



Infinity Institute of Learning Board of Directors

Regular Meeting MINUTES (APPROVED)

Date: Thursday, January 29, 2026
Time: 5:30 PM
Location: Hunt Street Station
Banghart Conference Room
2200 Hunt Street
Detroit, MI 48207-5605

A. Call to Order and Roll Call

President Mitchell called the meeting to order at 5:46 PM EST

<p><u>Board Members</u> Anita Mitchell Diane Gai Bomani Gray Dr. Umeika Stephens</p> <p><u>Virtual:</u> Mitzi Mitsunaga</p> <p><u>Absent:</u> None</p>	<p><u>Guests</u> Felicia Brimage Talia Clapp Dr. Zakia Gibson Kia Holmes Rachel Horne Garrett Robinson</p> <p><u>Virtual:</u> None</p>
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B. Approval of Agenda

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

Yays: 4 Nays: 0

C. Approval of Minutes of the Regular Board Meeting held on December 4, 2025 and the Special Board Meeting held on December 22, 2025.

*Motion: Diane Gai made a motion to approve the December 4, 2025 Regular Board Meeting minutes and the December 22, 2026 Special Board Meeting minutes.
Seconded: Bomani Gray*

Yays: 4 Nays: 0

D. Public Comment (on Agenda Items ONLY)

None

E. Board Treasurer's Report

1. State Aid Report
2. Bank Statement
3. Monthly Financial Report

Brandon Schwab and Dr. Gibson presented the Treasurer's Report.

Accepted: 4

F. Management Team's Report

1. School Updates
2. Superintendent Update
3. Central Station Update

Superintendent Brimage, CIA Clapp, SpEd Coordinator McClellan, OAT Holmes, and IP CEO Dr. Gibson shared the Management Team's Report.

Accepted: 4

G. Board Development

1. DPSCD Board Meeting Announcements

None

H. Correspondence

1. *WJDF Letter of Observation*

I. New Business

1. *Approve Engagement Letter.*

Motion: Diane Gai made a motion to approve the Engagement Letter.

Seconded: Bomani Gray

Yays: 4 Nays: 0

2. *Approve Huntington Bank New Signatories.*

Motion: Diane Gai made a motion to approve the new Huntington Bank New Signatories: A. Mitchell, Z. Gibson, M. Jones, B. Schwabb, and D. Gai (if agreed).

Seconded: Bomani Gray

Yays: 4 Nays: 0

3. *Approve SY25/26 IIL District Calendar Officially Approved by WRESA and MDE.*

Motion: Diane Gai made a motion to approve the SY25/26 IIL District Calendar Officially Approved by WRESA and MDE

Seconded: Bomani Gray

Yays: 4 Nays: 0



J. Old Business
None

K. Extended Public Comment (Comment on any matter, 3 minutes per person)
None

L. Confirmation of the next Regular meeting:

Motion: Diane Gai made a motion to confirm the next Board meeting for Thursday, February 26, 2026 @ 5:30 PM.

Seconded: Bomani Gray

Yays: 4 Nays: 0

M. Adjournment

Motion: Diane Gai made a motion to adjourn the Board meeting.

Seconded: Bomani Gray

Yays: 4 Nays: 0

President Mitchell adjourned the meeting at approximately 7:13 PM.

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).