BOARD MEETING MINUTES // 6.13.23
Detroit Prep // 8411 Sylvester St, Detroit, MI 48214
6:00p

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.   BUDGET HEARING - *6:07pm called to order by Lewis Butler; Present: Lindsay Barrett, Lewis Butler, Sarah Beaubien, Lenora Hanks, Jared Stasik, Trevor Duke; Excused: Greg DeMars*
   A. Presentation of final 2022-2023 budget
   B. Presentation of proposed 2023-2024 budget
   C. Public comment on 2022-2023 budget - *board members pose questions regarding social work and percentages compared to other districts*
   D. Public comment on 2023-2024 budget
   E. Close hearing - 6:22pm; *Motion: Trevor Duke, Second: Jared Stasik; Approved 6-0*

II. CALL TO ORDER - 6:22pm

III. ROLL CALL: *Present: Lindsay Barrett, Lewis Butler, Sarah Beaubien, Lenora Hanks, Jared Stasik, Trevor Duke; Excused: Greg DeMars*

IV. APPROVAL OF AGENDA - *Motion: Sarah Beaubien, Second: Lenora Hanks; Motion carries 6-0.*

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 REPORT *(Greg DeMars reports by phone that more will be coming soon; budget was primary focus)*

VII. AUTHORIZER UPDATE - *Merrideth Okonkwor reports that Don Cooper is moving on*

from GVSU; Rob Kimball in place to support transition. Reports upcoming deadlines in EpiCenter, upcoming PD opportunities for Boards in the summer months. Advises that January 2024 may start a monthly meeting requirement for school boards.

VIII. SCHOOL REPORTS (Kyle Smitley)
  A. DAA - *enrollment, attendance and staffing updates*
  B. DP - *enrollment, attendance and staffing updates*

IX. DISCUSSION ITEMS
  A. Org Structure / Budgetary considerations
  B. Final 2022-2023 Budget
  C. 2023-2024 Operating Budget
  D. 2023-2024 Special Budget
  E. 4.11.24 DAA/DP Board Meeting and Annual Organizational Meeting minutes
  F. 2023 State Aid Note
  G. 2023-2024 District Calendar
  H. 2023-2024 District HR Handbook
  I. 2023-2024 School-Level Parent/Family Handbooks
  J. 2023-2024 Contracts Over $25,000
  K. 2023-2024 School-Level Emergency Operations Plans
  L. 2023-2024 District Improvement Plan
  M. 2023-2024 Vended-School Meals Contract
  N. Spring 2023 Board Policy Updates

X. ACTION ITEMS - *Motion to approve action items A, B, C: Lindsay Barrett, Second: Jared Stasik; Approved 6-0; Motion to approve action items D-M: Lenora Hanks, Second: Jared Stasik; Approved 6-0; All Action Items Passed*
  A. Approve Final 2022-2023 Budget
  B. Approve 2023-2024 Operating Budget
  C. Approve 2023-2024 Special Budget
  D. Approve 4.11.24 DAA/DP Board Meeting and Annual Organizational Meeting minutes
  E. Approve 2023 State Aid Note
  F. Approve 2023-2024 District Calendar
  G. Approve 2023-2024 District HR Handbook
  H. Approve 2023-2024 School-Level Parent/Family Handbooks
  I. Approve 2023-2024 Contracts Over $25,000
  J. Approve 2023-2024 School-Level Emergency Operations Plans
  K. Approve 2023-2024 District Improvement Plan
  L. Approve 2023-2024 Vended-School Meals Contract
  M. Approve Spring 2023 Board Policy Updates

XI. BOARD COMMENT ON NON-AGENDA ITEMS

LB

8.8.23

XII.   ADJOURNMENT - *7:30pm; Motion: Jared Stasik, Second: Lenora Hanks; Approved 6-0*
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.

LB

8.8.23