



BOARD MEETING MINUTES // 1.7.20
7000 W Outer Dr, Detroit, MI 48235
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. CALL TO ORDER - 6:09pm
- II. ROLL CALL - Sarah Beaubien, Lewis Butler, Jared Stasik, Greg DeMars, Lenora Hanks
- III. APPROVAL OF AGENDA - motion to add the approval of extension of board member terms for Hanks, Butler, Beaubien to the agenda
- 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 - 6:12pm - Greg DeMars reports
- VI. SCHOOL REPORTS
 - A. DAA - academic, family engagement, attendance reported
 - B. DP - academic, family engagement, attendance reported
 - 6:20p Wellness Fund Budget Presented, Student Loan Forgiveness Budget Presented, Continuing Education Budget Presented
- VII. MANAGEMENT COMPANY REPORT
 - A. Facilities
 - DP - 6:35pm
 - DAA
- VIII. AUTHORIZER UPDATE - 6:58pm
 - A. GVSU Update
 - Upcoming: Board training options, April 22nd GVSU event, February Trustees meeting

IX. DISCUSSION ITEMS

A. UPrep Matriculation Agreement- presented

B. Adjust 2020-2021 Enrollment - 490

■ DAA - 215

a) K - 40

b) 1 - 20

c) 2 - 25

d) 3 - 25

e) 4 - 25

f) 5 - 25

g) 6 - 25

h) 7 - 25

i) 8 - 25

■ DP - 275

a) K - 60

b) 1 - 60

c) 2 - 50

d) 3 - 50

e) 4 - 50

f) 5 - 25

C. Open 2021-2022 Enrollment - 570

■ DAA - 275

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 - 295

a) K - 60

b) 1 - 60

c) 2 - 50

d) 3 - 50

e) 4 - 50

f) 5 - 25 - by motion, increase to 50

g) 6 - 25 - by motion, add 6th grade at 25

X. ACTION ITEMS

A. Approve 11.13.19 Board Meeting Minutes - approved

B. Approve UPrep Matriculation Agreement - approved

C. Approve 2020-2021 Adjusted Enrollment - approved

D. Approve 2021-2022 Open Enrollment - approved with revisions noted above

E. Approve Wellness Fund Budget 2019-2020 - approved

- F. Approve Student Loan Forgiveness Budget 2019-2020 - approved
- G. Approve Continuing Education Budget 2019-2020 - approved
- H. Approve Detroit Achievement Academy Emergency Operations Plan - approved
- I. Approve Detroit Prep Emergency Operations Plan - approved
- J. Approve \$30,000 LOC Renewal from Level One - approved
- K. Annual Board Member Conflict of Interest - completed individually
- L. Nomination of Leonora Hanks for continued board membership - Lewis Butler nominates
- M. Nomination of Lewis Butler for continued board membership - Sarah Beaubien nominates
- N. Nomination of Sarah Beaubien for continued board membership - Lewis Butler nominates
- O. Approve Lenora Hanks for Board Membership - approved
- P. Approve Lewis Butler for Board Membership - approved
- Q. Approve Sarah Beaubien for Board Membership - approved

XI. BOARD COMMENT ON NON-AGENDA ITEMS

XII. 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.



Lewis Butler - Board President
Approved 3/17/2020