

Jalen Rose Leadership Academy
15000 Trojan St. Detroit, MI 48235
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BOARD OF DIRECTORS Meeting

Date: Monday, June 26th, 2023
Time: 3:00 p.m.
Location: 15000 Trojan, Detroit, MI 48235

MEETING TYPE: Regular Board Meeting

1. Call to Order

The public budget meeting was called to order at 3:06 PM by Jalen Rose.

2. Pledge of Allegiance

The pledge was recited in unison.

3. Roll Call

Board Member Attendance:

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

Other Attendees:

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

4. Navneet Adhi from Ed Ops shared the proposed budget for the 2023-2024 school year.

Public Comment – None

Jalen Rose made a motion at 3:15 pm to come out of the public hearing and begin the regular board meeting. Burt Jordan seconded the motion and the motion passed unanimously.

5. Approval of Agenda

Motion to approve meeting agenda by roll call vote. Motion:
Dennis Archer
Second: Chris Brochert Ayes: 5
Nays: 0 **Motion Passes.**

6. Public Comment: None

New Business: Items for Board Review and Approval

7. Approval of Meeting Minutes – Board Meeting

Motion to approve May 8th Meeting Minutes.

Motion: Burt Jordan

Second: Chris Brochert

Ayes: 5 Nays: 0 **Motion Passes.**

8. N. Adhi presented the Financials

1. FY2023 Final Amended Budget

Jalen Rose made a motion to approve the FY23 Amended Budget.

Seconded by Chris Brochert

Ayes: 5 Nays: 0 **Motion Passes.**

2. FY2024 Original Budget

Jalen Rose made a motion to approve the FY24 Budget.

Seconded by Dennis Archer Jr.

Ayes: 5 Nays: 0 **Motion Passes.**

3. Audit Engagement- The audit engagement letter was presented. Mr. Archer asked if the cost was comparable to last year and asked Ed Ops to ensure that the terms were negotiated and reasonable.

Dennis Archer Jr made a motion to approve the Audit Engagement Letter

Seconded by Burt Jordan

Ayes: 5 Nays: 0 **Motion Passes.**

9. Board Updates and Discussion

CMO Report to the Board

Kionna Williams Presented the CMO update.

Data Dashboard

Max Schulz shared the Data Dashboard. Mr. Schulz also presented the SAT scores and presented the student progress of the section 98b goals of the 22-23 school year.

Scholar Recruitment and Enrollment

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

Staff Report to the Board

Ms. Lewis presented the staff report to the board. She noted that there are 5 vacancies remaining, Ms. Lewis shared the successes of the year and the scholar updates.

Additional Board Subcommittee Reports

Michelle Ruscitti-Miller shared the status of fundraising.

PLA Annual Evaluation

Michelle Ruscitti-Miller shared that Pla would be evaluated by Ms. Lewis and herself and the results would be presented to the board at the August meeting.

10. Old Business

None

11. Other Business

None

12.. Extended Public Comment

A member of the community shared recommendations on recruiting and word choice as it pertains to the community.

Adjournment

Jalen Rose adjourned the meeting at 5:00 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 June 26th Board Meeting.

 Melissa Ross
Board Recording Secretary

 06/26/2023
Date