

Kevin Butler

04 / 16 / 2021



BOARD MEETING MINUTES // 3.9.2021
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 - 6:03pm
- II. ROLL CALL - *Jared Stasik - present, Greg DeMars- present, Trevor Duke-present, Lenora Hanks- present, Sarah Beaubien- present, Lewis Butler- present*
- III. APPROVAL OF AGENDA *with amendment - add entrance screen to Discussion Item C; Motion to approve: Jared Stasik, Second: Trevor Duke*
 - A. *Roll call approval: Sarah Beaubien - approve, Greg DeMars - approve, Trevor Duke - approve, Lenora Hanks - approve, Lewis Butler - approve, Jared Stasik - approve*
- 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 DeMars reports monthly finances are on track or ahead, including teacher salary considerations*
- VI. SCHOOL REPORTS - *Kyle Smitley and Alexa O'Brien report on Extended Learning Plan progress to goals at both schools, propose shifting reopening gears at Detroit Prep, review continued strict safety protocols and current health guidance, construction progress at Detroit Achievement*
 - A. DAA
 - COVID-19 Extended Learning Plan
 - B. DP
 - COVID-19 Extended Learning Plan
- VII. AUTHORIZER UPDATE - *70% of GVSU schools are offering in-person instruction, training offered for board members, GVSU collecting feedback from School Operations surveys sent to*

teachers and will report soon. GVSU encourages legal counsel support for continuing virtual meetings.

VIII. DISCUSSION ITEMS

- A. COVID-19 Extended Learning Plan
 - Expanded Rotation
- B. Board Nomination - Lindsey Barrett
- C. Current Health Guidance - Updated Entrance Screen

IX. ACTION ITEMS

- A. Approve 2.9.21 Board Meeting Minutes
 - *Motion to Approve: Jared Stasik, Second: Greg DeMars*
 - *Roll Call Approval:*
 - a) *Sarah Beaubien - approve*
 - b) *Lewis Butler - approve*
 - c) *Greg DeMars - approve*
 - d) *Trevor Duke - approve*
 - e) *Lenora Hanks - approve*
 - f) *Jared Stasik - approve*

- B. Approve COVID-19 Extended Learning Plan
 - Entrance Screen Revisions
 - Expanded Rotation at Detroit Prep location
 - *Motion to Approve: Jared Stasik, Second: Greg DeMars*
 - *Roll Call Approval:*
 - a) *Sarah Beaubien - approve*
 - b) *Lewis Butler - approve*
 - c) *Greg DeMars - approve*
 - d) *Trevor Duke - approve*
 - e) *Lenora Hanks - approve*
 - f) *Jared Stasik - approve*

- C. Approve Nomination of Lindsey Barrett for Board Membership
 - *Motion to Approve: Jared Stasik, Second: Sarah Beaubien*
 - *Roll Call Approval:*
 - a) *Sarah Beaubien - approve*
 - b) *Lewis Butler - approve*
 - c) *Greg DeMars - approve*
 - d) *Trevor Duke - approve*
 - e) *Lenora Hanks - approve*
 - f) *Jared Stasik - approve*

- X. BOARD COMMENT ON NON-AGENDA ITEMS - *Lewis speaks to school teams' effort during extended learning, praise to board for active participation and questions*

LB

XI. 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.



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