



BOARD MEETING MINUTES // 10.12.21  
Zoom Meeting ID : 846 660 8760 // Password: DAABoard  
6:00p

**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 - 6:00pm
- II. ROLL CALL :
  - A. *Lenora Hanks - present*
  - B. *Lindsay Barrett - present*
  - C. *Jared Stasik - present*
  - D. *Greg DeMars - present*
  - E. *Lewis Butler - present*
  - F. *Trevor Duke - present*
- III. APPROVAL OF AGENDA:
  - A. Motion: Greg DeMars, Second: Trevor Duke
  - B. Roll Call Approval:
    - *Lenora Hanks - approve*
    - *Lindsay Barrett - approve*
    - *Jared Stasik - approve*
    - *Greg DeMars - approve*
    - *Lewis Butler - approve*
    - *Trevor Duke - approve*
- 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. FINANCIAL REPORT - *Greg DeMars reports on financials. Board asks questions about transportation costs, kitchen equipment, fundraising and summer surge academic program*

- VI. SCHOOL REPORTS - *Kyle Smitley reports on school staffing, enrollment is on-budget as of Count Day, and facilities are on schedule. Audit presentation will occur next month.*
- A. DAA
  - B. DP
- VII. AUTHORIZER UPDATE - *Teri Quimby reports on GVSU related updates, Laker Leader Nexxus begins, board training available to board.*
- VIII. DISCUSSION ITEMS
- IX. ACTION ITEMS
- A. Approve 9.14.21 minutes
    - *Motion: Sarah Beaubien, Second: Lenora Hanks*
    - *Roll Call Approval:*
      - a) *Lenora Hanks - approve*
      - b) *Lindsay Barrett - approve*
      - c) *Jared Stasik - approve*
      - d) *Greg DeMars - approve*
      - e) *Lewis Butler - approve*
      - f) *Trevor Duke - approve*
- X. BOARD COMMENT ON NON-AGENDA ITEMS - *Lewis Butler, Board President, comments praise for school teams for enrollment success and beautiful facility renovation*
- XI. ADJOURNMENT - 6:47pm



11 / 10 / 2021

*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.*

<b>TITLE</b>	DAA / DP Board Meeting Documents for signature - 10.12.21
<b>FILE NAME</b>	10.12.21 DAA_DP B...eting Minutes.pdf
<b>DOCUMENT ID</b>	33954c7c9fe0d9c348dfd82b2e1f5107321abaf0
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<b>STATUS</b>	● Completed

## Document History



SENT

**11 / 10 / 2021**

17:11:24 UTC

Sent for signature to Lewis Butler  
 (lewis@detroitachievement.org) from  
 alexa@detroitachievement.org  
 IP: 107.1.75.154



VIEWED

**11 / 10 / 2021**

18:01:09 UTC

Viewed by Lewis Butler (lewis@detroitachievement.org)  
 IP: 174.209.46.238



SIGNED

**11 / 10 / 2021**

18:01:28 UTC

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**11 / 10 / 2021**

18:01:28 UTC

The document has been completed.