



APPROVED 12/11/18


LEWIS BUTLER
BOARD PRESIDENT

BOARD MEETING MINUTES // 10.16.18
2411 Iroquois Ave, Detroit, MI 48214 6:00-8:00p

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

A. Present: Tate, Butler, Stasik, DeMars, Moynihan, Hernandez B. Excused:
Beaubien

III. APPROVAL OF AGENDA

A. Motion: DeMars B. 2nd:
Moynihan C. Passed: 6-0

IV. TREASURER'S REPORT (DeMars)

A. DeMars presented treasurer's report, EdOps + Kyle Smitley presented on plan to
correct

V. OATH A. Greg DeMars and Meghan Moynihan took their oath

VI. 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. No public comment

VII. MANAGEMENT COMPANY UPDATES

A. Jennifer McMillan presented overall academic report for district

B. Adrian Monge presented DAA end of year MAP and MSTEP data (2017-2018) and plans for 2018-2019 instruction and assessment based on the EOY data and BOY data collected in first six weeks of school year

C. Jennifer McMillan presented DP end of year MAP data (2017-2018) and plans for