



BOARD MEETING AGENDA // 2.13.18  
2411 Iroquois, Detroit, MI, 48214

**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 6:21PM
- II. ROLL CALL  
Board members present: Greg DeMars, Jared Stasik, Joe Tate, Lewis Butler,  
Meghan Moynihan  
Board members absent: Michael Hernandez, Sarah Beaubien
- III. APPROVAL OF AGENDA  
Jared motioned, Greg seconded, passed 5-0
- IV. PUBLIC COMMENT ON AGENDA ITEMS  
No public comment
- V. AUDIT PRESENTATION – Clairmount Group presented financial audit
- VI. MANAGEMENT COMPANY UPDATES - Kyle Smitley provided update on items
  - A. Facility timeline and financing update for DP and DAA
  - B. EdOps
- VII. COMMENTS BY AUTHORIZER – schedule training on April 10 @ meeting,  
GVSU Board Reception April 11
- VIII. DISCUSSION ITEMS - No discussion items
- IX. ACTION ITEMS – Greg motioned, Meghan seconded, passed 5-0
  - A. Approve 12.12.17 Minutes
  - B. Approve 2018-2019 Board Meeting Schedule
    1. 8.13.18, 10.9.18, 12.11.18, 2.12.19, 4.9.19, 6.11.19
  - C. Approve EdOps agreement, scope of work
- X. BOARD COMMENT ON NON-AGENDA ITEMS
  - A. Board complimented Kyle on jobs well done
- XI. ADJOURNMENT at 7:19PM

*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.*

APPROVED 4/10/18

LEWIS BUTLER - BOARD PRESIDENT