



Chris Duke

02 / 09 / 2022

BOARD MEETING MINUTES // 12.14.21
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 - 6:09pm
- II. ROLL CALL:
 - A. *Lenora Hanks - present*
 - B. *Greg DeMars - present*
 - C. *Sarah Beaubien - present*
 - D. *Lewis Butler - present*
 - E. *Trevor Duke - present*
 - F. *Lindsey Barrett - present*
- III. APPROVAL OF AGENDA : *Motion: Trevor Duke; Second: Sarah Beaubien*
- IV. PUBLIC COMMENT ON AGENDA ITEMS : *No comments*

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. AUDIT REPORT (Brian Ross, Taylor & Morgan) : *Brian Ross reviews auditor's opinion, describes Single A audit procedures, describes no weaknesses, clean audit, no material woes, overall impressive audit.*
- VI. FINANCIAL REPORT (Kyle Smitley) : *Kyle Smitley presents October financials, current budgetary assumptions and anticipated grants funding, Board requests a month to month closer look at cash flow/forecast*
- VII. SCHOOL REPORTS
 - A. *DAA - Kyle Smitley reports on future enrollment projections, reviews use of federal funds, proposes uses for ESSER III funds, facility update*

B. DP - *Kyle Smitley reports on future enrollment projections, reviews use of federal funds, proposes uses for ESSER III funds*

VIII. AUTHORIZER UPDATE - *Teri Quimby reports virtual meetings end December 30th, School Reports anticipated soon from GVSU, teacher operational surveys coming soon, advises FOIA requests may be coming soon*

At this time, Greg DeMars has left the meeting and will not vote on coming action items.

IX. DISCUSSION ITEMS

A. Adjust 2022-2023 Enrollment - 695

■ Detroit Achievement Academy - 300

- a) K - 60
- b) 1 - 40
- c) 2 - 50
- d) 3 - 25
- e) 4 - 25
- f) 5 - 25
- g) 6 - 25
- h) 7 - 25
- i) 8 - 25

B. Open 2023-2024 Enrollment - 790

■ Detroit Achievement Academy - 345

- a) K - 60
- b) 1 - 60
- c) 2 - 50
- d) 3 - 50
- e) 4 - 25
- f) 5 - 25
- g) 6 - 25
- h) 7 - 25
- i) 8 - 25

■ Detroit Prep - 445

- a) K - 60
- b) 1 - 60
- c) 2 - 50
- d) 3 - 50
- e) 4 - 50
- f) 5 - 50
- g) 6 - 50
- h) 7 - 50
- i) 8 - 25

C. American Rescue Plan ESSER III Formula Application Overview

D. Emergency Federal Funding - Review of Uses

LB

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X. ACTION ITEMS

A. Approve 11.9.21 minutes : *Motion to approve: Lenora Hanks; Second: Sarah Beaubien; Roll Call Vote:*

- *Lenora Hanks - approve*
- *Trevor Duke - approve*
- *Lewis Butler - approve*
- *Sarah Brklacic - approve*
- *Lindsey Barrett - approve*

B. Approve 2022-2023 Enrollment Adjustment - DAA *Motion to approve: Sarah Beaubien; Second: Lenora Hanks; Roll Call Vote:*

- *Lenora Hanks - approve*
- *Trevor Duke - approve*
- *Lewis Butler - approve*
- *Sarah Brklacic - approve*
- *Lindsey Barrett - approve*

C. Approve 2023-2024 Open Enrollment - DAA and DP *Motion to approve: Lenora Hanks; Second: Sarah Beaubien; Roll Call Vote:*

- *Lenora Hanks - approve*
- *Trevor Duke - approve*
- *Lewis Butler - approve*
- *Sarah Brklacic - approve*
- *Lindsey Barrett - approve*

D. Approve American Rescue Plan ESSER III Formula Application with Stakeholder Revisions and Feedback - *Motion to approve: Lenora Hanks; Second: Sarah Beaubien; Roll Call Vote:*

- *Lenora Hanks - approve*
- *Trevor Duke - approve*
- *Lewis Butler - approve*
- *Sarah Brklacic - approve*
- *Lindsey Barrett - approve*

XI. BOARD COMMENT ON NON-AGENDA ITEMS - *Admirable mission-focus for all people involved in this organization.*

XII. ADJOURNMENT - 7:01pm

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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