



COMPASS ACADEMY

850 S HEWITT RD SUITE 1,
YPSILANTI, MI 48197

734-219-5551

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MEETING MINUTES

PROPOSED REGULAR MEETING

Location: [2455 South Industrial Highway](#) Date: Sep 22, 2025 5:00 PM

1. **Call to Order:** Member Hall called the meeting to order at 5:07 PM

2. **Roll Call of Board Members:**

Members:	Present
Brad Hall - <i>President</i>	Yes
Cynthia Heraud- <i>Vice President</i>	Yes
Matthew Doyle - <i>Treasurer</i>	Yes
Tony Anderson- <i>Secretary</i>	Yes
Khail Hussein- <i>Member</i>	Yes

Also in attendance: **M. Mahmoud, Shawn Robson, Merrideth Okonkwor**

3. **Recite Academic Mission Statement:**

"To promote lifelong learning by nurturing academic excellence, positive character, and an appreciation of cultures."

4. **Public Comment** (*To add agenda item only, no motion at this time*):

5. **Agenda Review and Amendments Requested:** motion to approve vs. discussion

6. **Consent Calendar:** M: MD 2nd: CH Yes: 5

- Approval of the Sep 22, 2025 Regular Meeting Agenda
- Approval of the Aug 25, 2025 [Regular Meeting Minutes](#)

7. **Old Business:** None

8. **New Business:**

- a. [Vision Plan](#)- The document was reviewed by board members and discussed changes to the vision plan were discussed. Revisions were made to incorporate feedback, and it will



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be kept as a working document on the agenda. Brad recommended seeking additional input from other stakeholders before the board adopts it.

- b. [Student and Family Handbook](#)- M: MD 2nd: CH Yes: 5
- c. Emergency Plan- M: MD 2nd: CH Yes: 5
- d. [Contract Amendment - Curriculum](#) - M: MD 2nd: CH Yes: 5
- e. Michigan Merit Curriculum (18 Credits), presented by Shawn Robson, to make the program more competitive and offer flexibility. Board members inquired about which credits are being adjusted and how they will impact the overall high school program. The board did not agree to move forward and requested more time to consider this, as well as obtain more information about its overall impact. What does it look like from a curriculum perspective - Edgenuity (Shawn: removing electives and capstone) **Motion to table to the next meeting: MD 2nd: CH Yes: 5**

9. Treasurer Report: Presented to the board.

- a. [ACH Check Registers](#) - M: MD 2nd: CH Yes: 5
- b. [June Monthly Financials](#)- M: MD 2nd: CH Yes: 5
- c. [July Monthly Financials](#)- M: MD 2nd: CH Yes: 5
- d. [August Monthly Financials](#) - M: MD 2nd: CH Yes: 5

10. Authorizer Report: Merrideth Okonkwo presented the authorizer report, thanked Cynthia for signing up for the Board President Retreat by November 1 (salaries need to be posted on the website). No decision was made on the budget by the State. The webinar will be held on October 1 if there is a shutdown to provide guidance. Application for the grant, from the authorizer, and will submit for the. Self evaluation for board.

11. Principal Report: Shawn Robson presented: WIDA screeners, NWEA assessment, Warren GEE Prep (ribbon cutting ceremony in Warren). Some promotional events for the program. Interest in AP courses and SIP met.

12. [GEE Report](#): done

13. Correspondence: None

14. [Board Roles & Responsibilities](#) - *Informational Only*

15. Board Development: None

16. Extended Public Comment: None



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17. Comments from the Board: None

18. Requested Items from the Board: None

19. Reconfirmation of Next Board Meeting: (CH Ice Cream Cake BDAY)

- **Date:** Oct 27, 2025 **Time:** 5:00 pm **Location:** [2455 South Industrial Highway](#)

20. Adjournment of the Meeting: M: MD 2nd: CH Yes: 5

- **Time:** 6:29 PM

The Meeting minutes were completed and respectfully submitted by Huda Davillier

Date: October 4, 2025

Approved by the Board of Directors during the October 27, 2025, Regular Board Meeting.

Tony Anderson (Secretary)