



*Lewis Butler*

09 / 16 / 2020

BOARD MEETING MINUTES // 8.4.20  
Zoom Meeting ID : 948 5429 7397 // Password: DAABoard  
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 - 6:00pm
- II. OATH
  - A. Sarah Beaubien
  - B. Lewis Butler
- III. ROLL CALL - Trevor Duke, Sarah Beaubien, Greg DeMars, Lewis Butler, Lenora Hanks, Jared Stasik
- IV. APPROVAL OF AGENDA - Motion: Greg, Second: Sarah ; Approved 6-0
- 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. FINANCIAL COMMITTEE REPORT - Greg DeMars presented ; COVID-19 budget possibilities discussed
- VII. SCHOOL REPORTS
  - A. DAA - Mario Lemons discusses DAA reopening scenarios
  - B. DP - Jen McMillan discusses DP reopening scenarios
  - C. COVID-19 Preparedness and Response Plans presented
- VIII. MANAGEMENT COMPANY REPORT
  - A. Facilities - Kyle Smitley
    - DAA - financing timelines discussed
    - DP - near completion of major renovations

- IX. AUTHORIZER UPDATE - Rajeshri Bhatia shares about COVID planning process
- X. DISCUSSION ITEMS
- A. COVID-19 Preparedness and Response Plans presented; board and leadership exchanged question and answer. Questions posed about enrollment and budget.
  - B. Revised School Calendar 20-21; removal of fall break
  - C. PPP Loan

XI. ACTION ITEMS - Motion: Greg DeMars, Second: Sarah Beaubien ; Passed 6-0

- A. Approve 6.9.20 minutes:
  - Lewis Butler - Approved
  - Greg DeMars - Approved
  - Sarah Beaubien - Approved
  - Lenora Hanks - Approved
  - Trevor Duke - Approved
  - Jared Stasik - Approved
- B. Approve COVID-19 Preparedness and Response Plan
  - Lewis Butler - Approved
  - Greg DeMars - Approved
  - Sarah Beaubien - Approved
  - Lenora Hanks - Approved
  - Trevor Duke - Approved
  - Jared Stasik - Approved
- C. Approve Revision to School Calendar 20-21
  - Lewis Butler - Approved
  - Greg DeMars - Approved
  - Sarah Beaubien - Approved
  - Lenora Hanks - Approved
  - Trevor Duke - Approved
  - Jared Stasik - Approved
- D. Approve PPP Loan
  - Lewis Butler - Approved
  - Greg DeMars - Approved
  - Sarah Beaubien - Approved
  - Lenora Hanks - Approved
  - Trevor Duke - Approved
  - Jared Stasik - Approved

XII. BOARD COMMENT ON NON-AGENDA ITEMS

XIII. ADJOURNMENT - Motion: Trevor, Second: Greg ; Adjourned 7:32pm

*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.*



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