### Rutherford Winans Academy Special Board of Directors Meeting

November 18, 2024

The monthly meeting of the Board of Directors of Rutherford Winans Academy was held on Monday, November 18, 2024, at 16411 Curtis St., Detroit, MI at 6:00 p.m.

## The following Board Members were present:

Mr. Reginald B. Scott, II – President Mrs. Tamika Bryant-Cromer – Vice President Ms. Shivonna Cadwell – Board Member Mrs. Larita Snodgrass – Board Member

#### Absent:

Ms. Patricia Charleston - Secretary/Treasurer

#### **Guests included:**

Dr. Ingra Howard – Principal
Tomi Ingram – Curriculum Instructional Officer via zoom
Mrs. Vanessa Staton – Office Manager
Lateefah Scott – Solid Rock
Marvin L. Winans, Chancellor – Solid Rock via zoom
Cindy Flowers – Solid Rock via zoom

## Parent Guest:

#### **Public Comment(s):**

None

Mr. Reginald B. Scott, II officially called the meeting to order at 6:37 p.m.

Closed meeting at 6:38 p.m.

A Motion was made to reopen closed meeting was made by Mr. Reginald B. Scott, II. Motion seconded by Mrs. Tamika Bryant-Cromer.

Reopened the closed meeting at 8:15 p.m.

The board moved to authorize Solid Rock Management to proceed with layoffs to reduce the FY25 projected budget deficit. Motion to authorize Solid Rock Management was made by Mr. Reginald B. Scott, II. Motion seconded by Mrs. Tamika Bryant-Cromer.

Motion made to authorize Solid Rock Management to proceed with layoffs to reduce the FY25 projected budget deficit:

#### ➤ Roll Call Vote:

Yeas: Mr. Reginald B. Scott, II, Mrs. Tamika Bryant-Cromer, Ms. Shivonna Cadwell, and Larita Sno

Nays: None

4 Yeas and 0 Nays

The motion was approved.

### Curriculum Report

#### Principals Report

### Management Company Report

#### **New Business**

## **Discipline Actions**

# President/Board Report

# **DPSCD**

# **Adjournment**

A motion was made to adjourn the meeting by board member Mrs. Tamika Bryant-Cromer. Seconded by Mr. Reginald B. Scott, II.

Meeting adjourned at 8:33 p.m.