



Teri Quimby

10 / 13 / 2021

BOARD MEETING MINUTES // 9.14.21

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 - 6:02pm; *Greg DeMars reads mission statement*
- II. ROLL CALL - *Present: Sarah Beaubien, Lewis Butler, Lenorah Hanks, Lindsey Barrett, Greg DeMars, Trevor Duke; Excused: Jared Stasik*
- III. APPROVAL OF AGENDA - *Greg motion, Lenora second; Roll Call Vote - Sarah Beaubien, Lewis Butler, Lenorah Hanks, Lindsey Barrett, Greg DeMars, Trevor Duke*
- 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. FINANCIAL COMMITTEE REPORT - *Greg DeMars reports that audit is on track; budget on track to be ready for December meeting*
- VI. SCHOOL REPORTS - *Kyle Smitley and Alexa O'Brien present on COVID-19 Education Goals and enrollment projections*
 - A. DAA
 - B. DP
- VII. AUTHORIZER UPDATE - *Teri Quimby reports on Board workshops available which contribute to the academic grant, Laker Leader Nexus beginning, Transparency page updates required. Virtual learning should mirror GVSU contract goals.*
- VIII. DISCUSSION ITEMS
 - A. COVID-19 Preparedness and Response Plan

IX. ACTION ITEMS

- A. Approve 8.10.21 minutes - Motion: Greg, Second: Sarah; *Roll Call Vote - Sarah Beaubien, Lewis Butler, Lenorah Hanks, Lindsey Barrett, Greg DeMars, Trevor Duke*
- B. Approve COVID-19 Preparedness and Response Plan - Motion: Greg, Second: Lenora; *Roll Call Vote - Sarah Beaubien, Lewis Butler, Lenorah Hanks, Lindsey Barrett, Greg DeMars, Trevor Duke*

X. BOARD COMMENT ON NON-AGENDA ITEMS - *Board commends schools for a good job opening schools, offers encouragement regarding enrollment*

XI. ADJOURNMENT

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 - 10.13.20
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