



Infinity Institute of Learning Board of Directors

Regular Meeting Minutes

(APPROVED)

Date: Thursday, February 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 5:43 PM EST

B. **Roll Call**

<p><u>Board Members:</u> Anita Mitchell Diane Gai Bomani Gray</p> <p><u>Virtual:</u> Mitzi Mitsunaga</p> <p><u>Absent:</u> Dr. Umeika Stephens</p>	<p><u>Guests:</u> Felicia Brimage Talia Clapp Dr. Zakia Gibson Kia Holmes Trienere McClellan MaToya Jones</p> <p><u>Virtual:</u> Garrett Robinson Brandon Schwab</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. January 29, 2026

Motion: Diane Gai made a motion to approve the January 29, 2026 Regular Board Meeting minutes.

Seconded: Bomani Gray

Yays: 3 Nays: 0

E. **Public Comment (on Agenda Items ONLY)**

None

F. **Action Items**

None

G. Board Treasurer's Report

- a. State Aid Report
- b. Bank Statement
- c. Monthly Financial Report

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

Accepted: 3

H. 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
 - vi. Management Report

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

Accepted: 3

I. Authorizer Report

- a. DPSCD Board Meeting Announcements
None

J. Correspondence

None

K. New Business

None

L. Old Business

- a. Board Retreat March 7, 2026 Date Reconsideration-
Date Change 3.21.26 at 10:00 AM to 2:00 PM EST
- b. Dr. Gibson provided notice regarding a full day needed to focus on Policy Updates
- c. Bomani requested clarification on Board Treasure position

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

Arthur Mitchell (Detroit, Michigan) admires his thanks to our work. In addition to his wonderful experience at JDF's Male Love Luncheon.

N. Confirmation of the Next BOD Meeting

- a. Thursday, March 26, 2026 @ 5:30 PM EST

O. Adjournment

Motion: Diane Gai made a motion to adjourn the Board Meeting.
Seconded: Bomani Gray

Yays: 3 Nays: 0

President Mitchell adjourned the meeting at 7:05 PM EST



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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