



Infinity Institute of Learning Board of Directors

Regular Meeting Minutes

AGENDA (APPROVED)

Date: Thursday, March 26, 2026
Time: 5:30 PM EST
Location: Hunt Street Station
Banghart Conference Room
2200 Hunt Street
Detroit, MI 48207-5605

A. Call to Order

President Mitchell called the meeting to order at 5:42 PM EST

B. Roll Call

<p>Board Members: <i>Anita Mitchell</i> <i>Diane Gai</i> <i>Bomani Gray</i> <i>Dr. Umeika Stephens</i></p> <p>Virtual: Mitzi Mitsunaga</p> <p>Absent: None</p>	<p>Guests: <i>Felicia Brimage</i> <i>Talia Clapp</i> <i>Dr. Zakia Gibson</i> <i>Kia Holmes</i> <i>Trienere McClellan</i> <i>Matoya Jones</i> <i>Garrett Robinson</i></p> <p>Virtual: <i>Dr. Melhado</i> <i>Rachel Horne</i> <i>Brandon Schwab</i></p>
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C. Approval of Agenda

Motion: Diane Gai made a motion to approve the agenda.
Seconded: Bomani Gray

Yays: 3 **Nays:** 0



- D. Approval of Minutes
 - a. February 26, 2026

Motion: Diane Gai made a motion to approve February 26, 2026, Regular Board Meeting minutes.
Seconded: Bomani Gray

Yays: 3 Nays: 0

- E. Public Comment (on Agenda Items ONLY)
None

- F. National Charter Schools Institute Fall 2025 Board Policy Update
 - a. Dr. Angie Melhado, NCSI Consultant
 - i. Fall 2025 Board Policy Presentation

- G. Action Items
 - a. Approve the Fall 2025 Board Policy Updates
 - i. Disposition Form

Motion: Bomani Gray made a motion to adopt the board policies except for 5460
Seconded: Umeika Stephens

Yays: 4 Nays: 0

- H. Board Treasurer's Report
 - a. State Aid Report
 - b. Bank Statement
 - c. Monthly Financial Report

Brandon Schwab and MaToya Jones presented the Treasurer's Report

Accepted: Yes

- I. ESP Report
 - a. Superintendent Presentation
 - i. Central Station Office of Support Updates
 - ii. Academy Updates
 - 1. WJDF
 - 2. RIV
 - iii. Curriculum, Instruction and Assessment Updates
 - iv. Special Education Updates
 - v. Orientation, Assessment and Transition Updates

Superintendent Brimage, CIAS Clapp, SpED Coordinator McClellan, OAT Holmes, DOA Jones and IP CEO Dr. Gibson shared the Management Team's Report.

- J. Authorizer Report
 - a. DPSCD Board Meeting Announcements
 - i. Attend DPSCD Regular Board Meeting: April 14, 2025



K. Correspondence

None

L. New Business - None

None

M. Old Business

a. Board Retreat March 21, 2026 Date Reconsideration (Possibly Summer)

- i. Dr. Gibson recommends after July 1st
- ii. President Mitchell will send out a poll with suggested dates
- iii. Dr. Gibson recommends putting the 2027 retreat date on the calendar

N. Extended Public Comment (Comment on any matter, 3 minutes per person)

None

O. Confirmation of the Next BOD Meeting

- a. Thursday, April 30, 2026 @ 5:30 PM

P. Adjournment

President Mitchell adjourned the meeting at 6:48 PM EST

Motion: Dr. Umeika Stephens made a motion to adjourn the Board Meeting

Seconded: Bomani Gray

Yays: 4 Nays: 0

Individuals wishing to address the Board of Directors are asked to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a 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 Board members or school employees shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Proposed minutes of this meeting will be available for public inspection at Infinity Institute of Learning, Central Station Office, 13332 E. Jefferson Ave., Detroit, MI 48215, eight (8) business days after the meeting.

Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with Open Meetings Act, Public Act 267).