



APPROVED

1/22/19

BOARD PRESIDENT

Minutes 6.10.19
~~2/22/19~~

BOARD MEETING AGENDA // ~~6.10.19~~
2411 Iroquois Ave, Detroit, MI 48214
6:00-7:00p

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. BUDGET HEARING
 - A. Presentation of final 2018-2019 budget - presented at 6:02pm
 - B. Presentation of proposed 2019-2020 budget - presented at 6:08
 - C. Public comment on 2019-2020 budget
 - D. Close hearing

- II. CALL TO ORDER - 6:10pm

- III. ROLL CALL
 - A. Sarah, Jared, Greg, Lewis
 - B. Leonora Hanks, Kyle Smitley, Alexa O'Brien, Heather Compagner
 - C. Rajeshri Ghandi

- IV. APPROVAL OF AGENDA - 6:12pm

- 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. OATH
 - A. Jared Stasik - took oath

- VII. FINANCIAL COMMITTEE REPORT
 - A. Income statement reviewed
 - B. Detailed financial report - July

- VIII. SCHOOL REPORTS
 - A. DAA & DP

1. Academics - more to come when testing is over
2. Hiring preview - updated hiring status shared
3. Enrollment update - enrollment benchmarks shared

IX. MANAGEMENT COMPANY REPORT

A. Facilities (Kyle Smitley)

- DAA - updates shared re: starting new building
- DP - updates shared re: new building opening

X. ANNUAL ORGANIZATIONAL MEETING - 7:00pm ; all accepted

A. Appointment of Legal Counsel

1. Joe Urban

B. Designation of Chief Administrative Officer

1. Sarah Beaubien

C. Designation of FOIA Officer

1. Kyle Smitley

D. Designation of AHERA Contact

1. Kyle Smitley

E. Designation of Title IV, Title IX, and Section 504 Contact (often the same person)

1. Jen McMillan

F. Designation of McKinney-Vento Homeless Children and Youth Liaison

1. Jen McMillan

G. Designation of Newspaper of Record

1. Michigan Chronicle

H. Resolution designating spokesperson representing the board to the media

1. Kyle Smitley

XI. AUTHORIZER UPDATE

- A. State law allows military to call into Board meetings
- B. School support team member to each school
- C. Board training completed
- D. Renewal updates

XII. DISCUSSION ITEMS

- A. 2 open board seats

XIII. ACTION ITEMS - motion to approve

- A. Approve 4.9.19 minutes - second, approved
- B. Approve 2018-2019 final budget - second, approved
- C. Approve 2019-2020 budget - second, approved
- D. Approve Authorizing Resolution -second, approved
- E. Approve PSA SAN Application - second, approved

XIV. BOARD COMMENT ON NON-AGENDA ITEMS

XV. 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.