



BOARD MEETING MINUTES // 12.12.17

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 6:09PM
- II. ROLL CALL
Board members present: Greg DeMars, Jared Stasik, Joe Tate, Lewis Butler, Sarah Beaubien, and Meghan Moynihan
Board members absent: Michael Hernandez
- III. OATH – Lewis Butler took the Oath of Public Office
- IV. APPROVAL OF AGENDA
Sarah motioned, Lewis seconded, passed 6-0
- V. PUBLIC COMMENT ON AGENDA ITEMS
No public comment
- VI. MANAGEMENT COMPANY UPDATES
 - A. Academic Update – Adrian Monge and Jen McMillan provided data report
- VII. COMMENTS BY AUTHORIZER – Rajeshri Bhatia provided the following updates
 - A. Board Reception in Detroit on April 11
 - B. Teacher/administrator award nominations can be submitted by anyone
 - C. Funding from GVSU (\$20/student) dependent on board training (due by June 20) and student proficiency scores
- VIII. DISCUSSION ITEMS – Board discussed the following items
 - A. Building acquisition
 - B. Fundraising
- IX. ACTION ITEMS – Jared motioned, Sarah seconded, passed 6-0
 - A. Approved 10.10.17 minutes
 - B. Approved Meghan Moynihan for reappointment to Board
 - C. Approve Greg DeMars for reappointment to Board
- X. BOARD COMMENT ON NON-AGENDA ITEMS
Lewis thanked Kyle for all her hard work!
- XI. ADJOURNMENT at 7:08PM

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.

2/13/18

BOARD PRESIDENT

