

Jalen Rose Leadership Academy
15000 Trojan St. Detroit, MI 48235
Telephone: 313-397-3333
Website: www.jrladetroit.com
BOARD OF DIRECTORS Meeting

Date: Monday, September 11th, 2023
Time: 3:00 p.m.
Location: 15000 Trojan, Detroit, MI 48235

MEETING TYPE: Annual Board Meeting

1. Call to Order

The public budget meeting was called to order at 3:07 PM by Greg Boll

2. Pledge of Allegiance

The pledge was recited in unison.

3. Roll Call

Board Member Attendance:

Jalen Rose: President – Online
Dean Brody: Treasurer – Present
Dennis Archer, Jr.: Present
Greg Boll: Vice President – Present
Wendy Jackson: Director – Present
Shawna Forbes: Director – Absent
Leigh Chandler: Director – Present
Burt Jordan: Director – Present
Chris Brochert: Director – Present
A quorum was present.

Other Attendees:

- Shifman & Carlson, P.C.
- Phalen Leadership Management staff
- JRLA: Tommy Brooks and JRLA Staff Members
- CMU: Jennifer Joubert
- Operation Graduation: Michelle Ruscitti-Miller

4. Approval of Agenda

Motion to approve meeting agenda by roll call vote.

Motion: Dennis Archer

Second: Chris Brochert

Ayes: 7 Nays: 0 **Motion Passes.**

5. Public Comment: None

New Business: Items for Board Review and Approval

6. Approval of Meeting Minutes – Board Meeting

Motion to approve August 14th Meeting Minutes.

Motion: Leigh Chandler

Second: Chris Brochert

Ayes: 7 Nays: 0 Motion Passes.

7. N. Adhi presented the Financials

Motion to approve: Dean Brody
Second: Chris Brochert
Ayes: 7 Nays: 0 **Motion Passes.**

8. Nick Kovach presented the Board Policies for approval

Motion to approve The Board Policies as Presented
Motion: Leigh Chandler
Second: Chris Brochert
Ayes: 7 Nays: 0 Motion Passes.

9. Approval of the Election of Officers.

Motion to approve the officers remain in their current positions
Motion: Leigh Chandler
Second: Chris Brochert
Ayes: 7 Nays: 0 Motion Passes.

10. Approval of Consent Agenda

1. Contract Negotiator Designation
2. Designation of Legal Counsel
3. Designation of Independent Audit Firm
4. Board Corresponding Agent
5. Freedom of Information Act Coordinator
6. Civil Rights Representative
7. Title IX Representative
8. Homeless Children and Youth Liaison
9. Local Newspaper
10. Place for Posting and Person to Post Notices

Motion to approve: Dean Brody
Second: Chris Brochert

. Board Updates and Discussion

CMO Report to the Board

Stephanie Upshaw Presented the CMO update.

Scholar Recruitment and Enrollment

T. McCombs shared the current status and efforts of recruitment and enrollment.

Staff Report to the Board

Mr. Brooks presented the state of the school to the board.

Additional Board Subcommittee Reports

Michelle Ruscitti-Miller shared the status of fundraising.

10. Old Business

None

11. Other Business

None

12.. Extended Public Comment

None

Adjournment

Greg Boll adjourned the meeting at 4:15 PM.

Minutes Certification

I respectfully submit these proposed minutes as an accurate account of the business conducted by the Jalen Rose leadership Academy Board of Directors during the August 14th Board Meeting.

Melissa Ross

Board Recording Secretary

09/11/2023

Date