



BOARD MEETING MINUTES // 6.9.20  
Zoom Meeting ID : 990 5220 2074 // Password: DAABoard  
6:00-7:38p

**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. BUDGET HEARING - 6:00pm
  - A. Presentation of final 2019-2020 budget
  - B. Presentation of proposed 2020-2021 budget
  - C. Public comment on 2019-2020 budget
  - D. Close hearing - 6:08pm
  
- II. CALL TO ORDER - 6:09pm
  
- III. ROLL CALL - Present: Lenora Hanks, Greg DeMars, Sarah Beaubien, Trevor Duke, Lewis Butler; Absent: Jared Stasik
  
- IV. APPROVAL OF AGENDA - Motion: Lewis Butler, Second: Sarah Beaubien; Passed 5-0
  
- 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. FINANCIAL COMMITTEE REPORT - Greg reports
  
- VII. SCHOOL REPORTS
  - A. DAA - Mario Lemons reports distance learning updates
  - B. DP - Jen McMillan reports distance learning updates
  
- VIII. MANAGEMENT COMPANY REPORT
  - A. Facilities - Kyle Smitley reports project status, reopening considerations
    - DAA
    - DP

- IX. ANNUAL ORGANIZATIONAL MEETING
  - A. Appointment of Legal Counsel
    - 1. Joe Urban
  - B. Designation of Chief Administrative Officer
    - 1. Sarah Beaubien
  - C. Designation of FOIA Officer
    - 1. Kyle Smitley
  - D. Designation of AHERA Contact
    - 1. Kyle Smitley
  - E. Designation of Title IV, Title IX, and Section 504 Contact (often the same person)
    - 1. Jen McMillan
  - F. Designation of McKinney-Vento Homeless Children and Youth Liaison
    - 1. Jen McMillan
  - G. Designation of Newspaper of Record
    - 1. Michigan Chronicle
  - H. Resolution designating spokesperson representing the board to the media
    - 1. Kyle Smitley
  
- X. AUTHORIZER UPDATE - Rajeshri Bhatia reports board policies and reopening considerations
  
- XI. DISCUSSION ITEMS
  - A. PSA SAAN Application
  
- XII. ACTION ITEMS - Motion to approve all action items: Sarah Beaubien, Second: Trevor Duke; Approved: 5-0
  - A. Approve 5.12.20 minutes
    - Sarah Beaubien - approved
    - Lewis Butler - approved
    - Greg DeMars - approved
    - Trevor Duke - approved
    - Lenora Hanks - approved
  - B. Approve 2019-2020 final budgets
    - Sarah Beaubien - approved
    - Lewis Butler - approved
    - Greg DeMars - approved
    - Trevor Duke - approved
    - Lenora Hanks - approved
  - C. Approve 2020-2021 budget
    - Sarah Beaubien - approved
    - Lewis Butler - approved
    - Greg DeMars - approved
    - Trevor Duke - approved

- Lenora Hanks - approved
- D. Approve Organizational Contacts
  - Sarah Beaubien - approved
  - Lewis Butler - approved
  - Greg DeMars - approved
  - Trevor Duke - approved
  - Lenora Hanks - approved
- E. Approve PSA SAAN Application
  - Sarah Beaubien - approved
  - Lewis Butler - approved
  - Greg DeMars - approved
  - Trevor Duke - approved
  - Lenora Hanks - approved

XIII. BOARD COMMENT ON NON-AGENDA ITEMS

- A. Special Board Meeting requested and scheduled for August 4th, 2020 to discuss reopening

XIV. ADJOURNMENT - 7:38pm

*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.*

Approved 8/4/20



Board President