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KIPP Detroit Imani Academy
Board Meeting Minutes
Tuesday, August 11, 2026, 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	
Michael Beasley, Director	X	
Danielle Cole, Director	X	

Non-Board Members Attending

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

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

Call to Order
The meeting was called to order at 5:01pm.

Roll Call & Others Present
Cheryl Daniel held the roll call.

Approval of Agenda
A motion was made by Danielle Cole and seconded by Cheryl Daniel.
The Board voted unanimously to approve the motion.

Public Comment on Agenda Items
No comments related to the agenda items from the public.

Approval of Previous Meeting Minutes
A motion was made by Cheryl Daniel and seconded by Danielle Cole to approve the June 9, 2026 meeting minutes as submitted.
The Board voted unanimously to approve the motion.

New Business

1. Vote to Approve revised Board Policies 5601 and 5611.
   A motion was made by Jamel Goodloe and seconded by Michael Beasley.
   The Board voted unanimously to approve the motion.

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2. Vote to approve SY 2026-2027 KDIA Students & Family Handbook.
   Questions:
   Danielle Cole requested that, for the 2027–28 school year, KIPP Detroit Imani Academy review the Bereavement section of the Student & Family Handbook.

   The goal of the review should be to determine whether adjustments can be made so that a student's absence due to the death of a family member or loved one is not automatically considered an unexcused absence.

   A motion was made by Michael Beasley Jamel Goodloe and seconded by Jamel Goodloe.
   The Board voted unanimously to approve the motion.

3. Vote to Approve Shauna Russell as the Title Title IX Representative.
   A motion was made by Cheryl Daniel and seconded by Michael Beasley.
   The Board voted unanimously to approve the motion.

4. Ratify SY 2026-27 Lease Agreement with St. Suzanne/Cody Rouge Community Resource Center.
   A motion was made by Danielle Cole and seconded by Michael Beasley.
   The Board voted unanimously to approve the motion.

5. Review Q4 Financial Statements. The Board reviewed the Quarter 4 Financial Statements and had no additional questions.

Management Update
Candace Rogers shared:

- Upcoming school events.
- The staff structure changed.
- The first Day of School is Tuesday, September 8th.
- Hard Hat Tours continue throughout the summer for new families, current families, partners, etc.
- The quarter 4 financials were uploaded to Epicenter on July 31st.
- The school year 2025-26 Budget Amendments and the school year 2026-27 Proposed Budget has been approved.
- The State of Michigan foundation allowance/per-pupil funding has increased by $250 bringing the per pupil amount to $10,300.

Marleen Williams shared:

- Shared transportation is officially available for students.
- The School Infrastructure Data (SID) report was certified with the State.
  - ➢ No bullying to report for the school year 2025-26.
  - ➢ No crimes to report for the school year 2025-26.
- The school law requires that the school report annually the number of pupils that have been expelled.
  - ➢ KIPP Detroit had one expulsion for the 2025-26 school year.
- The asbestos three year annual report was completed on June 15 and June 16th.

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Tyresha Robinson shared:

- Outreach and Activities taking place
- The Target marketing
- Ongoing events that will resume in September
- Teachers are sending to students and families a thoughtful note
- The families and students will be meeting their teacher and learn more about what to expect in the classroom.

Authorizer Update

Shawn Hurt shared:

- Reminder regarding the CMU Annual Conference.
  August 19, 2026 from 8am-3pm.
- Reauthorization looks at these components
  - ➢ Finance
  - ➢ Academics
  - ➢ Compliance
  - ➢ State testing-M Step (3rd grade)

Extended Public Comment

None

Adjournment

A motion was made by Danielle Cole and seconded by Michael Beasley adjourn the meeting. The Board voted unanimously to approve the motion. The meeting adjourned at 5:47 pm.

Minutes Certification:

Proposed minutes respectfully submitted:

DocuSigned by:
Cheryl Daniel
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Board Secretary/Recording Secretary

9/2/2026 | 5:33 PM EDT
Date

Approved by the Board of Directors on 10/13/2026.

Board Secretary

10/13/2026
Date