

# **SPEED S.E.J.A. #802**

## **OPERATING COMMITTEE MEETING MINUTES**

Regular Meeting  
SPEED Operating Committee  
9:00 a.m.

January 19, 2023

### **CALL TO ORDER**

At 9:04 a.m. Dr. Jackson called the meeting to order.

### **ROLL CALL**

On roll call the following members answered present: Dr. Patterson, 144 arrived at 9:11 a.m.; Dr. McAlister 153; Dr. Smith, 161; Ms. Duskey, 162; Dr. White, 163; Ms. Lena Ayala-Martinez, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Nalls, 172; Dr. Frusher, 194; Dr. Coglianese, 201U; and Dr. Wakeley, 233.

Absent: Mr. Amado, 170; Dr. Navarre, 206; Dr. Thomas, 227 and Mr. Bean

Dr. Halliman, Superintendent was present as well as the following SPEED Staff: Ms. Brenda Murillo, Director of Business and Finance; Ms. Sonya Douglas, Director of Human Resources; Dr. Antonia Hill, Director of District Services; Programs and Services Supervisors, Ms. Sue Janacek and Ms. Amina Payne; Principals: Ms. Ka'jai Moreland and Mr. Kevin Johns.

Also present was Mr. Eric Grodsky, Attorney from Petrarca, Gleason & Boyle and Izzo, LLC.

### **RECOGNITION OF VISITORS**

Betsy Allen, Miller Cooper & Co., Ltd.

### **PRESENTATION – AUDIT REPORT**

Presenter: Ms. Betsy Allen, Miller Cooper & Company, Ltd.

Dr. Halliman introduced the auditor, Ms. Betsy Allen. Ms. Allen reviewed the financial statements that were issued along with other required communication to the Board letter. Ms. Betsy Allen stated that the three documents would be reviewed namely, the Annual Financial Report, Audit Opinion Statement and the Joint Agreement Balance sheet. After a thorough review of all documents, she further stated that SPEED had no findings and there were no difficulties completing the audit this year. She thanked Ms. Murillo and her staff for their help during the audit to get it done timely and get it filed with the State Board of Education on time.

Dr. Jackson asked if Ms. Allen would further opine on the Adverse Opinion, why we shouldn't panic. Ms. Allen stated that they have to report an Adverse Opinion because it is not Gap. It is an unmodified which is clean opinion on the Regulatory Basis.

Ms. Allen stated that they did not issue a management letter this year as there were no control deficiencies, internal weaknesses or deficiencies to report this year.

## **SUPERINTENDENT'S REPORT**

Dr. Halliman reported that the State of the District presentation will be provided in lieu of her normal report to the board.

Dr. Halliman reviewed the Vision, Mission, and cascading goals for the district. Dr. Halliman stated that for the past 5 years, we have always begun the school year with a theme. Previous themes were, Transformation Begins with You, Level Up, Level Up 2.0 and Pivot with Purpose: Cultivating Growth Mindsets. This year our theme is "Blooming with Grace. The seeds you plant matter".

Dr. Halliman and her cabinet (Dr. Antonia Hill, Director of District Programs and Services; Ms. Brenda Murillo, Director of Business and Finance and Ms. Sonya Douglas, Director of Human Resources, Mr. Gregory Furgason, Director of Technology and Mr. Joseph Kekelik, Director of Building and Grounds) provided a detailed review of the districts performance as aligned with the Goals for the District and corresponding Outcomes.

## **FINANCIAL REPORT**

### Budget Summary

At the end of December 2022, we have received 34% of our budget and expended 39% of the budget. As of today, we have \$442k of outstanding and 31 days or more past due. We have \$637k which is between 1-30 days past due and \$950k currently due totaling \$200 Mil we expecting to receive. Dr. Halliman asked Ms. Murillo to delineate what these monies totals are comprised of. Ms. Murillo stated they are for Tuition, Supplemental Billing and Membership Dues. Dr. Halliman asked that Ms. Murillo e-mail the Superintendents and Business Managers of their outstanding invoices

## **CLOSED SESSION**

At 9:59 a.m., Dr. Patterson moved, seconded by Dr. Leak that pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Operating Committee goes into closed session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and or matters regarding students. Any items needing approval will be voted on during open session.

On a roll call vote: Dr. Patterson, 144; Dr. McAlister 153; Dr. Smith, 161; Ms. Duskey, 162; Dr. White, 163; Ms. Lena Ayala-Martinez, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Nalls, 172; Dr. Frusher, 194; Dr. Coglianesse, 201U; and Dr. Wakeley, 233.

Absent: Mr. Amado, 170; Dr. Navarre, 206; Dr. Thomas, 227 and Mr. Bean

Nays: None

## **CONSENT AGENDA**

Dr. Smith moved, seconded by Dr. Leak that the Operating Committee approves the Consent Agenda items A through E as presented.

- 8A. Personnel Report
- 8B. Approval of Minutes of October 20, 2022
- 8C. Approval of Closed Session Minutes of October 20, 2022

- 8D. Approval of Non-Recurring and Recurring Bills
- 8E. Imprest and Activity Funds

On roll call vote: Dr. Patterson, 144; Dr. McAlister 153; Dr. Smith, 161; Ms. Duskey, 162; Dr. White, 163; Ms. Lena Ayala-Martinez, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Nalls, 172; Dr. Frusher, 194; Dr. Coglianese, 201U; and Dr. Wakeley, 233.

Absent: Mr. Amado, 170; Dr. Navarre, 206; Dr. Thomas, 227 and Mr. Bean

Nays: None

### **NEW BUSINESS**

#### **9A. FY22 Audit Report Approval**

Dr. Smith moved, seconded by Dr. McAllister that the Operating Committee approve the Audit Report as presented by Miller Cooper & Company, Ltd., for the FY22 Audit as recommended by the Superintendent.

On roll call vote: Dr. Patterson, 144; Dr. McAlister 153; Dr. Smith, 161; Ms. Duskey, 162; Dr. White, 163; Ms. Lena Ayala-Martinez, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Nalls, 172; Dr. Frusher, 194; Dr. Coglianese, 201U; and Dr. Wakeley, 233.

Absent: Mr. Amado, 170; Dr. Navarre, 206; Dr. Thomas, 227 and Mr. Bean

Nays: None

### **OLD BUSINESS**

#### **10A. Lease Agreement for Unit 300 at 410 S. Ashland location**

Dr. Patterson moved, seconded by Dr. Leak that the Operating Committee approve the 2022-2023 lease agreement between SPEED 802 and VK Rentals LLC as presented.

On roll call vote: Dr. Patterson, 144; Dr. McAlister 153; Dr. Smith, 161; Ms. Duskey, 162; Dr. White, 163; Ms. Lena Ayala-Martinez, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Nalls, 172; Dr. Frusher, 194; Dr. Coglianese, 201U; and Dr. Wakeley, 233.

Absent: Mr. Amado, 170; Dr. Navarre, 206; Dr. Thomas, 227 and Mr. Bean

Nays: None

### **INFORMATION ITEMS**

Student Enrollment

### **AUDIENCE TO VISITORS**

None

**ADJOURNMENT**


Dr. Leak moved, seconded by Dr. Smith that the Operating Committee be adjourned.

On roll call vote: Dr. Patterson, 144; Dr. McAlister 153; Dr. Smith, 161; Ms. Duskey, 162; Dr. White, 163; Ms. Lena Ayala-Martinez, 167; Dr. Leak, 168; Dr. Jackson, 169; Dr. Nalls, 172; Dr. Frusher, 194; Dr. Coglianese, 201U; and Dr. Wakeley, 233.


Absent: Mr. Amado, 170; Dr. Navarre, 206; Dr. Thomas, 227 and Mr. Bean

Nays: None

The meeting was adjourned at 11:07 a.m.

  
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Dr. Gregory Jackson, Secretary  
Cassandra Giles, Recording Secretary

Date: 3/13/23

  
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Mr. Bean, President  
SPEED Operating Committee