



Lewis Butler

01 / 14 / 2021

BOARD MEETING MINUTES // 12.8.20
Zoom Meeting ID : 982 3827 7508 // 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 - 6:04pm
- II. ROLL CALL Present: Lewis Butler, Greg DeMars, Trevor Duke, Lenora Hanks, Jared Stasik;
Absent: Sarah Beaubien (excused)
- III. APPROVAL OF AGENDA : Motion: Greg DeMars, Second: Lenora Hanks; Approved 5-0
 - Lewis Butler: Approve
 - Greg DeMars: Approve
 - Lenora Hanks: Approve
 - Jared Stasik: Approve
 - Trevor Duke: Approve
- 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 : Greg DeMars and Kyle Smitley present on changes to anticipated state aid amounts, amended budgets
- VI. SCHOOL REPORTS
 - A. DAA : Kyle Smitley reports on academics, facilities and staff incentives
 - COVID-19 Extended Learning Plan: Alexa O'Brien reports updates on Extended Learning Plan
 - B. DP : Kyle Smitley reports on academics, 5 year planning and staff incentives
 - COVID-19 Extended Learning Plan: Alexa O'Brien reports updates on Extended Learning Plan
- VII. AUTHORIZER UPDATE - Rajeshri Bhatia presents on Board Training Programs, board workshops available. Schedule coming out Thursday.

VIII. DISCUSSION ITEMS

A. COVID-19 Extended Learning Plan

B. Open 2022-2023 Enrollment - 715

■ DAA - 320

a) K - 60

b) 1 - 60

c) 2 - 50

d) 3 - 25

e) 4 - 25

f) 5 - 25

g) 6 - 25

h) 7 - 25

i) 8 - 25

■ DP - 395

a) K - 60

b) 1 - 60

c) 2 - 50

d) 3 - 50

e) 4 - 50

f) 5 - 50

g) 6 - 50

h) 7 - 25

C. 1-Year Salary Adjustment on previously approved schedule

IX. ACTION ITEMS; Motion to approve A, C, D, E, F, G, I, J, K : Greg DeMars, Second: Lenora Hanks - Approved 5-0

- Lewis Butler: Approve
- Greg DeMars: Approve
- Lenora Hanks: Approve
- Jared Stasik: Approve
- Trevor Duke: Approve

B. Approve 11.10.20 Board Meeting Minutes - Approved 5-0

- Lewis Butler: Approve
- Greg DeMars: Approve
- Lenora Hanks: Approve
- Jared Stasik: Approve
- Trevor Duke: Approve

C. Approve COVID-19 Extended Learning Plan: Motion to approve: Greg DeMars ; second : Lenora Hanks - Approved 5-0

- Greg DeMars: Approve
- Lenora Hanks: Approve
- Trevor Duke: Approve
- Jared Stasik: Approve
- Lewis Butler: Approve

D. Approve 2022-2023 Open Enrollment - Approved 5-0

- Lewis Butler: Approve
 - Greg DeMars: Approve
 - Lenora Hanks: Approve
 - Jared Stasik: Approve
 - Trevor Duke: Approve
- E. Approve Wellness Fund Budget 2020-2021 - Approved 5-0
- Lewis Butler: Approve
 - Greg DeMars: Approve
 - Lenora Hanks: Approve
 - Jared Stasik: Approve
 - Trevor Duke: Approve
- F. Approve Student Loan Forgiveness Budget 2020-2021 - Approved 5-0
- Lewis Butler: Approve
 - Greg DeMars: Approve
 - Lenora Hanks: Approve
 - Jared Stasik: Approve
 - Trevor Duke: Approve
- G. Approve Continuing Education Budget 2020-2021 - Approved 5-0
- Lewis Butler: Approve
 - Greg DeMars: Approve
 - Lenora Hanks: Approve
 - Jared Stasik: Approve
 - Trevor Duke: Approve
- H. Approve 1-year Salary Adjustment - Approved 5-0
- Lewis Butler: Approve
 - Greg DeMars: Approve
 - Lenora Hanks: Approve
 - Jared Stasik: Approve
 - Trevor Duke: Approve
- I. Approve Amended 2020-2021 Budget ; motion to approve: Greg DeMars ; second:
Lenora Hanks - Approved 5-0
- Greg DeMars: Approve
 - Lenora Hanks: Approve
 - Trevor Duke: Approve
 - Jared Stasik: Approve
 - Lewis Butler: Approve
- J. Approve Detroit Achievement Academy Emergency Operations Plan - Approved 5-0
- K. Approve Detroit Prep Emergency Operations Plan - Approved 5-0
- L. Approve Resolution Authorizing New Market Tax Credit Transaction to Provide Public
School Academy Facility - Approved 5-0

X. BOARD COMMENT ON NON-AGENDA ITEMS

XI. ADJOURNMENT - 6:45pm



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.