



BOARD MEETING MINUTES // 5.12.20

6:00-7:30p

Zoom Meeting ID: 997 8487 1598 // Password: DAABoard

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 - 6:07pm

II. ROLL CALL

- Lewis Butler
- Greg DeMars
- Trevor Duke
- Jared Stasik
- Sarah Beaubien

III. APPROVAL OF AGENDA - Motion to approve: Greg ; Second: Trevor; Passed 5-0

IV. PUBLIC COMMENT ON AGENDA ITEMS - no public comment

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 - Greg reports on current budget situation, flags state funding change for next year

VI. SCHOOL REPORTS

A. DAA and DP

- Hiring Preview
 - a) DAA Organizational Chart
 - b) DP Organizational Chart
- Enrollment Update
- 2020-2021 Budget Preview

VII. MANAGEMENT COMPANY REPORT

- A. Facilities - Kyle Smitley reports on current build at DP and DAA future build

- DAA
- DP

VIII. AUTHORIZER UPDATE

- A. Motion to accept funds from GVSU - Motion to approve: Greg ; Second: Lewis ; Passed 5-0
- B. Rajeshri Bhatia reported on state updates in light of COVID19
- C. Board Member re-application is addressed

IX. DISCUSSION ITEMS

- A. Resolution to Grant School Leader Emergency Powers
- B. GVSU Contract Renewal, Terms and Conditions 7-1 , 7-4
- C. Detroit Achievement Academy Restated Articles of Incorporation
- D. Continuity of Learning Board Resolution
- E. Emergency Crew Relief Fund
- F. Spring 2020 Board Policy Updates
- G. 2020-2021 School Calendar
- H. 2020-2021 Board Meeting Dates

X. ACTION ITEMS - Motion to approve action items A-J : Greg ; Second: Trevor

- A. Approve 3.17.20 Board Meeting Minutes - with revision to Greg DeMars name - approved 5-0
 - Sarah Beaubien - approved
 - Lewis Butler - approved
 - Greg DeMars - approved
 - Trevor Duke - approved
 - Jared Stasik - approved
- B. Approve Resolution to Grant School Leader Emergency Powers - approved 5-0
 - Sarah Beaubien - approved
 - Lewis Butler - approved
 - Greg DeMars - approved
 - Trevor Duke - approved
 - Jared Stasik - approved
- C. Approve GVSU Contract Renewal - approved 5-0
 - Sarah Beaubien - approved
 - Lewis Butler - approved
 - Greg DeMars - approved
 - Trevor Duke - approved
 - Jared Stasik - approved
- D. Approve GVSU Terms and Conditions - approved 5-0
 - Sarah Beaubien - approved
 - Lewis Butler - approved
 - Greg DeMars - approved
 - Trevor Duke - approved
 - Jared Stasik - approved
- E. Approve Detroit Achievement Academy Restated Articles of Incorporation - approved 5-0

- Sarah Beaubien - approved
 - Lewis Butler - approved
 - Greg DeMars - approved
 - Trevor Duke - approved
 - Jared Stasik - approved
- F. Approve Continuity of Learning Board Resolution - approved 5-0
- Sarah Beaubien - approved
 - Lewis Butler - approved
 - Greg DeMars - approved
 - Trevor Duke - approved
 - Jared Stasik - approved
- G. Approve Emergency Crew Relief Fund - approved 5-0
- Sarah Beaubien - approved
 - Lewis Butler - approved
 - Greg DeMars - approved
 - Trevor Duke - approved
 - Jared Stasik - approved
- H. Approve Spring 2020 Board Policy Updates - approved 5-0
- Sarah Beaubien - approved
 - Lewis Butler - approved
 - Greg DeMars - approved
 - Trevor Duke - approved
 - Jared Stasik - approved
- I. Approve 2020-2021 School Calendar - approved 5-0
- Sarah Beaubien - approved
 - Lewis Butler - approved
 - Greg DeMars - approved
 - Trevor Duke - approved
 - Jared Stasik - approved
- J. Approve 2020-2021 Board Meeting Dates - approved 5-0
- Sarah Beaubien - approved
 - Lewis Butler - approved
 - Greg DeMars - approved
 - Trevor Duke - approved
 - Jared Stasik - approved

XI. BOARD COMMENT ON NON-AGENDA ITEMS

XII. ADJOURNMENT - 7:27pm

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.

Approved 6/9/2020

Lewis Butler

Board President

06 / 10 / 2020