



BOARD MEETING MINUTES //10.10.17
2411 Iroquois Detroit MI 48214
6-8p

Mission: Detroit Achievement Academy exists to holistically 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
Called meeting to order at 6:18PM
- II. ROLL CALL
Board members present: Michael Hernandez, Greg DeMars, Meghan Moynihan, Lewis Butler, Jared Stasik, and Joe Tate
Board members absent: Sarah Beaubien
- III. OATH
Jared and Joe took the oath for membership on the Board of Directors
- IV. APPROVAL OF AGENDA
Greg motioned, Jared seconded, passed 6-0
- V. PUBLIC COMMENT ON AGENDA ITEMS
No public to comment
- VI. MANAGEMENT COMPANY UPDATES
 - A. DP Facility – Kyle Smitley provided an update
 - B. Enrollment Update – Jen McMillen and Katy Strader provided an update
 - C. Continuing Education Reimbursement Fund – Kyle Smitley provided an update
- VII. COMMENTS BY AUTHORIZER – Dan Warren discussed K-8 Academic Grant 2017-2018 and transitioning to our new Grand Valley State University representative
- VIII. DISCUSSION ITEMS – No discussion items
- IX. ACTION ITEMS – Jared motioned, Greg seconded, passed 6-0
 - A. Approved 6.20.17 Minutes
 - B. Approved 6.20.17 Budget Hearing Minutes
 - C. Approve \$30,000 line of credit at Level One
 - D. Approve Continuing Education Reimbursement Fund
 - E. Open Enrollment on December 1st, 2017 for 2019-2020
- X. BOARD COMMENT ON NON-AGENDA ITEMS – Shout out to Kyle Smitley for being awesome!
- XI. ADJOURNMENT at 7:30PM

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.

12/12/17


BOARD PRESIDENT