

# **New School High Board of Directors Organizational Meeting**

## **MEETING MINUTES (Amended)**

**Date: Wednesday, August 6, 2014**

**Time: 6:30 pm**

**Location: Plymouth Township Offices, 9955 Haggerty, Plymouth MI 48170**

The meeting was called to order by Gayla Houser at 6:40 pm.  
Roll call was taken.

Present: Gayla Houser, Mike Wright, Karen Phillippi, Joanne Lamar, Carey Gary.  
Absent: None

Mike Wright moved to accept the agenda. Karen Phillippi seconded.  
The agenda was accepted by unanimous vote.

### **1. Articles of Incorporation**

Mike Wright moved to accept the Articles of Incorporation, Karen Phillippi seconded.

The Articles of Incorporation was accepted by unanimous vote.

### **2. Approval of By-laws**

Mike Wright moved to accept the By-laws, Joanne Lamar seconded.  
The By-laws were accepted by unanimous vote.

### **3. Approval of Election of Officers**

Mike Wright moved to accept the Election of Officers, Karen Phillippi seconded.  
The Election of Officers Resolution was accepted by unanimous vote.

### **New Business**

#### **4. Approval of Legal Counsel**

Mike Wright moved to accept Goldman and Associates as Legal Counsel, Karen Phillippi seconded.

The Legal Counsel Resolution was accepted by unanimous vote.

#### **5. Approval of Indemnification of Certain Individuals Associated with the Academy**

Mike Wright moved to approve Indemnification of Certain Individuals Associated with the Academy, Karen Phillippi seconded.

The Indemnification of Certain Individuals Associated with the Academy Resolution was accepted by unanimous vote.

6. Approval of Indemnification of University

Mike Wright moved to accept Indemnification of University, Karen Phillippi seconded.

The Indemnification of University Resolution was accepted by unanimous vote.

7. Approval of Place for Posting and Person to Post Notices

Mike Wright moved to name the office of the County Clerk of Wayne County, Michigan as Place for Posting and Gayla Houser as Person to Post Notices, Karen Phillippi seconded.

The Place for Posting and Person to Post Notices Resolution was accepted by unanimous vote.

8. Approval of the Handling of a Motion

Mike Wright moved to accept the Handling of a Motion, Joanne Lamar seconded.

The Handling of a Motion Resolution was accepted by unanimous vote.

9. Approval of Minutes and Resolutions Format

Joanne Lamar moved to accept the Minutes and Resolutions Format, Carey Gary seconded.

The Minutes and Resolutions Format Resolution was accepted by unanimous vote.

10. Approval of Board Corresponding Agent

Mike Wright moved to appoint Cynthia Burnstein as Corresponding Agent, Joanne Lamar seconded.

The Board Corresponding Agent Resolution was accepted by unanimous vote.

11. Approval of Civil Rights Representative

Joanne Lamar moved to appoint the School Leader as Civil Rights Representative, Carey Gary seconded.

The Civil Rights Representative Resolution was accepted by unanimous vote.

12. Approval of FOIA Coordinator

Karen Phillippi moved to appoint Cynthia Burnstein as Freedom of Information Act Coordinator, Carey Gary seconded.

The FOIA Coordinator Resolution was accepted by unanimous vote.

13. Approval of Homeless Children and Youth Liaison

Joanne Lamar moved to appoint the School Leader as Homeless Children and Youth Liaison, Mike Wright seconded.

The Homeless Children and Youth Liaison Resolution was accepted by unanimous vote.

14. Approval of Title IX Representative

Karen Phillippi moved to appoint the School Leader as Title IX Representative, Joanne Lamar seconded.

The Title IX Representative Resolution was accepted by unanimous vote.

15. Approval of Local Newspaper

Mike Wright moved to name the Plymouth Observer Newspaper as Local Newspaper, Karen Phillippi seconded.

The Local Newspaper Resolution was accepted by unanimous vote.

16. Approval of Application and Enrollment

Mike Wright moved to accept the Application and Enrollment, Karen Phillippi seconded.

The Application and Enrollment Resolution was accepted by unanimous vote.

17. Approval of Public Comment

Mike Wright moved to accept Public Comment, Joanne Lamar seconded.

The Public Comment Resolution was accepted by unanimous vote.

Other Business

18. Approval of Charter Contract

Mike Wright moved to accept the Charter Contract with Central Michigan University, Karen Phillippi seconded.

The Charter Contract Resolution was accepted by unanimous vote.

19. Approval of Educational Service Provider Negotiation

Karen Phillippi moved to appoint Mike Wright as Educational Service Provider Negotiator, Joanne Lamar seconded.

The Educational Service Provider Negotiation Resolution was accepted by unanimous vote.

20. Approval of Facility Lease Negotiation

Karen Phillippi moved to appoint Mike Wright as Facility Lease Negotiator, Joanne Lamar seconded.

The Facility Lease Negotiation Resolution was accepted by unanimous vote.

21. Approval of Depository of Funds

Karen Phillippi moved to appoint Mike Wright to open an account at the Bank of America, Joanne Lamar seconded.

The Approval of Depository of Funds Resolution was accepted by unanimous vote.

22. Approval of Insurance Coverage Procurement

Karen Phillippi moved to appoint Mike Wright to procure insurance coverage, Joanne Lamar seconded.

The Approval of Insurance Coverage Procurement Resolution was accepted by unanimous vote.

### 23. Approval of Schedule of Regular Meetings

Mike Wright moved to accept the Schedule of Regular Meetings, Joanne Lamar seconded.

The Approval of Schedule of Regular Meetings Resolution was accepted by unanimous vote.

### 24. Approval of Lease Draft

Mike Wright moved that the Draft of a Lease with the Risen Christ Lutheran Church be accepted, Karen Phillippi seconded.

Discussion: Mike Wright stated that his questions about the lease draft had been answered via conversation with legal counsel. Karen Phillippi clarified the document was a draft and could be amended.

The Approval of Lease Draft was accepted by unanimous vote.

### 25. Approval of Authorization to Submit Implementation Grant Application

Karen Phillippi moved that Cynthia Burnstein be authorized to submit the application for an Implementation Grant to the Michigan Dept. of Education, Carey Gary seconded.

Discussion: Mike Wright asked about the charter school grant process. Cynthia Burnstein recounted the beginning (September 2012) and ending (September 2015) dates of the grant and the necessity for the Year 1 Implementation Grant application to be submitted as soon as possible since the ending date for the Year 1 portion is September 26, 2014.

*The Approval of Authorization of Cynthia Burnstein to Submit Implementation Grant Application was accepted by unanimous vote. (Added)*

### 26. Public Comment

Errol Goldman (5253 W. Lakeview Dr., Pentwater MI 49449) thanked CMU for its willingness to approve the charter contract in August 2014, providing the school with needed time to prepare for the September 2015 opening.

Jim Burnstein (10618 Joann Lane, Plymouth MI 48170) congratulated his wife Cynthia Burnstein and the New School High team for reaching this milestone and for all their hard work.

Orlando Castello (Governor John Engler Center for Charter Schools) stated that this meeting represented "a big moment." He said he believes CMU did an excellent job choosing this board. Orlando presented each board member with a name plate and a framed Declaration of Appointment signed by the president of Central Michigan University and the head of the Governor John Engler Center for Charter Schools.

Joe Dulin (439 Sumark Way, Ann Arbor MI 48103) congratulated the group. Noting that he is an original Teacherschools board member, Mr. Dulin stated that he has watched its progress to this point and believes New School High will be a wonderful school for students.

Mario DiNicola (226 Withington St., Ferndale MI 48220) stated that he was proud to be part of a project working with so many passionate, dedicated people.

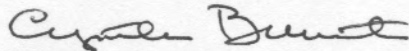
27. Adjournment

Mike Wright moved that the meeting be adjourned, Karen Phillippi seconded.

The Meeting adjourned at 7:10 pm

Minutes Certification:

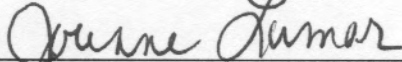
Respectfully Submitted,



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Cynthia Burnstein  
Recording Secretary  
August 27, 2014

Approved by New School High Board of Directors



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Joanne Lamar  
Board Secretary  
August 27, 2014