



APPROVED 11/13/19

[Signature]
BOARD PRESIDENT

BOARD MEETING MINUTES // 9.17.19
8411 Sylvester, Detroit, MI 48214
6:00-8:05p

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 - 6:01pm
- II. ROLL CALL - Jared, Lewis, Greg, Sarah, Lenora
- III. APPROVAL OF AGENDA - approved; 6:03pm
- IV. 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.
- V. SCHOOL REPORTS - 6:16pm, Kyle Smitley
 - A. DAA
 1. Academic Report (M-Step data from 2018-2019) - questions and feedback from board members, Rajeshri; discussed areas for improvement
 2. Hiring - Org Chart shared
 3. Enrollment update - budgeted vs actual enrollment
 - B. DP
 1. Academics (M-Step data from 2018-2019) - questions and feedback from board members, Rajeshri; discussed areas for improvement
 2. Hiring - org chart shared
 3. Enrollment update - budgeted vs actual enrollment
 - C. Present 2019-2020 Wellness Fund - previous year usage, updates - 7:30p
 - D. Present 2019-2020 Continuing Education Fund - previous year usage, updates - 7:31p
 - E. Present 2019-2020 Student Loan Assistance Fund - previous year applications, updates - 7:32p

- F. Academic Leadership Evaluation Tool - Jen McMillan presents - 7:36p

- VI. MANAGEMENT COMPANY REPORT
 - A. Facilities - Kyle Smitley reports
 - DAA - update given at 6:07 / expansion in sight
 - DP - update given at 6:04 / final punch list, feedback

- VII. AUTHORIZER UPDATE
 - A. GVSU Charter Renewal Update - IT'S COMING! (anticipated November)
 - Charter Renewal Guide (linked evidence)
 - B. School Safety Policies need to be adopted by January

- VIII. DISCUSSION ITEMS
 - A. Academic Leadership Evaluation Tool
 - B. Board Effectiveness Evaluation Tool

- IX. ACTION ITEMS - 7:56p
 - A. Approve Axios 3 year renewal - approved
 - B. Approve Board Policy Updates - approved
 - C. Approve Contract Renewal Documents - approved
 - D. Approve Contract Amendment : Detroit Prep Address - approved
 - E. Approve 2019-2020 Wellness Fund - approved
 - F. Approve 2019-2020 Continuing Education Fund - approved
 - G. Approve 2019-2020 Student Loan Assistance Fund - approved

- X. BOARD COMMENT ON NON-AGENDA ITEMS

- XI. 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.