



Lewis Butler

11 / 11 / 2020

BOARD MEETING MINUTES // 10.13.20
Zoom Meeting ID : 982 3827 7508 // Password: DAABoard
6:00-8:00p

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 - Lewis Butler at 6:00pm
- II. ROLL CALL: Sarah Beaubien, Lewis Butler, Greg DeMars, Trevor Duke, Lenora Hanks, Jared Stasik
- III. APPROVAL OF AGENDA - Motion: Greg DeMars, Second: Sarah Beaubien, Approved 6-0
- IV. 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.
- V. FINAL AUDIT REPORT PRESENTATION - Tom Lhota from Taylor & Morgan presents on 2019-2020 School Year Budget and Audit Findings. No findings this year, projected changes for next year re: leasing.
- VI. FINANCIAL COMMITTEE REPORT - Greg DeMars previews financial committee reports for next meeting; extends thanks for audit
- VII. SCHOOL REPORTS
 - A. DAA - Kyle Smitley reports on facilities, enrollment
 - 8th Grade Update - Kirstin Stoeckle reports on future plans for the school's founding students to graduate 8th grade
 - B. DP - Kyle Smitley reports on facilities, enrollment
 - C. COVID-19 Extended Learning Plan - Alexa O'Brien reports on progress towards learning plan goals, 75% attendance

- VIII. AUTHORIZER UPDATE - Alyson Murphy reports thanks from GVSU for continued commitment to education
- IX. DISCUSSION ITEMS
- A. COVID-19 Extended Learning Plan
 - B. GPA Calculation Scale
- X. ACTION ITEMS - Motion to approve: Greg DeMars; Second: Lenora Hanks; Approved 6-0
- A. Approve 9.15.20 minutes - Approved 6-0
 - Sarah Beaubien - Approved
 - Lewis Butler - Approved
 - Greg DeMars - Approved
 - Trevor Duke - Approved
 - Lenora Hanks - Approved
 - Jared Stasik - Approved
 - B. Approve COVID-19 Extended Learning Plan - Approved 6-0
 - Sarah Beaubien - Approved
 - Lewis Butler - Approved
 - Greg DeMars - Approved
 - Trevor Duke - Approved
 - Lenora Hanks - Approved
 - Jared Stasik - Approved
 - C. Approve GPA Calculation Scale - Approved 6-0
 - Sarah Beaubien - Approved
 - Lewis Butler - Approved
 - Greg DeMars - Approved
 - Trevor Duke - Approved
 - Lenora Hanks - Approved
 - Jared Stasik - Approved
- XI. BOARD COMMENT ON NON-AGENDA ITEMS - Lewis Butler comments appreciation
- XII. 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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