

**RESOLUTIONS OF THE BOARD OF DIRECTORS OF  
DETROIT PUBLIC SAFETY ACADEMY**

**ENHANCED DEFICIT ELIMINATION PLAN RESOLUTION**

A regular meeting of the Board of Directors of the Detroit Public Safety Academy (the "Academy") was held on the 27 day of November, 2018, at 5:06 p.m. at the Academy Board offices.

The Meeting was called to order by: K. Cheeks - President

Present: R. Williams, Ken Detloff, K. Cheeks, S. Yates

Absent: D. Long, H. White

The following preamble and resolution were offered by Member Ken Detloff and supported by Member Shawn Yates:

WHEREAS, Detroit Public Safety Academy anticipates ending the June 30, 2019 fiscal year with a deficit balance in its general fund totaling \$515,151 per its current financial statements and approved budget and expects a materially consistent deficit upon completion of the annual audit report for Detroit Public Safety Academy ("2018-2019 Deficit"); and

WHEREAS, a draft enhanced deficit elimination plan has been developed and formulated that consists of a detailed financial plan for the Detroit Public Safety Academy for fiscal years 2018-19, 2019-20, 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25 which is reasonably calculated to (i) enable the Detroit Public Safety Academy to properly operate during fiscal years 2018-19, 2019-20, 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25 and meet its financial anticipated expenses and obligations for those fiscal years and (ii) eliminate the anticipated 2018-19 Deficit by the end of fiscal year 2024-25 ("Enhanced Deficit Elimination Plan"); and

WHEREAS, a copy of the draft Enhanced Deficit Elimination Plan, which is annexed to this resolution, has been presented to the Board of Directors of the Detroit Public Safety Academy for review and approval; and

WHEREAS, the Board of Directors of the Detroit Public Safety Academy has determined that it is in the best interests of the Detroit Public Safety Academy to adopt the Enhanced Deficit Elimination Plan for submission to the Michigan Treasury.

NOW, THEREFORE, IT IS RESOLVED that the Enhanced Deficit Elimination Plan is hereby adopted and approved by Detroit Public Safety Academy for submission to the Michigan Treasury;

IT IS FURTHER RESOLVED, that the President of the Board of Directors or the Secretary of the Board of Directors of the Detroit Public Safety Academy (each an "Authorized Officer") is hereby authorized to execute, deliver and submit the Enhanced Deficit Elimination Plan, in substantially the form hereby approved, but with such necessary and appropriate non-material variations, omissions and insertions as may be deemed required by the Authorized Officer; and

IT IS FURTHER RESOLVED that the Detroit Public Safety Academy, acting through an Authorized Officer, is authorized to take any and all actions that may at any time be necessary, appropriate or desirable to enable to the Detroit Public Safety Academy to submit to and obtain approval of the Enhanced Deficit Elimination Plan from the Michigan Treasury.

Ayes: Members K. Checks, K. DeHoff, R. Williams, S. Yates

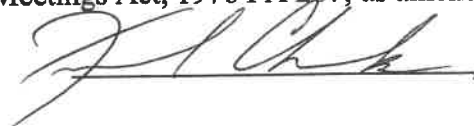
Nays: Members NONE

Motion declared adopted.

 Board President

Secretary, Board of Directors

The undersigned duly qualified and acting Secretary of the Board of Directors of Academy, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on November 27th, 2018, the original of which is a part of the Board of Director's minutes and further certifies that notice of the meeting was given to the public pursuant to the provisions of the Open Meetings Act, 1976 PA 267, as amended.

 Board President

## Contact Information

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Isalah Pathway Deficit Elimination Plan											
<b>Beginning Fund Balance</b>											
Code	2018-19 Budget/Actual	2019-20 Budgeted	Prior Year Difference	2020-21 Estimated	Prior Year Difference	2021-22 Estimated	Prior Year Difference	2022-23 Estimated	Prior Year Difference	2023-24 Estimated	Prior Year Difference
	\$ (543,863.94)	\$ (515,151.13)		\$ (501,790.18)		\$ (428,843.31)		\$ (362,076.73)		\$ (290,431.74)	
<b>Revenue</b>											
Local Revenue	1xx \$ 28,200.00	\$ 28,200.00	0.00%	\$ 28,200.00	0.00%	\$ 28,200.00	0.00%	\$ 28,200.00	0.00%	\$ 28,200.00	0.00%
Local Received Through Another Public School	51x \$ 15,791.33	\$ 16,919.28	7.14%	\$ 16,919.28	0.00%	\$ 16,919.28	0.00%	\$ 16,919.28	0.00%	\$ 16,919.28	0.00%
Other Political Subdivision	2xx \$ -	\$ -	0.00%	\$ -	0.00%	\$ -	0.00%	\$ -	0.00%	\$ -	0.00%
State Revenue	3xx \$ 2,722,172.97	\$ 2,800,154.06	2.86%	\$ 2,836,045.46	3.07%	\$ 2,761,386.46	-4.32%	\$ 2,844,973.46	3.03%	\$ 2,933,033.46	3.10%
Federal Revenue	4xx \$ 334,484.00	\$ 341,286.00	2.03%	\$ 341,286.00	0.00%	\$ 341,286.00	0.00%	\$ 341,286.00	0.00%	\$ 341,286.00	0.00%
Other Financing Sources	52x-6xx \$ 131,395.50	\$ -	-100.00%	\$ -	0.00%	\$ -	0.00%	\$ -	0.00%	\$ -	0.00%
<b>Total Revenue</b>	<b>xxx \$ 3,232,043.80</b>	<b>\$ 3,186,559.34</b>	<b>-1.41%</b>	<b>\$ 3,272,454.74</b>	<b>2.70%</b>	<b>\$ 3,147,791.74</b>	<b>-3.81%</b>	<b>\$ 3,251,378.74</b>	<b>2.66%</b>	<b>\$ 3,319,438.74</b>	<b>2.73%</b>
<b>Expenditure</b>											
<b>Instruction (1xx)</b>											
Basic Programs	11x \$ 772,939.93	\$ 795,508.46	2.92%	\$ 795,508.46	0.00%	\$ 795,508.46	0.00%	\$ 795,508.46	0.00%	\$ 795,508.46	0.00%
Added Needs	12x \$ 354,245.06	\$ 384,259.82	8.47%	\$ 384,259.82	0.00%	\$ 261,271.10	-32.01%	\$ 313,388.33	19.95%	\$ 314,039.77	0.21%
Adult and Continued Education	13x \$ -	\$ -	0.00%	\$ -	0.00%	\$ -	0.00%	\$ -	0.00%	\$ -	0.00%
<b>Total Instruction</b>	<b>1xx \$ 1,127,184.99</b>	<b>\$ 1,179,768.28</b>	<b>4.67%</b>	<b>\$ 1,179,768.28</b>	<b>0.00%</b>	<b>\$ 1,056,779.56</b>	<b>-10.42%</b>	<b>\$ 1,108,896.79</b>	<b>4.93%</b>	<b>\$ 1,109,548.18</b>	<b>0.06%</b>
<b>Support Services (2xx)</b>											
Pupil	21x \$ 250,235.42	\$ 264,550.22	5.72%	\$ 264,550.22	0.00%	\$ 264,550.22	0.00%	\$ 264,550.22	0.00%	\$ 264,550.22	0.00%
Instructional Staff	22x \$ 223,001.48	\$ 233,204.71	4.58%	\$ 234,927.62	0.74%	\$ 232,429.36	-1.06%	\$ 234,101.10	0.72%	\$ 235,862.30	0.75%
General Administration	23x \$ 238,020.22	\$ 243,032.02	2.11%	\$ 249,474.14	2.65%	\$ 245,407.18	-1.63%	\$ 251,676.20	2.55%	\$ 258,780.70	2.82%
School Administration	24x \$ 295,659.02	\$ 290,350.64	-1.80%	\$ 295,945.64	1.93%	\$ 301,540.64	1.89%	\$ 307,135.64	1.86%	\$ 318,325.64	3.64%
Business	25x \$ 100,813.13	\$ 102,778.88	1.95%	\$ 104,926.27	2.09%	\$ 101,809.69	-2.97%	\$ 103,899.37	2.05%	\$ 106,100.87	2.12%
Operations and Maintenance	26x \$ 648,234.65	\$ 659,454.33	1.73%	\$ 669,022.43	1.45%	\$ 678,836.87	1.47%	\$ 688,966.92	1.49%	\$ 699,400.82	1.51%
Transportation	27x \$ 233,714.43	\$ 102,845.36	-54.03%	\$ 102,845.36	0.00%	\$ 102,845.36	0.00%	\$ 102,845.36	0.00%	\$ 102,845.36	0.00%
Central	28x \$ 60,222.65	\$ 60,968.95	1.24%	\$ 61,827.91	1.41%	\$ 60,581.28	-2.02%	\$ 61,417.15	1.38%	\$ 62,291.75	1.43%
Other Support Services	29x \$ 6,225.00	\$ 6,225.00	0.00%	\$ 6,225.00	0.00%	\$ 6,225.00	0.00%	\$ 6,225.00	0.00%	\$ 6,225.00	0.00%
<b>Total Support Services</b>	<b>2xx \$ 800.00</b>	<b>\$ 800.00</b>	<b>0.00%</b>	<b>\$ 800.00</b>	<b>0.00%</b>	<b>\$ 800.00</b>	<b>0.00%</b>	<b>\$ 800.00</b>	<b>0.00%</b>	<b>\$ 800.00</b>	<b>0.00%</b>
Community Services	3xx \$ -	\$ -	0.00%	\$ -	0.00%	\$ -	0.00%	\$ -	0.00%	\$ -	0.00%
Building Improvement Services	45x \$ 29,220.00	\$ 29,220.00	0.00%	\$ 29,220.00	0.00%	\$ 29,220.00	0.00%	\$ 29,220.00	0.00%	\$ 29,220.00	0.00%
Debt Service	51x \$ -	\$ -	0.00%	\$ -	0.00%	\$ -	0.00%	\$ -	0.00%	\$ -	0.00%
Outgoing Transfers & Other Uses	41x-43x \$ 3,203,330.99	\$ 3,173,198.39	-0.94%	\$ 3,199,507.87	0.83%	\$ 3,081,025.16	-3.70%	\$ 3,159,733.75	2.55%	\$ 3,193,456.84	1.07%
<b>Total Expenditure</b>	<b>xxx \$ 28,712.81</b>	<b>\$ 13,360.95</b>	<b>-53.47%</b>	<b>\$ 72,946.87</b>	<b>445.97%</b>	<b>\$ 66,766.58</b>	<b>-8.47%</b>	<b>\$ 71,644.99</b>	<b>7.31%</b>	<b>\$ 125,981.90</b>	<b>75.84%</b>
<b>Revenue less Expenditure</b>	<b>\$ (515,151.13)</b>	<b>\$ (501,790.18)</b>	<b>-2.59%</b>	<b>\$ (428,843.31)</b>	<b>-14.54%</b>	<b>\$ (362,076.73)</b>	<b>-15.57%</b>	<b>\$ (290,431.74)</b>	<b>-19.79%</b>	<b>\$ (164,449.84)</b>	<b>-43.38%</b>
<b>Ending Fund Balance</b>											
Student Enrollment	293.81	299.10	1.80%	309.00	3.31%	314.50	1.78%	324.00	3.02%	334.00	3.09%
Foundation Allowance	7,871.00	7,896.00	0.32%	7,921.00	0.32%	7,946.00	0.32%	7,971.00	0.31%	7,996.00	0.31%
Staff FTE	35.39	37.00	4.55%	37.00	0.00%	35.00	-5.41%	36.00	2.86%	36.00	0.00%