

**Plymouth Educational Center Board of Directors  
1460 E. Forest Avenue  
Detroit, Michigan 4807**

**April 16, 2019 – 6:00 p.m.  
REGULAR MEETING APPROVED MINUTES**

The meeting convened at 6:26 p.m., with Mr. Fair presiding.

- A. Roll Call - Members Present:** Nicholas Hood III, Darwyn P. Fair, Redic Grant, Celia Thomas, Jonathan Sudduth

**Members Absent:** None

- B. Mission Statement** - We, the Plymouth Educational Center community will educate, motivate , elevate and nurture all students by promoting academic excellence and responsible citizenship.
- C. Approval of Agenda** – A motion to approve the agenda was offered by Rev. Hood, supported by Mr. Sudduth. The motion passed unanimously.
- D. Approval of Minutes – March 27, 2019 Special Meeting** – A motion to approve the minutes was offered by Mr. Sudduth, supported by Rev. Hood. The motion passed unanimously.

**E. Board Affairs - Contracts**

- a. Interim ESP Contract - Distinctive Schools - April 2019 - June 30, 2019
- b. ESP Contract - Distinctive Schools
- c. Contract - Dickinson Wright - Bond Restructuring
- d. Contract - Clear Scope Advisors - Municipal Advisory Services
- e. Contract – Underwriter
- f. Contract Amendment – Clairmount Solutions

A consent motion to approve the items listed above, authorizing the CMO committee to negotiate said contracts and Board President Fair authority to sign the negotiated agreements, was offered by Rev. Hood, supported by Mr. Sudduth. The motion passed unanimously.

- F. Chief Administrative Officer Report** – No Report this month

**G. Monthly Treasurer's Report**

1. *Monthly/3<sup>rd</sup> Quarter Financials* - The 3<sup>rd</sup> quarter financials were reviewed. There are maintenance overages due to back flow problems. The kitchen remodeling project begins in June.

A motion to approve the financial report was offered by Rev. Hood, supported by Mrs. Thomas. The motion passed unanimously.

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2. *18-19 Amended Budget* – A motion to approve the amended budget was offered by Rev. Hood, supported by Mrs. Thomas. The motion passed unanimously.

**H. New Business** – No new business

**I. Public Comment** – No public comment

**J. Adjournment** – The meeting adjourned at 6:55 p.m.

**MINUTES CERTIFICATION**

Proposed minutes respectfully submitted,

Paulette C. Holloway  
Recording Secretary

April 26, 2019  
Date

Approved by the Plymouth Educational Center Board of Directors

[Signature]  
Board Secretary

5-21-19  
Date