

Rutherford Winans Academy Mission Statement

The mission of Rutherford Winans Academy is to prepare students for academic excellence and responsible citizenship.



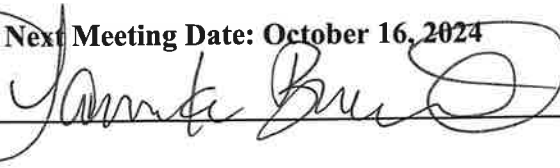
Rutherford Winans Academy
16411 Curtis Avenue, Detroit, MI 48235
Wednesday, August 28, 2024 @ 6:00 p.m.

Organizational & Board Meeting Agenda

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| I. Call to Order | Reginald Scott, II., President
Tamika Bryant-Cromer, Vice President
Board Members |
| II. Roll Call | Board Members |
| III. Public Comment | Board Members |
| IV. Approval of Agenda | Board Members |
| V. Approval of Minutes – June Meeting | Board Members |
| VI. Curriculum Report | Tomi Ingram, Instructional Officer |
| VII. Principal Report | Dr. Ingra Howard |
| VIII. Report from Solid Rock Management <ul style="list-style-type: none">• 4th Quarter Financials | Lateefah Scott |
| IX. Old Business <ul style="list-style-type: none">• N/A | Board Members |
| X. New Business <ul style="list-style-type: none">• Annual Resolutions• Certification of Compliance• ESP Due Diligence Questionnaire | Board Members |
| XI. Adjournment | |

Next Meeting Date: October 16, 2024

Approved Agenda Signature: _____



Board position: _____

VP

Date: _____

8/28/24

This meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Individuals wishing to place an item on the agenda shall register their intent with the school principal two (2) days prior to the date set by the Board for mailing the Board member Meeting Agenda. Individuals wishing to address the board of directors under Items III or VIII are requested to sign-in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than (5) minutes each and total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time effective manner.

*Complaints or concerns regarding the Board members or individuals assigned to the Academy shall first be addressed in writing and delivered to the board President at least (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. Individuals with special needs accommodation should contact the Principal's Office at (313) 852-0709 preferably five (5) business days prior to the meeting. *The proposed minutes of this meeting will be available for public inspection at the Academy office located at: 16411 Curtis Ave., Detroit, MI 48235, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved pursuant to applicable law.*