



APPROVED
12/13/22
Juan Rodriguez
BOARD PRES.

BOARD MEETING MINUTES // 9.13.22

Detroit Achievement Academy // 7000 W Outer Dr, Detroit, MI 48235
Zoom Participants // Meeting ID: 846 660 8760 // Passcode: DAABoard
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. CALL TO ORDER - Board tours the new building at 7000 W Outer Drive, Meeting is called to order at 6:25pm
- II. ROLL CALL - Lindsay Barrett - present, Lewis Butler - present, Greg DeMars - present, Trevor Duke - present, Lenora Hanks - present; Excused absences: Jared Stasik, Sarah Beaubien
- III. APPROVAL OF AGENDA - Motion to approve: Lenora Hanks, Second: Trevor Duke; Approved 5-0
- IV. PUBLIC COMMENT ON AGENDA ITEMS - No comment
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. AUTHORIZER UPDATE - Merrideth Okonkwor reports to Board: October 12 at GVSU - celebration of Charters, all are invited to attend; New CSO deputy director joins the team at GVSU, Board trainings and professional learning opportunities are posted for Board members and educators at the GVSU website. Two board continuing education hours earn added funding for school, .
- VI. FINANCIAL REPORT - Greg DeMars reports that Finance committee meets next week and will update at the October meeting
- VII. SCHOOL REPORTS - Kyle Smitley presents on summer learning initiatives, the first day

of school enrollment, first day of school joy, and the current staffing status.

- A. DAA
- B. DP

VIII. DISCUSSION ITEMS

- A. Contracts over \$25,000 for board approval
 - i. Custodial: DAA - \$114,396 / year ; Detroit Prep - \$121,548 / year
 - ii. Transportation: Detroit Prep - \$80,640 / 180 days
 - iii. After School Enrichment + Transportation: DAA - \$25,000

IX. ACTION ITEMS

- A. Approve contracts - Motion: Trevor Duke, Second: Greg DeMars; Approved 5-0

X. BOARD COMMENT ON NON-AGENDA ITEMS - Board comments praise for Golf Fest fundraiser, as well as Kyle Smitley's recent podcast appearance

XI. ADJOURNMENT - Motion to adjourn: Trevor Duke, Second: Greg DeMars; Motion carries 5-0 at 7:04pm

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.