



Lenora Hanks

05 / 12 / 2021

BOARD MEETING MINUTES // 4.13.2021
Detroit Prep // 8411 Sylvester, Detroit, MI 48214
6:00-6:46p

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 : 6:01pm
- II. ROLL CALL // Jared Stasik, Trevor Duke, Lewis Butler, Sarah Beaubien, Lenora Hanks, Greg DeMars
- III. APPROVAL OF AGENDA // Motion to approve: Trevor Duke, Second: Lenora Hanks
 - A. Roll Call Approval: Jared Stasik - aye, Trevor Duke - aye, Lewis Butler - aye, Sarah Beaubien - aye, Lenora Hanks - aye, Greg DeMars - aye
- 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 reports no change from last meeting
- VI. SCHOOL REPORTS
 - A. DAA
 - COVID-19 Extended Learning Plan // Alexa O'Brien reports, no changes to plans, report on updated health guidance from DHD
 - B. DP
 - COVID-19 Extended Learning Plan // Alexa O'Brien reports, no changes to plans, report on updated health guidance from DHD
- VII. ANNUAL ORGANIZATIONAL MEETING
 - A. Appointment of Legal Counsel
 1. Joe Urban
 - B. Designation of Chief Administrative Officer
 1. Sarah Beaubien

- C. Designation of FOIA Officer
 - 1. Kyle Smitley
- D. Designation of AHERA Contact
 - 1. Kyle Smitley
- E. Designation of Title IV, Title IX, and Section 504 Contact (often the same person)
 - 1. Alexa O'Brien
- F. Designation of McKinney-Vento Homeless Children and Youth Liaison
 - 1. Alexa O'Brien
- G. Designation of Newspaper of Record
 - 1. Michigan Chronicle
- H. Resolution designating spokesperson representing the board to the media
 - 1. Kyle Smitley

VIII. AUTHORIZER UPDATE - State testing updates. Virtual Board meetings can continue via Open Meetings Act and Wayne County's current Emergency Order. May 13th at 7pm will be a virtual board event hosted by GVSU. School operations survey update. State legislation updates. GVSU CSO structural change update.

IX. DISCUSSION ITEMS

- A. COVID-19 Extended Learning Plan
- B. [Current Health Guidance - Updated Entrance Screen](#)
- C. COVID-19 Vaccination PTO Reimbursement for Staff
- D. [2020-2021 School Calendar Update](#)
- E. [2021-2022 Board Meeting Calendar](#)
- F. 2021- 2022 Detroit Achievement Academy Upper School (4-8) offsite location

X. ACTION ITEMS

- A. Approve 3.9.21 Board Meeting Minutes
- B. Approve COVID-19 Extended Learning Plan
- C. Approve Updated Entrance Screen
- D. Approve COVID-19 Vaccination PTO Reimbursement for Staff
- E. Approve 2020-2021 School Calendar Update
- F. Approve 2021-2022 Board Meeting Calendar
- G. Approve 2021-2022 Detroit Achievement Academy Upper School (4-8) offsite location
 - Motion to approve Action Items A, C-G: Lenora Hanks, Second: Sarah Beaubien*
 - *Roll Call Approval: Jared Stasik - aye, Trevor Duke - aye, Lewis Butler - aye, Sarah Beaubien - aye, Lenora Hanks - aye, Greg DeMars - aye*
 - Motion to approve Action Item B: Lenora Hanks, Second: Sarah Beaubien*
 - *Roll Call Approval: Jared Stasik - aye, Trevor Duke - aye, Lewis Butler - aye, Sarah Beaubien - aye, Lenora Hanks - aye, Greg DeMars - aye*

XI. BOARD COMMENT ON NON-AGENDA ITEMS - Lewis Butler comments on well handled COVID-19 response, Lenora Hanks comments on death of Deaunte Wright and conversations

with students.

XII. ADJOURNMENT- 6:46pm

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.

LB

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