

Lenora Hanks

12 / 09 / 2020



BOARD MEETING MINUTES // 11.10.20
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 : 6:01pm
- II. ROLL CALL: Present: Jared Stasik, Lewis Butler, Lenora Hanks, Greg DeMars, Trevor Duke, Sarah Beaubien
- III. APPROVAL OF AGENDA - Motion to change the agenda to include calendar updates: Greg ; Second: Lewis; 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. FINANCIAL COMMITTEE REPORT - 6:02pm ; Greg DeMars reports on projected enrollment, per pupil funding
- VI. SCHOOL REPORTS - 6:05pm
 - A. DAA - Mario Lemons reports on Fall benchmark data, Kyle Smitley reports on building addition plans
 - B. DP - Jen McMillan reports on Fall benchmark data, Kyle Smitley reports in building completion plan
 - C. COVID-19 Extended Learning Plan - Alexa O'Brien reports updates anticipated for term 2 of pandemic learning
- VII. AUTHORIZER UPDATE - 6:53pm ; Rajeshri Gandhi Bhatia reports on expectations for virtual meetings and in person meetings, Board expresses concern about in-person meetings amidst pandemic

VIII. DISCUSSION ITEMS

- A. COVID-19 Extended Learning Plan
- B. Board Policies 5610 & 5611
- C. Revised School Calendar Term 2

IX. ACTION ITEMS: Motion to Approve action items A, C, D: Greg, Second: Sarah

A. Approve 10.13.20 minutes - Approved 6-0

- Lewis Butler: Approve
- Greg DeMars: Approve
- Jared Stasik: Approve
- Lenora Hanks: Approve
- Sarah Beaubien: Approve
- Trevor Duke: Approve

B. Approve COVID-19 Extended Learning Plan; Motion to approve: Greg, Second: Sarah; Approved 6-0

- Lewis Butler: Approve
- Greg DeMars: Approve
- Jared Stasik: Approve
- Lenora Hanks: Approve
- Sarah Beaubien: Approve
- Trevor Duke: Approve

C. Approve Board Policies 5610 & 5611 - Approved 6-0

- Lewis Butler: Approve
- Greg DeMars: Approve
- Jared Stasik: Approve
- Lenora Hanks: Approve
- Sarah Beaubien: Approve
- Trevor Duke: Approve

D. Approve Revised School Calendars Term 2 - Approved 6-0

- Lewis Butler: Approve
- Greg DeMars: Approve
- Jared Stasik: Approve
- Lenora Hanks: Approve
- Sarah Beaubien: Approve
- Trevor Duke: Approve

X. BOARD COMMENT ON NON-AGENDA ITEMS : Lewis expresses gratitude for safe continued learning

XI. ADJOURNMENT - 7:09pm

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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