

**Jalen Rose Leadership Academy**  
15000 Trojan St. Detroit, MI 48235  
Telephone: 313-397-3333  
Website: [www.jrladetroit.com](http://www.jrladetroit.com)  
**BOARD OF DIRECTORS Meeting**

Date: Monday, August 14<sup>th</sup>, 2023  
Time: 3:00 p.m.  
Location: 15000 Trojan, Detroit, MI 48235

MEETING TYPE: Regular Board Meeting

**1. Call to Order**

The meeting was called to order at 3:06 PM by Dean Brody

**2. Pledge of Allegiance**

The pledge was recited in unison.

**3. Roll Call**

**Board Member Attendance:**

Jalen Rose: President – Present  
Dean Brody: Treasurer – Present  
Dennis Archer, Jr.: Present  
Greg Boll: Vice President – Absent  
Wendy Jackson: Director – Absent  
Shawna Forbes: Director – Present arrived at 3:35  
Leigh Chandler: Director – Present  
Burt Jordan: Director – Absent  
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: 5 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 June 26<sup>th</sup> Meeting Minutes.

Motion: Leigh Chandler

Second: Chris Brochert

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

**7. N. Adhi presented the Financials**

**It was explained to the board that a new bank resolution was needed to remove the school employees.** Dennis Archer Jr made a motion to approve the ACH and the bank resolution

Seconded by Leigh Chandler

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

**8. Melissa Ross presented the Transparency Certification Form and affirmed that all items listed would be made available.**

Motion to approve The Transparency Certification Form.

Motion: Leigh Chandler

Second: Chris Brochert

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

**9. Jalen Rose and Chris Brochert completed the necessary steps to renew their board terms.**

Motion to approve The board terms resolution

Motion: Leigh Chandler

Second: Chris Brochert

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

**. 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**

Ms. Upshaw Presented Mr. Brooks to the Board as the new building Leader.

**Additional Board Subcommittee Reports**

Michelle Ruscitti-Miller shared the status of fundraising. She also discussed the plan for the Annual golf fundraiser and Shared that Jalen was at an event on Martha’s Vineyard that raised \$25000.

**10. Old Business**

None

**11. Other Business- Closed Session**

**Dean Brody made a motion to go into closed session to consider material exempt from discussion or disclosure by state or federal statute. A roll call vote was made and all agreed to go into closed session at 4:05.**

**At 4:28, Dean Brody made a motion to come out of closed session. A roll call vote was made and all agreed to come out of closed session.**

**12.. Extended Public Comment**

None

**Adjournment**

Jalen Rose adjourned the meeting at 4:30 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

08/14/2023

Date