3 minutes
<b>Approval of Agenda</b>	Cheryl Daniel	2 minutes
<b>Public Comment on Agenda Items</b>	Kirk Mayes	5 minutes
<b>Approval of Previous Meeting Minutes</b>	Cheryl Daniel	2 minutes
<b>New Business</b> <ol style="list-style-type: none"> <li>1. Vote to approve SY 24-25 General Fund Final Amended Budget</li> <li>2. Vote to approve SY 24-25 Food Service Fund Budget</li> <li>3. Vote to approve SY 25-26 General Budget</li> <li>4. Vote to approve the Advisory Committee for Professional Development</li> <li>5. Vote to approve SY 2025-26 lease with St. Suzanne</li> <li>6. Vote to approve KDIA Spring Board Policy updates</li> </ol>	Kirk Mayes	30 minutes
<b>Superintendent's Update</b>	Candace Rogers	20 min
<b>Authorizer Update</b>	Shawn Hurt	5 min
<b>Extended Public Comment</b>	Kirk Mayes	15 minutes
<b>Adjournment</b>	Kirk Mayes	1 minute

## KIPP Detroit Imani Academy Board of Directors Meeting Agenda

**Date:** July 8, 2025

**Time:** 5:00 pm EST

**Location:** 19321 W Chicago, Detroit, MI 48228

<b>Agenda</b>	<b>Who</b>	<b>Time</b>
<b>Call to Order</b>	Kirk Mayes	1 minute
<b>Roll Call &amp; Others Present</b>	Cheryl Daniel	3 minutes
<b>Approval of Agenda</b>	Cheryl Daniel	2 minutes
<b>Public Comment on Agenda Items</b>	Kirk Mayes	~5 minutes
<b>Approval of Previous Meeting Minutes</b>	Cheryl Daniel	2 minutes
<b>New Business</b> 1. Vote to Approve 2025-26 Food Service Contract	Kirk Mayes	10 minutes
<b>Superintendent's Update</b>	Candace Rogers	10 min
<b>Authorizer Update</b>	Shawn Hurt	5 min
<b>Extended Public Comment</b>	Kirk Mayes	15 minutes
<b>Adjournment</b>	Kirk Mayes	1 minute