

Eric Butler

9/13/22



BOARD MEETING MINUTES // 8.9.22
Detroit Prep // 8411 Sylvester, Detroit, MI 48214
Zoom Participants // Meeting ID: 846 660 8760 // Passcode: 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 - 6:08 pm
- II. ROLL CALL - *Lindsey Barrett, Lewis Butler, Greg DeMars, Lenora Hanks - present ; Jared Stasik, Trevor Duke, Sarah Beaubien (excused) - absent*
- III. APPROVAL OF AGENDA - *Approved 4-0*
- 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. AUTHORIZER UPDATE - *Merrideth reports on Oaths due, compliance paperwork needed*
- VI. FINANCIAL REPORT - *Greg DeMars presents on EOY financials*
- VII. SCHOOL REPORTS- *Kyle Smitley presents school attendance, academic and staffing data. Board asks questions about curriculum and data. Board requests a tour of the new building at DAA at September Board Meeting.*
 - A. DAA
 - B. DP
- VIII. DISCUSSION ITEMS
 - A. 22-23 School Based Handbooks

- B. 22-23, 23-24, 24-25 School Calendars
- C. 22-23, 23-24, 24-25 Staff Calendars

IX. ACTION ITEMS- *Motion to approve Action Items A-C: Greg DeMars, Second: Lenora Hanks ; Approved: 4-0*

- A. Approve 6.14.22 regular meeting minutes
- B. Approve Handbook:
 - i. 22-23 DAA Staff Handbook
 - ii. 22-23 DAA Family Handbook
 - iii. 22-23 DP Staff Handbook
 - iv. 22-23 DP Family Handbook
- C. Approve Calendars:
 - i. 22-23 School and Staff Calendars
 - ii. 23-24 School and Staff Calendars
 - iii. 24-25 School and Staff Calendars

X. BOARD COMMENT ON NON-AGENDA ITEMS - *Lewis Butler offers appreciation to Kyle Smitley, Executive Director for leadership and vision.*

XI. ADJOURNMENT - 7:36pm

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

9/13/22

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| TITLE | Board Meeting Documents for Signature - 9.13.22 |
| FILE NAME | 8.9.22 DAA_DP Board Meeting Minutes.pdf |
| DOCUMENT ID | 0ec3359d858b5fa737a76c18b0c9f3924187251c |
| AUDIT TRAIL DATE FORMAT | MM / DD / YYYY |
| STATUS | ● Signed |

Document History



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18:57:11 UTC

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09 / 20 / 2022

05:46:39 UTC

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