HENRY FORD ACADEMY BOARD OF DIRECTORS
MEETING MINUTES
November 14, 2018

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

Call to order: The meeting was called to order at 9:06 am by Brent Ott.

Public Communication: None Submitted

ACTION ITEMS

1. Approval of Meeting Agenda: A motion to approve the meeting agenda with an amendment was made by Spence Medford; seconded by Dr. Sarena Shivers. All were in favor and the motion passed unanimously.

2. Approval of Minutes: A resolution to approve the October 17, 2018 minutes was made by Todd Nissen; seconded by Spence Medford. All were in favor and the motion passed unanimously.

NON-ACTION ITEMS

1. Enrollment Numbers: The breakdown of students were as follows: 151 9th graders (83 boys and 68 girls), 128 10th graders (58 boys and 70 girls) 128 11th graders (50 boys and 78 girls), and 106 12th graders (52 boys and 54 girls).
2. Count Day: On October 3, 2018 the Academy had 515 students on count day. The 2018 – 2019 budget was built on 515 students. Current enrollment is 513 students as of November 14, 2018.
3. Safety Security Update: A conversation ensued regarding active threat drills. Dr. Shivers offered several suggestions as to training and how to make our drills more effective.
4. School Improvement: The School Improvement team meets once a month. The team is comprised of students, parents, teachers, and administrators. There are three tasks the team completes each year. (1) Comprehensive Needs Assessment: This provides a snapshot of where the school is. (2) School Improvement Plan: This creates the goals for the upcoming school year. (3) Program Review: The team picks a title funded program and evaluates its success.
5. Looking Ahead … Henry Ford Academy Online: The Board discussed the possibility of creating an online Henry Ford Academy. They gave administration the “green light” to look further into online options.

NEW BUSINESS

1. Water Testing: The Academy received a request from the Detroit Free Press to obtain records regarding the lead levels in the water. The findings yielded that there are not any issues with the water.

ADJOURNMENT

1. A motion to adjourn the meeting was made by Todd Nissen and seconded by Dwayne Price. All were in favor and the motion passed unanimously. The meeting was adjourned by Brent Ott at 10:05 am.

Respectfully submitted,
Cynthia Carr-Tatum