



BOARD MEETING MINUTES // 12.12.23

Detroit Achievement Academy // 7000 W Outer Dr, Detroit, MI 48235

6:00p

Mission: Detroit Achievement Academy exists to holistically support the education and development of students who have the determination, drive, and skills to shape their own path of high achievement with the ultimate goal of creating civically engaged, joyful citizens who are ready to change the world.

- I. CALL TO ORDER - 6:04pm
- II. ROLL CALL - *Present: Sarah Beaubien, Lewis Butler, Trevor Duke, Lenora Hanks; Absent (excused): Jared Stasik, Greg DeMars*
- III. APPROVAL OF AGENDA - *Motion to approve: Lenora Hanks; Second: Sarah Beaubien; Motion carried 4-0*
- IV. PUBLIC COMMENT ON AGENDA ITEMS - *No public comment*
A section of the agenda has been reserved for public comment. You are welcome to address the board during this time. If you'd like to speak, be aware of the following items:
 - a. Stand and state your name and the topic you'd like to address.
 - b. Please limit your comments to 3 minutes or less so that everyone has a chance to speak.
 - c. The board reserves the right to not address any/all public comments.
- V. FINANCE COMMITTEE REPORT (Greg DeMars) - *Greg (by phone) defers to auditor for the audit report*
- VI. AUDIT REPORT (Taylor & Morgan) - *Brian Ross presents audit report deck; no findings, shares high praise and offers advice regarding continued compliance*
- VII. AUTHORIZER UPDATE - *Merrideth Okonkwor presents on Grand Valley State University's guidance. National School Choice week is January 21-27; School performance reports will be out soon for admin review in epicenter; Continuing Education scholarships have closed, but email the CSO for details if more are interested; Save the Date: Board President Retreat in Traverse City on April 25th, Board Reception on May 13th at the War Memorial in Grosse Pointe; Core Values Awards for Integrity due March 31, the prize is \$5,000; Be sure to update transparency icons; Board Education requirements*

- VIII. SCHOOL REPORTS - *Alexa O'Brien reports (with Kyle Smitley by phone) Board comments praise for academic data, advises consideration for staff input opportunities*
- A. DAA
 - B. DP

IX. DISCUSSION ITEMS

- A. FY23 Audit Report
- ~~B. FY24 Budget Amendment~~
- C. 2023-2024 Parent/Family Handbook Revisions
- D. 2023-2024 Emergency Operations Plan Revisions
- E. 2023-2024 Revised Board Meeting Calendar
- F. 2024-2025 Proposed Board Meeting Calendar
- G. Fall 2023 Board Policy Updates
- H. FOIA Policy and Procedure
- I. Adjust 2024-2025 Enrollment - 840 to 816
 - Detroit Achievement Academy - 370 to 366
 - a) K - 60
 - b) 1 - 56
 - c) 2 - 50
 - d) 3 - 50
 - e) 4 - 50
 - f) 5 - 25
 - g) 6 - 25
 - h) 7 - 25
 - i) 8 - 25
 - Detroit Prep - 470 to 450
 - a) K - 60
 - b) 1 - 60
 - c) 2 - 50
 - d) 3 - 50
 - e) 4 - 50
 - f) 5 - 50
 - g) 6 - 50
 - h) 7 - 50
 - i) 8 - 30
- J. Open 2025-2026 Enrollment - 865
 - Detroit Achievement Academy - 395
 - a) K - 60
 - b) 1 - 60
 - c) 2 - 50
 - d) 3 - 50
 - e) 4 - 50
 - f) 5 - 50
 - g) 6 - 25
 - h) 7 - 25

- i) 8 - 25
- Detroit Prep - 470
 - a) K - 60
 - b) 1 - 60
 - c) 2 - 50
 - d) 3 - 50
 - e) 4 - 50
 - f) 5 - 50
 - g) 6 - 50
 - h) 7 - 50
 - i) 8 - 50

X. ACTION ITEMS - *Motion to approve action items A, C-J: Sarah Beaubien; Second: Trevor Duke; Motion carries: 4-0*

- A. Approve 9.12.23 Board Meeting Minutes
- ~~B. Approve FY24 Budget Amendment~~
- C. Approve 2023-2024 Family Handbook Revisions
- D. Approve 2023-2024 Emergency Operations Plan Revisions
- E. Approve 2023-2024 Board Meeting Calendar Revisions
- F. Approve 2024-2025 Board Meeting Calendar
- G. Approve Fall 2023 Board Policy Updates
- H. Approve FOIA Policy and Procedure
- I. Approve 2024-2025 Adjusted Enrollment Numbers
- J. Approve 2025-2026 Open Enrollment

XI. BOARD COMMENT ON NON-AGENDA ITEMS - *“Congratulations and we are excited to hear results of the Yass Prize announcement in New York City, Kyle!” - Trevor Duke and the Board*

XII. ADJOURNMENT

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.