



06 / 09 / 2021

BOARD MEETING MINUTES // 5.11.2021  
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 - 6:01pm by Lewis Butler
- II. ROLL CALL // Trevor Duke - present, Greg DeMars - present, Jared Stasik - excused, Lenora Hanks - present, Lewis Butler - present, Sarah Beaubien - present
- III. APPROVAL OF AGENDA // Motion: Sarah Beaubien, Second: Lenora Hanks;
  - A. Trevor Duke - approved
  - B. Greg DeMars - approved
  - C. Lenora Hanks - approved
  - D. Lewis Butler - approved
  - E. Sarah Beaubien - approved
- IV. PUBLIC COMMENT ON AGENDA ITEMS // *no public*

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 : given COVID, construction, etc, monies are being well managed. Board members ask questions. Finance committee responds.*
- VI. SCHOOL REPORTS // *Kyle Smitley reports staff spotlight, student spotlight, enrollment progress, construction progress, and high school transition updates*
  - A. DAA
    - COVID-19 Extended Learning Plan // *Alexa O'Brien reports no changes*
  - B. DP
    - COVID-19 Extended Learning Plan // *Alexa O'Brien reports no changes*
- VII. AUTHORIZER UPDATE // *Rajeshri Bhatia and Dr. Barry Hall, Jr present on GVSU Charter Schools initiatives*

VIII. DISCUSSION ITEMS // *Board asks questions and discusses items A-E*

- A. COVID-19 Extended Learning Plan
- B. Current Health Guidance
- C. 2021-2022 Detroit Prep School Calendar
- D. GVSU Contract Amendments - 6a, 7-4
- E. GVSU-DAA Pathway Program MOU

## IX. ACTION ITEMS //

- A. Approve 4.13.21 Board Meeting Minutes
- B. Approve COVID-19 Extended Learning Plan
- C. Approve 2021-2022 Detroit Prep School Calendar
- D. Approve GVSU Contract Amendments - 6a, 7-4
- E. Approve GVSU-DAA Pathway Program MOU
- F. Nominate Greg DeMars for Board term renewal
  - *Motion to approve Action Items A, C, E: Lenora Hanks, Second: Greg DeMars; Roll Call Vote:*
    - a) *Lenora Hanks - approve*
    - b) *Trevor Duke - approve*
    - c) *Greg DeMars - approve*
    - d) *Lewis Butler - approve*
    - e) *Sarah Beaubien - approve*
  - *Motion to approve Action Item B: Sarah Beaubien, Second: Lenora Hanks; Roll Call Vote:*
    - a) *Lewis Butler - approve*
    - b) *Greg DeMars - approve*
    - c) *Trevor Duke - approve*
    - d) *Lenora Hanks - approve*
    - e) *Sarah Beaubien - approve*
  - *Motion to approve Action Item D: Lenora Hanks, Second: Sarah Beaubien; Roll Call Vote:*
    - a) *Greg DeMars - approve*
    - b) *Trevor Duke - approve*
    - c) *Lenora Hanks - approve*
    - d) *Lewis Butler - approve*
    - e) *Sarah Beaubien - approve*
  - *Motion to approve Action Item F: Lenora Hanks, Second: Lewis Butler; Roll Call Vote:*
    - a) *Lenora Hanks - approve*
    - b) *Trevor Duke - approve*
    - c) *Lewis Butler - approve*
    - d) *Sarah Beaubien - approve*

- X. BOARD COMMENT ON NON-AGENDA ITEMS // *Lewis Butler comments congratulations and praise to Kyle Smitley for the first graduating class at DAA and 8 years of incredibly hard work that is paying off in a big way for our students.*



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## 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.*