



BOARD MEETING MINUTES // 6.8.21

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. BUDGET HEARING // *Call to order 6:04pm by Greg DeMars, reads mission statement. Roll Call: Greg DeMars (present), Lenora Hanks (present), Lewis Butler (present), Sarah Beaubien (present), Trevor Duke (present), Jared Stasik (present).*
 - A. Presentation of final 2020-2021 budget // *Kyle Smitley presents amended 2020-2021 budget*
 - B. Presentation of proposed 2021-2022 budget // *Kyle Smitley presents on proposed 2021-2022 budget*
 - C. Public comment on 2020-2021 budget // *No public comment. Board asks questions, Kyle responds*
 - D. Close hearing // *6:13pm*
- II. CALL TO ORDER // *6:14pm*
- III. ROLL CALL // *Greg DeMars (present), Lenora Hanks (present), Lewis Butler (present), Sarah Beaubien (present), Trevor Duke (present), Jared Stasik (present)*
- IV. APPROVAL OF AGENDA // *Greg DeMars (approve), Lenora Hanks (approve), Lewis Butler (approve), Sarah Beaubien (approve), Trevor Duke (approve), Jared Stasik (approve)*
- V. 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.
- VI. FINANCIAL COMMITTEE REPORT // *Greg DeMars presents monthly financial report*
- VII. SCHOOL REPORTS

- A. DAA // *Kyle Smitley reports*
 - COVID-19 Extended Learning Plan
 - B. DP // *Kyle Smitley reports*
 - COVID-19 Extended Learning Plan
- VIII. *AUTHORIZER UPDATE // Board Trainings have been met, L. Barrett for Board Membership facing Trustee approval at the end of June, new school liaison onboarding soon*
- IX. *DISCUSSION ITEMS // Discussed by Board*
 - A. PSA SAAN Application
 - B. 2021-2022 School Calendar - DAA
- X. *ACTION ITEMS // Motion to approve Action items A-E: Lewis Butler, Second: Trevor Duke; Motion carries. Roll Call Vote: Greg DeMars (approve), Lenora Hanks (approve), Lewis Butler (approve), Sarah Beaubien (approve), Trevor Duke (approve), Jared Stasik (approve)*
 - A. Approve 5.11.21 minutes
 - B. Approve 2020-2021 final budget
 - C. Approve 2021-2022 budget
 - D. Approve PSA SAAN Application
 - E. Approve 2021-2022 School Calendar - DAA
 - F. Approve COVID-19 Extended Learning Plan // *Motion to add and approve action item F: Lenora Hanks, Second: Sarah Beaubien; Motion carries. Roll Call Vote: Greg DeMars (approve), Lenora Hanks (approve), Lewis Butler (approve), Sarah Beaubien (approve), Trevor Duke (approve), Jared Stasik (approve)*
- XI. *BOARD COMMENT ON NON-AGENDA ITEMS // Board notes how excited they are for 8th grade graduates and the mission/vision fulfillment for DAA's first group of graduates*
- XII. *ADJOURNMENT - 6:54p*

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

8/10/21

TITLE	DAA / DP Board Meeting Documents for signature - 6.8.21...
FILE NAME	6.8.21 DAA Board ...aring Minutes.pdf
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08 / 16 / 2021
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