



4/11/23



BOARD MEETING MINUTES // 12.13.22
Detroit Prep // 8411 Sylvester, Detroit, MI 48214
Zoom Participants // Meeting ID: 761 682 3028 // Passcode: NM67sQ
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 - 6:11pm
- II. ROLL CALL - *Greg DeMars, Lindsey Barrett, Lewis Butler, Lenora Hanks, Sarah Beaubien, Jared Stasik (online), Trevor Duke*
- III. OATHS - *Trevor Duke and Jared Stasik; Administered by Lewis Butler*
- IV. APPROVAL OF AGENDA - *Motion to approve: Sarah Beaubien, Second: Lenora Hanks; Approved 6-0*
- V. PUBLIC COMMENT ON AGENDA ITEMS - *No public comment*
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. AUDIT REPORT (Taylor & Morgan) - *Brian Ross presents audit report and general impressions from FY22 Audit.*
- VII. FINANCIAL REPORT
 - A. 2022-2023 Budget Amendment - *Kyle Smitley presents slight budget shifts in staffing and operating costs*
- VIII. AUTHORIZER UPDATE - *Meredith Okonkwo presents: National School Choice Week in mid-January; School Performance Reports to be presented at April meeting; 21-22 Academic Grants will be paid out in early 2023; 22-23 Academic Grant requirements have been met - thank you, Board!; Transparency Page should remain up to date with financial files, Constitutional notice must be posted in offices by January 1st, 2023.*

IX. SCHOOL REPORTS - *Kyle Smitley presents: current district attendance data; current district enrollment data; 24-25 open enrollment; current parent and family engagement data; Fall 2022 NWEA/MAP assessment data; 22-23 staff retention fund initiatives; current 5-year plan progress*

- A. DAA
- B. DP

X. DISCUSSION ITEMS

A. Open 2024-2025 Enrollment - 840

■ Detroit Achievement Academy - 370

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

■ Detroit Prep - 470

- 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 - 50

- B. Learning Loss Plan / 98c Grant Uses
- C. Revised 2022-2023 Board Meeting Calendar
- D. Proposed 2023-2024 Board Meeting Calendar
- E. Proposed 2022-2023 Budget Amendment
- F. Fall 2022 Board Policy Updates
- G. District 10 Year Tenure Sabbatical
- H. District Paid Family Leave Draft
- I. Revised District Salary Schedule

XI. ACTION ITEMS - *Motion to Approve All Action Items except F: Trevor Duke; Second: Greg DeMars; Approved 6-0; Motion to Approve Action Item F: Greg DeMars, Second: Trevor Duke; Approved 6-0*

- A. Approve 9.13.22 minutes
- B. Approve 2023-2024 Open Enrollment - DAA and DP
- C. Approve Learning Loss Plan / 98c Grant Uses

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4/11/23

- D. Approve Revised 2022-2023 Board Meeting Calendar
- E. Approve 2023-2024 Board Meeting Calendar
- F. Approve 2022-2023 Budget Amendment
- G. Approve Fall 2022 Board Policy Updates
- H. Approve District 10 Year Tenure Sabbatical
- I. Approve District Paid Family Leave
- J. Approve Revisions to District Salary Schedule

XII. BOARD COMMENT ON NON-AGENDA ITEMS - *Board President Lewis Butler praises Kyle Smitley and school teams on progress, proactivity and stability.*

XIII. ADJOURNMENT - 7:42pm

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

4/11/23

Title	Board Meeting Documents for Signature - 4.11.23
File name	December 2022, Fe...For Signature.pdf
Document ID	17d960fb38d841465ae193d53228921ca6aed6b9
Audit trail date format	MM / DD / YYYY
Status	● Signed

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04 / 13 / 2023

13:42:12 UTC

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04 / 13 / 2023

16:57:53 UTC

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04 / 13 / 2023

16:58:34 UTC

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COMPLETED

04 / 13 / 2023

16:58:34 UTC

The document has been completed.