



Chris Bode

10 / 14 / 2020

BOARD MEETING Minutes // 9.15.20
Zoom Meeting ID : 982 3827 7508 // Password: DAABoard
6:00-7:30p

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. ROLL CALL - Greg DeMars, Lewis Butler, Trevor Duke, Sarah Beaubien, Lenora Hanks, Jared Stasik
- III. APPROVAL OF AGENDA - Motion: Greg, Second: Sarah
- 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. FINANCIAL COMMITTEE REPORT - Greg Demars reports 6:01pm on the current status of the budget to date.
- VI. SCHOOL REPORTS - Kyle Smitley & Alexa O'Brien present at 6:07pm
 - A. DAA - Kyle Smitley and Alexa O'Brien provided updates on enrollment, evolving state policy and facility updates.
 - B. DP - Kyle Smitley and Alexa O'Brien provided updates on enrollment, evolving state policy and facility updates.
 - C. COVID-19 Extended Learning Plan - presented to board, board posed questions around attendance and enrollment, optimistic about attendance trajectory.
- VII. AUTHORIZER UPDATE - Rajeshri Bhatia reports - 6:53pm
- VIII. DISCUSSION ITEMS
 - A. COVID-19 Extended Learning Plan
 - B. Title IX Board Policy Update
 - C. Board Meeting Calendar

- D. New HR Handbook and Appendixes
- E. Student and Family Handbooks

IX. ACTION ITEMS - Motion: Greg; Second: Jared

A. Approve 8.4.20 minutes - Approved 6-0

- Greg DeMars: Approved
- Jared Stasik: Approved
- Lenora Hanks: Approved
- Sarah Beaubien: Approved
- Trevor Duke: Approved
- Lewis Butler: Approved

B. Approve COVID-19 Extended Learning Plan - Approved 6-0

- Greg DeMars: Approved
- Jared Stasik: Approved
- Lenora Hanks: Approved
- Sarah Beaubien: Approved
- Trevor Duke: Approved
- Lewis Butler: Approved

C. Approve Title IX Board Policy Update - Approved 6-0

- Greg DeMars: Approved
- Jared Stasik: Approved
- Lenora Hanks: Approved
- Sarah Beaubien: Approved
- Trevor Duke: Approved
- Lewis Butler: Approved

D. Approve Updated Board Meeting Calendar - Approved 6-0

- Greg DeMars: Approved
- Jared Stasik: Approved
- Lenora Hanks: Approved
- Sarah Beaubien: Approved
- Trevor Duke: Approved
- Lewis Butler: Approved

E. Approve New HR Handbook - Approved 6-0

- Greg DeMars: Approved
- Jared Stasik: Approved
- Lenora Hanks: Approved
- Sarah Beaubien: Approved
- Trevor Duke: Approved
- Lewis Butler: Approved

F. Approve Student and Family Handbooks - Approved 6-0

- Greg DeMars: Approved
- Jared Stasik: Approved
- Lenora Hanks: Approved
- Sarah Beaubien: Approved
- Trevor Duke: Approved

- Lewis Butler: Approved

X. BOARD COMMENT ON NON-AGENDA ITEMS - Lewis Butler comments praise for reopening / progress

XI. ADJOURNMENT - 7:15pm

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.