HENRY FORD ACADEMY BOARD OF DIRECTORS  
MEETING MINUTES  
March 20, 2019

Board Members Present:  
Todd Nissen  
Spence Medford  
Brent Ott  
Dwayne Price  
Lucie Howell  
Dr. Sarena Shivers  

Absent:  
Michael Schmidt  

Call to order: The meeting was called to order at 9:03 am by Brent Ott.

Public Communication: None Submitted

ACTION ITEMS

1. Approval of Agenda: A motion to approve the amended meeting agenda was made by Dr. Shivers, seconded by Spence Medford. All were in favor and the motion passed unanimously.

2. Approval of Minutes: A motion to approve the minutes from December 19, 2018 meeting was made by Todd Nissen, seconded by Lucie Howell. All were in favor and the motion passed unanimously.

3. Approval of the 2019 – 2020 School Calendar: A motion to approve the 2019 – 2020 School Calendar was made by Spence Medford, seconded by Lucie Howell. All were in favor and the motion passed unanimously.

4. Approval of the FMLA Policy: A motion to approve the FMLA Policy was made by Todd Nissen, seconded by Dwayne Price. All were in favor and the motion passed unanimously.

NON-ACTION ITEMS

1. Re-Keying Academy: Mike Flannery discussed the necessity of turning the Academy entrances into a keyless facility. Both campuses would be accessible by ID cards. Over time money would be saved by eliminating replacement of lost keys.

2. MI School Data Results: Dan Graves went over the performance summary with the Board of Directors.

3. Recruiting Teachers: This item was tabled until the April board meeting

4. Grants: The Academy recently received three grants:
   I. MI STEM Advisor Council Grant: This grant will be utilized to create a lab for coding and instruction.
   II. Special Education Grant: This grant will be utilized to purchase additional assistive technology for the special education department.
   III. Cyber Patriots Team: The team received a grant from the State of Michigan to assist with the club.

5. Class of 2023 Lottery Update: Mari Kisch provided a lottery update for the Class of 2023. The lottery was officially closed to applicants at 5:00 pm on March 15th, 2019. There was a total of 266 applications. Of the 266 there were 18 families that will be considered sibling status. Families will receive notification by March 31st, 2019.

6. 2018 – 2019 Budget Update: This item was tabled until the April board meeting.
ADJOURNMENT

1. A motion to adjourn the meeting was made by Lucie Howell and seconded by Spence Medford. All were in favor and the motion passed unanimously. The meeting was adjourned by Brent Ott at 10:14 am.

Respectfully submitted,

Cynthia Carr-Tatum