



BOARD MEETING AGENDA // 6.28.18
2411 Iroquois Ave, Detroit, MI 48214
12:30-2p

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 - 12:19p
- II. ROLL CALL
 - A. Present: Tate, Butler, Stasick, DeMars, Moynihan
 - B. Excused: Hernandez, Beaubien
- III. APPROVAL OF AGENDA
 - A. Motion: Moynihan
 - B. 2nd: DeMars
- IV. OATH
- V. PUBLIC COMMENT ON AGENDA ITEMS

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.
- VI. DISCUSSION ITEMS
 - A. Audit provider
 - B. State aid note
- VII. ACTION ITEMS - Motion to approve items A through P: Stasik, 2nd- DeMars
 - A. Approve 4.10.18 Minutes
 - B. Approve 2017-2018 Budget
 - C. Approve 2018-2019 Budget
 - D. Election of Officers
 1. President - Lewis Butler
 2. Vice President - Jared Stasik
 3. Treasurer - Greg DeMars
 4. Secretary - Sarah Beaubien
 - E. Appointment of Legal Counsel
 1. Joe Urban
 - F. Designation of Chief Administrative Officer
 1. Sarah Beaubien
 - G. Designation of FOIA Officer
 1. Kyle Smitley
 - H. Designation of AHERA Contact
 1. Kyle Smitley
 - I. Designation of title VI, Title IX, and Section 504 contact (often the same
 - J. person)

1. Jen McMillan
- K. Designation of McKinney-Vento Homeless Children and Youth Liaison
 1. Jen McMillan
- L. Designation of newspaper of record
 1. Michigan Chronicle
- M. Resolution designating spokesperson representing the board to the media
 1. Kyle Smitley
- N. Adjust enrollment caps 2018-2019
 1. K - 40
 2. 1- 38
 3. 2 - 38
 4. 3 - 25
- O. Approve Taylor & Morgan as audit providers
- P. Approve application for 2018 State Aid Note - \$570,000

VIII. BOARD COMMENT ON NON-AGENDA ITEMS

IX. ADJOURNMENT - 1:38p

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.



LEWIS BUTLER
BOARD PRESIDENT

10/16/18