



*Chris Bode*  
02 / 11 / 2021

*Ly D. B.*  
02 / 11 / 2021

BOARD MEETING MINUTES // 1.12.2021  
Zoom Meeting ID : 982 3827 7508 // Password: DAABoard  
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 - 6:00pm
- II. ROLL CALL - *Present: Greg DeMars, Trevor Duke, Lenora Hanks, Lewis Butler, Sarah Beaubien; Absent: Jared - excused*
- III. APPROVAL OF AGENDA - *Motion : Greg DeMars, Second: Trevor Duke; Roll Call Approval: Greg DeMars, Trevor Duke, Sarah Beaubien, Lenora Hanks, Lewis Butler*
- 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. FINANCE COMMITTEE REPORT - *Greg DeMars reports nothing additional to report since December, more next month*
- VI. SCHOOL REPORTS
  - A. DAA
    - COVID-19 Extended Learning Plan - *Alexa O'Brien reports on continuation of limited rotation model*
  - B. DP
    - COVID-19 Extended Learning Plan - *Alexa O'Brien reports on continuation of limited rotation model*
- VII. AUTHORIZER UPDATE - *Rajeshri Bhatia reports on performance reviews from GVSU coming out soon; virtual meetings can continue through March 31st, 2021; board trainings available; covid emergency funding reopening*
- VIII. DISCUSSION ITEMS

- A. COVID-19 Extended Learning Plan
- B. COVID-19 Workplace Preparedness Plan Revisions

IX. ACTION ITEMS - *Motion to approve action items A-C: Sarah Beaubien; Second: Greg DeMars; Roll Call Approval: Trevor Duke - Approved, Greg DeMars - Approved, Lenora Hanks - Approved, Sarah Beaubien - Approved*

A. Approve 12.8.20 Board Meeting Minutes

- *Roll Call Approval: Trevor Duke - Approved, Greg DeMars - Approved, Lenora Hanks - Approved, Sarah Beaubien - Approved*

B. Approve COVID-19 Extended Learning Plan

- *Roll Call Approval: Trevor Duke - Approved, Greg DeMars - Approved, Lenora Hanks - Approved, Sarah Beaubien - Approved*

C. Approve Workplace Preparedness Plan Revision

- *Roll Call Approval: Trevor Duke - Approved, Greg DeMars - Approved, Lenora Hanks - Approved, Sarah Beaubien - Approved*

D. GVSU Board Member Conflict of Interest - *Lewis notes this is for individual completion and submission*

X. BOARD COMMENT ON NON-AGENDA ITEMS - *Lewis shares sincere thanks to DAA team*

XI. ADJOURNMENT- 6:25pm

*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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<b>TITLE</b>	DAA / DP Board Meeting Documents for signature - 2.9.21
<b>FILE NAME</b>	1.12.21 DAA_DP Board Meeting Minutes.pdf
<b>DOCUMENT ID</b>	5121cd8b7a3b3cdd5e9f602fab980a66b6d9f4a9
<b>AUDIT TRAIL DATE FORMAT</b>	MM / DD / YYYY
<b>STATUS</b>	● Completed

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## Document History



SENT

**02 / 11 / 2021**

15:16:46 UTC

Sent for signature to Lewis Butler (lewis@detroitachievement.org) and Greg DeMars (greg@detroitachievement.org) from alexa@detroitachievement.org  
IP: 107.1.75.154



VIEWED

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15:26:43 UTC

Viewed by Lewis Butler (lewis@detroitachievement.org)  
IP: 71.211.236.199



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15:27:10 UTC

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15:31:00 UTC

Viewed by Greg DeMars (greg@detroitachievement.org)  
IP: 174.230.146.142



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15:31:38 UTC

Signed by Greg DeMars (greg@detroitachievement.org)  
IP: 174.230.146.142



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15:31:38 UTC

The document has been completed.