

Chris Duke

12 / 16 / 2021



BOARD MEETING MINUTES // 11.9.21

Zoom Meeting ID : 846 660 8760 // Password: DAABoard

6:00pm

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

- A. *Lenora Hanks - present*
- B. *Greg DeMars - present*
- C. *Trevor Duke - present*
- D. *Lindsay Barrett - present*
- E. *Jared Stasik - present*
- F. *Lewis Butler - present*
- G. *Sarah Beaubien - present*

III. APPROVAL OF AGENDA

- A. *Motion: Sarah Beaubien, Second: Lenora Hanks*
- B. *Roll Call Approval:*
 - *Lindsay Barrett - approve*
 - *Lenora Hanks - approve*
 - *Trevor Duke - approve*
 - *Jared Stasik - approve*
 - *Greg DeMars - approve*
 - *Lewis Butler - approve*
 - *Sarah Beaubien - approve*

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. NATIONAL CHARTER SCHOOLS INSTITUTE (Mark Weinberg) *presents on the role of*

NCSI with school boards and school board policy. Mark Weinberg shares with the board the process of Board Policy development (legal counsel, institutes of higher learning and panels of experts review, district leadership review, then presented to the board for approval).

- VI. FINANCIAL REPORT (Greg DeMars) *reports no significant changes from previous months, Kyle Smitley and Board reviewing role of Ed Ops in the overall development of long term budgeting and forecasting*
- VII. SCHOOL REPORTS - *Kyle Smitley presents on enrollment, attendance and initial NWEA data (Fall 2021) for the schools. Board asks questions about chronic absenteeism, strategies to strengthen proficiency and use data to drive instructional priorities*
 - A. DAA
 - B. DP
- VIII. AUTHORIZER UPDATE - *GVSU representative Teri Quimby presents on changes to MSTEP testing calendar, Educator Enrichment Scholarship, and School Performance Reports coming in 2022. Board should complete one more training session to be eligible for full funding from GVSU, these are available on the CSO website.*
- IX. DISCUSSION ITEMS
 - A. Level One Account Approvals
- X. ACTION ITEMS
 - A. Approve 10.12.21 minutes *Motion: Greg DeMars, Second: Jared Stasik*
 - *Roll Call Approval:*
 - a) *Lenora Hanks - approve*
 - b) *Trevor Duke - approve*
 - c) *Jared Stasik - approve*
 - d) *Lindsay Barrett - approve*
 - e) *Greg DeMars - approve*
 - f) *Lewis Butler - approve*
 - g) *Sarah Beaubien - approve*
 - B. Approve opening of new Level One bank accounts with Kyle Smitley as signer *Motion: Greg DeMars, Second: Jared Stasik*
 - *Roll Call Approval:*
 - a) *Lenora Hanks - approve*
 - b) *Trevor Duke - approve*
 - c) *Jared Stasik - approve*
 - d) *Lindsay Barrett - approve*
 - e) *Greg DeMars - approve*
 - f) *Lewis Butler - approve*
 - g) *Sarah Beaubien - approve*



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XI. BOARD COMMENT ON NON-AGENDA ITEMS - *Board President Lewis Butler comments praise and support for Executive Director Kyle Smitley's leadership, foresight and strength.*

XII. ADJOURNMENT - 7:21pm

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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TITLE	DAA / DP Board Meeting Documents for signature - 11.9.21
FILE NAME	11.9.21 DAA_DP Board Meeting Minutes.pdf
DOCUMENT ID	2729159a91492456351cd165eaac913d1437bc6f
AUDIT TRAIL DATE FORMAT	MM / DD / YYYY
STATUS	● Completed

Document History



SENT

12 / 15 / 2021
 19:17:23 UTC

Sent for signature to Lewis Butler
 (lewis@detroitachievement.org) from
 alexa@detroitachievement.org
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VIEWED

12 / 16 / 2021
 07:15:55 UTC

Viewed by Lewis Butler (lewis@detroitachievement.org)
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SIGNED

12 / 16 / 2021
 07:16:09 UTC

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 07:16:09 UTC

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