

*C. Butler*

09 / 15 / 2021



BOARD MEETING MINUTES // 8.10.21  
Zoom Meeting ID : 846 660 8760 // 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 // *Lewis Butler, Sarah Beaubien, Greg DeMars, Lindsey Barrett, Lenora Hanks, Trevor Duke*
- III. OATH - *Lindsey Barrett, Greg DeMars sworn in*
- IV. APPROVAL OF AGENDA - *Motion - Greg DeMars, Second - Sarah Beaubien; Roll Call Vote: Lewis Butler - approve, Sarah Beaubien - approve, Greg DeMars - approve, Lindsay Barrett - approve, Lenora Hanks - approve, Trevor Duke - approve*
- V. 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.
- VI. FINANCIAL COMMITTEE REPORT - *Greg DeMars reports on EOY financial progress looking ahead towards audit*
- VII. SCHOOL REPORTS - *Alexa O'Brien reports on end of year academics, Board asks about enrollment and achievement related to COVID*
  - A. DAA
  - B. DP
- VIII. AUTHORIZER UPDATE - *Rajeshri Bhatia reports; announces Terri Quimby will be new consultant*
- IX. DISCUSSION ITEMS

- A. PSA SAAN Application
  - B. [2021-2022 School Board Calendar](#)
  - C. 2021-2022, 2022-2023 School Employee Categories and Calendars
  - D. Spring 2021 Board Policy Updates
  - E. Adult Crew Personnel and Policy Handbook
- X. ACTION ITEMS // *Motion to approve Action Items A-E: Greg DeMars, Second: Trevor Duke; Roll Call Vote to approve action items A-E: Lewis Butler - approve, Sarah Beaubien - approve, Greg DeMars - approve, Lindsay Barrett - approve, Lenora Hanks - approve, Trevor Duke - approve*
- A. Approve 6.8.21 minutes
  - B. Approve no revision 2021-2022 School Board Calendar
  - C. Approve 2021-2022, 2022-2023 School Employee Categories and Calendars
  - D. Approve Spring 2021 Board Policy Updates
  - E. Approve Adult Crew Personnel and Policy Handbook
- XI. BOARD COMMENT ON NON-AGENDA ITEMS - *Lewis Butler comments on excitement for coming year*
- XII. ADJOURNMENT - *Meeting Adjourned 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.*



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