

*Chris Butler*

03 / 15 / 2021



## BOARD MEETING MINUTES // 2.9.2021

Zoom Meeting ID : 982 3827 7508 // Password: DAABoard

6:00-7:30p

**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 - 6:01pm
- II. ROLL CALL - Present: Sarah Beaubien, Greg DeMars, Trevor Duke, Lenora Hanks, Jared Stasik; Absent: Lewis Butler (excused)
- III. APPROVAL OF AGENDA - with revision to add Workplace Preparedness Plan revised language; Motion to approve - Lenora Hanks, Second - Sarah Beaubien. Approved 5-0 via roll call vote.
- 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; on forecast with known adjustments
- VI. SCHOOL REPORTS
  - A. DAA
    - COVID-19 Extended Learning Plan - Alexa O'Brien Presents on progress towards Extended Learning Plan goals, Mario Lemons speaks to data and attendance; Board poses questions related to growth trends
  - B. DP
    - COVID-19 Extended Learning Plan - Alexa O'Brien Presents on progress towards Extended Learning Plan goals, Jen McMillan speaks to data and attendance; Board poses questions related to growth trends
- VII. AUTHORIZER UPDATE - reminders of requirements to offer in-person learning option (currently happening), reminder to post progress to website (currently happening), reminder of virtual board trainings and funding related to that, reminder that virtual meetings should end March

31st.

VIII. DISCUSSION ITEMS

- A. COVID-19 Extended Learning Plan - including Expanded rotation option at Detroit Prep, and changed verbage for Workplace Preparedness plan from 10 days to 14 days (10 days with proof of vaccine).
- B. Board Nomination - Greg DeMars

IX. ACTION ITEMS

- A. Approve 1.12.21 Board Meeting Minutes - Motion to approve: Lenora Hanks, Second: Trevor Duke
  - Sarah Beaubien - approve
  - Greg DeMars - approve
  - Trevor Duke - approve
  - Lenora Hanks - approve
  - Jared Stasik - approve
- B. Approve COVID-19 Extended Learning Plan - Motion to approve: Lenora Hanks, Second: Trevor Duke
  - Sarah Beaubien - approve
  - Greg DeMars - approve
  - Trevor Duke - approve
  - Lenora Hanks - approve
  - Jared Stasik - approve
- C. Approve Nomination of Greg DeMars for continued Board Membership - Motion to approve: Lenora Hanks, Second: Trevor Duke
  - Sarah Beaubien - approve
  - Greg DeMars - approve
  - Trevor Duke - approve
  - Lenora Hanks - approve
  - Jared Stasik - approve

- X. BOARD COMMENT ON NON-AGENDA ITEMS - Greg DeMars voices support and encouragement of board for school leaders to continue , appreciation for school leader attendance at the meeting

XI. ADJOURNMENT - 7:30pm

*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.*



03 / 15 / 2021

<b>TITLE</b>	DAA / DP Board Meeting Documents for signature - 3.9.21
<b>FILE NAME</b>	2.9.21 DAA_DP Board Meeting Minutes.pdf
<b>DOCUMENT ID</b>	c7dee917a862f227aea48c224d3b3bebbafac78a
<b>AUDIT TRAIL DATE FORMAT</b>	MM / DD / YYYY
<b>STATUS</b>	● Completed

## Document History



SENT

**03 / 15 / 2021**

11:39:25 UTC

Sent for signature to Lewis Butler  
 (lewis@detroitachievement.org) from  
 alexa@detroitachievement.org  
 IP: 50.238.73.254



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**03 / 15 / 2021**

16:49:20 UTC

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 IP: 216.239.163.171



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