**AMERICAN INTERNATIONAL ACADEMY**

**Meeting of the Board of Directors**

**Monday, March 28, 2022**

**6:00 PM**

**American International Academy**

**Rosewood**

**28955 Rosewood Inkster, MI 48141**

**300 Henry Ruff Blvd.**

**Westland, Michigan 48186**

1. Call to Order

Peter Stockmann called the meeting to order at 7:04 PM and requested a role call by location.

1. Roll Call

Peter Stockmann in Summerland, California

Bryan Walker, Wayne County, Michigan

Freda King, Wayne County, Inkster, Michigan

Angie Gardner, Wayne County, Inkster, Michigan

1. Public Comment-Agenda Items Only

Peter Stockmann did ask for public comment and there wasn't any.

1. Adoption of Board Agenda

Peter Stockmann asked that a motion be made to approve the agenda as presented. This motion, made by Bryan Walker and seconded by Angeline Gardner, Passed.

Natalie Evans: Yea, Angeline Gardner: Yea, Freda King: Yea, Peter

Stockmann: Yea, Bryan Walker: Yea

Yea: 5, Nay: 0

1. Adoption of **PROPOSED December 2, 2021 Special Board Meeting Minutes**

Peter Stockmann asked that a motion be made to approve the minutes with the amendment of the document to include and name #6 specifically for clarity and record. (This action was taken.). This motion, made by Bryan Walker and seconded by Angeline Gardner, Passed.

Natalie Evans: Yea, Angeline Gardner: Yea, Freda King: Yea, Peter

Stockmann: Yea, Bryan Walker: Yea

Yea: 5, Nay: 0

In regard to the proposed minutes from 12/2/2021 (the last meeting), Bryan Walker did ask that #6 be addressed and it was decided that a note be added to the minutes from this date regarding #6 to indicate the letter mentioned was actually: The Response to American International Academy FY2020-2021 financial audit: which was the Single Audit Response letter.

6. Old Business

1. CEO/CFO Report

1. Parking Lot Update
2. Avondale Gym update
3. Budget update

1. New Business

* 1. **Presentation of AIA Video (Created by Digital Media Class)**
  2. **Presentation of AIA Band HBCU trip (Mr. Moss and students)**
  3. **Presentation of AIA Ecotek (Keith Young)**
  4. **Presentation of Target Mentoring Partnership Program (Wes Warren)**
  5. **CAO Report (Chief Academic Officer Latoya Williams)**
  6. **The Board is going to the Charter School conference in June in Washington D.C.**

Mr. White spoke and advised that AIA has been in touch with the Mayor's office. AIA has actually been a part of recent city tours and has been mentioned in City Board meetings as well. A City 2 Video was played for the board to see and enjoy highlighting many of AIA's extra-curricular offerings as well as the training and specialty areas that are flourishing and providing branding for the school as well. The video was actually made and edited by AIA's digital media team. This was the: **Presentation of AIA Video (Created by Digital Media Class)**

(This information and more can be recovered in the video for more detail. This document was too large to be attached to BoardBook but was emailed to all of the Board members before the meeting.)

* 1. **Presentation of AIA Band HBCU trip (Mr. Moss and students) -- Mr. Moss was unavailable to attend this meeting as this meeting was rescheduled and took place on the 1st day of Spring Break.**
  2. **Presentation of AIA Ecotek (Keith Young) - Mr. Young was unavailable to attend this meeting as this meeting was rescheduled and took place on the 1st day of Spring Break.) There will be a presentation to come soon. Mr. White did speak in regard to their recent trip to Orlando, Florida with Ecotek. (**This information and more can be recovered in the video for more detail.)
  3. **Presentation of Target Mentoring Partnership Program (Wes Warren) - Mr. Warren was unavailable to attend this meeting as this meeting was rescheduled and took place on the 1st day of Spring Break.).**

* 1. **The Principal’s Report was presented by Mr. Wilder and is included for review. (**This information and more can be recovered in the video for more detail.)

1. CEO Report

Mr. White did provide an update on both:

* 1. **CEO/CFO Report**

1. **Parking Lot Update -- construction should resume soon.**
2. **Avondale Gym update -- the gym is almost complete, the drain has been addressed and to his knowledge, there are no more water heaters in the building like that. (Pictures were shown as well.)**

(This information and more can be recovered in the video for more detail.

9. CFO Report

1. **Parking Lot Update**
2. **Avondale Gym update**
3. **Budget update**

Peter Stockmann asked that a motion be made to approve he update as presented by Bob . This motion, made by Angeline Gardner and seconded by Freda King, Passed.

Natalie Evans: Yea, Angeline Gardner: Yea, Freda King: Yea, Peter

Stockmann: Yea, Bryan Walker: Yea

Yea: 5, Nay: 0

Mr. Wittman went over this document in detail.

(This information and more can be recovered in the video for more detail.

10. LSSU Report

Peter Stockmann asked that a motion be made to accept Freda as a Board member to to continue for a 3 year term. This motion, made by Angeline Gardner and seconded by Bryan Walker, Passed.

Natalie Evans: Yea, Angeline Gardner: Yea, Freda King: Yea, Peter

Stockmann: Yea, Bryan Walker: Yea

Yea: 5, Nay: 0

Melissa did advise that Freda King is up for her seat and nomination on the Board.

AIA needs to meet every other month, minimally moving forward. She also requested all organizational meetings take place in May and June so they are in place for the summer/new year.

Charter School Week is in May in Lansing, MI.

(This information and more can be recovered in the video for more detail.

11. Meeting Adjourn

Peter Stockmann asked that a motion be made to adjourn the meeting at 7:47 PM. This motion, made by Angeline Gardner and seconded by Freda King, Passed.

Natalie Evans: Yea, Angeline Gardner: Yea, Freda King: Yea, Peter

Stockmann: Yea, Bryan Walker: Yea

Yea: 5, Nay: 0

**MINUTES CERTIFICATION**

Proposed minutes respectfully submitted, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Recording Secretary Date

Approved by the American International Academy Board of Directors:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Secretary Date