



APPROVED
4/9/19


LEWIS BUTLER
BOARD PRES.

BOARD MEETING AGENDA // 12.11.18
7000 W Outer Dr, Detroit, MI 48235
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
- II. OATH
 - A. Sarah Beaubien
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. AUDIT PRESENTATION (Taylor & Morgan)
- 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. 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.
- VII. FINANCIALS (DeMars)
- VIII. MANAGEMENT COMPANY UPDATES
 - A. DP facility update
 - B. DAA facility update
- IX. AUTHORIZER UPDATE
- X. DISCUSSION ITEMS
- XI. ACTION ITEMS
 - A. Approve 10.6.18 Minutes
 - B. Approve 11.12.18 Minutes
 - C. Adjust 2019-2020 Enrollment (460 students)

- DAA
 - a) K-20
 - b) 1- 20
 - c) 2- 25
 - d) 3- 25
 - e) 4- 25
 - f) 5- 25
 - g) 6- 25
 - h) 6- 25

- DP
 - a) K- 80
 - b) 1- 40
 - c) 2- 50
 - d) 3- 50
 - e) 4- 25

D. Open 2020-2021 Enrollment (600 students)

- DAA
 - a) K- 60
 - b) 1- 40
 - c) 2- 25
 - d) 3- 25
 - e) 4- 25
 - f) 5- 25
 - g) 6- 25
 - h) 7- 25
 - i) 8- 25

- DP
 - a) K- 80
 - b) 1- 40
 - c) 2- 50
 - d) 3- 50
 - e) 4- 50
 - f) 5- 25

E. Approve Student Loan Assistance Fund

XII. BOARD COMMENT ON NON-AGENDA ITEMS

XIII. ADJOURNMENT

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.