




APPROVED 12/12/23


LEWIS BUTLER
BOARD PRESIDENT

BOARD MEETING MINUTES // 9.12.23
Detroit Achievement Academy // 7000 W Outer Dr, Detroit, MI 48235
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 - Called to order by Greg DeMars @ 6:04p
- II. ROLL CALL - Lindsey Barrett - P, Jared Stasik - P, Greg DeMars - P, Sarah Beaubien - P; Lewis Butler (excused), Trevor Duke (excused), Lenora Hanks (excused)
- III. APPROVAL OF AGENDA - Motion to Approve: Sarah Beaubien, Second: Jared Stasik; All in favor (4-0)
- 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 REPORT (Greg DeMars) - July 2023 Financial Report emailed to board prior to meeting (p. 2 or 3 is the schedule to get to audit); Audit is starting, should be presented at October Board Meeting
- VI. AUTHORIZER UPDATE - Alyson Murphy by phone reports October 11 - GVSU Grand Rapids downtown campus Walter Banks Jr panel discussion (featuring our Head of School, Mario Lemons) about school choice. Welcome reception at 5:45, Board Member attendance counts towards academic grant - check the GVSU CSO website. The Academic grant will be \$10 per pupil for board completing governance training (2 hrs by at least 2 people), \$10 per pupil for academic performance, \$10 per pupil for compliance reporting (minimum 85%), 22-23 Academic grant award dollars should come in February 2024. Reminder about the Principal's meeting Tuesday, October 17th at the GVSU Detroit Center!

VII. SCHOOL REPORTS (Kyle Smitley)

- A. DAA - board poses questions regarding proposed sabbatical plans, proposed salary schedules, current enrollment and attendance
- B. DP - board poses questions regarding proposed sabbatical plans, proposed salary schedules, current enrollment and attendance

VIII. DISCUSSION ITEMS

IX. ACTION ITEMS: Motion to approve Action Items A-D – Greg DeMars, Second: Jared Stasik; (Passes 4-0)

- A. Approve Leadership Team Salary Schedule
- B. Approve Staff Salary Schedule Revisions
- C. Approve upcoming 10 Year Sabbatical Plans
- D. Approve Matriculation Agreement with UPrep High Schools

X. BOARD COMMENT ON NON-AGENDA ITEMS - Greg DeMars reports great job on hiring and filling the staff!

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.