



BOARD MEETING MINUTES // 3.17.20  
8411 Sylvester, Detroit, MI 48214  
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 - 6:02pm
- II. ROLL CALL - Sarah Beaubien, Greg DeMars, Lewis Butler, Lenora Hanks, Jared Stasik, Trevor Duke
- III. APPROVAL OF AGENDA - Motion to approve: Hanks, Second: Beaubien, passed
- IV. OATH
  - A. Trevor Duke
- 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. FINANCE COMMITTEE REPORT - 6:06p - Greg DeMars reports the current finances of each academy.
- VII. SCHOOL REPORTS - 6:16p -

Kyle Smitley reports the latest academic, family engagement, and attendance data for DAA and DP, including an update on remote learning in the wake of COVID-19.
- VIII. MANAGEMENT COMPANY REPORT - 6:30p - Kyle Smitley reports
  - A. Facilities
    - Kyle Smitley provided an update on facility projects for DAA and Detroit Prep, including costs, planning, and an updated timeline.
- IX. AUTHORIZER UPDATE - 6:45pm - Rajeshri Bhatia
  - A. COVID-19 Updates

B. GVSU Update

- Upcoming: Virtual teaching training, April 22nd GVSU board training cancelled

C. School Performance Reports - 6:49p

- DAA
- DP - will likely have more numbers to report next year

X. DISCUSSION ITEMS - 7:06pm

- A. Fall 2019 Board Policy Updates

XI. ACTION ITEMS - 7:08pm

- A. Approve 1.7.20 Board Meeting Minutes - approved 6-0
- B. Approve Fall 2019 Board Policy Updates - approved 6-0
- C. Request site addition (location TBD) for Detroit Achievement Academy middle school - approved 6-0
- D. Authorize the academy board president, Lewis Butler, to negotiate and execute a charter contract amendment and a lease agreement on behalf of the DAA to secure the temporary site. - approved 6-0

XII. BOARD COMMENT ON NON-AGENDA ITEMS - 7:10pm

XIII. ADJOURNMENT - 7:12pm

*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.*



Lewis Butler - Board President

05 / 14 / 2020

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