


APPROVED 6/16/19

BOARD PRESIDENT



BOARD MEETING MINUTES // 4.9.19
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 - 6:08pm
- II. ROLL CALL
 - A. GregDeMars, Lewis Butler, Jared Stasik, Sarah Beaubien
 - B. Phone call - Megan Moynihan
 - C. Kyle Smitley, Heather Compagner, Alexa O'Brien, Jen McMillan
 - D. Don Cooper
 - E. Chalkbeat Reporter
- III. APPROVAL OF AGENDA
 - A. Motion: Greg, Second: Kyle
- IV. PUBLIC COMMENT ON AGENDA ITEMS
 - A. NO COMMENTS
- V. FINANCIALS REPORT (DeMars) // 6:11pm
 - A. FY20 Budget Preview
 - Revenue : fundraising, grants, etc
 - Enrollment
 - Budget planning on track
 - Budget meeting in June for approval
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- VI. SCHOOL REPORTS // 6:14pm
 - A. Academic & Progress to Goals (McMillan)
 - DAA**
 - Sharing of the School Snapshot
 - Fall 18 Math / Fall 18 Reading ; entry (fall) data across all grades
 - Attendance discussed
 - Parent engagement : participation / attendance at mandatory events discussed
 - DP**
 - Growth on NWEA - higher in Math than historically
 - Attendance

- Family Engagement Data - engagement discussed
- Family Survey Responses discussed

B. Hiring Previews // 6:44pm

- DAA - 3rd Grade, music, PE
- DP - 3rd, 4th, K
- New careers page

C. Enrollment Updates // 6:51pm // Kyle

- DAA - good enrollment trajectory
- DP - good enrollment trajectory
- Not sacrificing class size

VII. MANAGEMENT COMPANY REPORT (Smitley)

A. Facilities (Smitley)

- DAA - architectural renovation discussed
- DP - architectural renovation discussed, move-in date approaching

VIII. AUTHORIZER UPDATE // 7:08p

A. Board training - Don Cooper

- Review / Overview
- Charter Renewal - 7 year expiration // 2020
- May 7th - Charter Day at the Capital
- School Choice Week - January

IX. DISCUSSION ITEMS // 7:43pm

A. Intro Lenora Hanks

- U of M ; political background

B. Roundtable introductions

C. Discussion of open seats on board

X. ACTION ITEMS //

A. Approve 12.11.18 Minutes - 7:55pm

B. Approve renewal of LOC from Level One

C. Recommend Lenora Hanks for Board position

D. Nomination of Jared Stasik for 3-year term

- ALL APPROVED

XI. BOARD COMMENT ON NON-AGENDA ITEMS

XII. ADJOURNMENT // 8:08pm

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.

