



BOARD MEETING MINUTES // 11.13.19
8411 Sylvester, Detroit, MI 48214
9:00-10:30am

APPROVED

1/7/2020

Ami Sude
BOARD PRESIDENT

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. ROLL CALL - Lewis, Jared, Greg, Lenora, Sarah
- III. APPROVAL OF AGENDA - 9:35a
- 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. FINANCE COMMITTEE REPORT
 - A. Final Audit Narrative FY19 - Tom Lhota, Taylor & Morgan Presented 9:35-10:15
- VI. DISCUSSION ITEMS
 - A. Board Policy 2410 Update
- VII. ACTION ITEMS
 - A. Approve 9.17.19 Board Meeting Minutes - Approved
 - B. Approve Board Policy 2410 - Approved
- VIII. BOARD COMMENT ON NON-AGENDA ITEMS
- IX. ADJOURNMENT - 10:30a

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.