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
   The meeting was called to order at 6:00 p.m.

II. ROLL CALL
   Roll call was taken, and Lewis Butler, Meghan Moynihan, Jared Stasik, and Sarah Beaubien were present. Michael Hernandez was excused.

III. APPROVAL OF AGENDA
   The agenda was amended to a resolution for three year terms. Motion to approve the agenda by Jared Stasik, seconded by Meghan Moynihan. Agenda approved 4-0.

IV. PUBLIC COMMENT ON AGENDA ITEMS
   No public comment.

V. MANAGEMENT COMPANY UPDATES
   Kyle Smitley provided an update on fundraising/finances, enrollment, loans, facilities, staffing, press, and grants.

VI. COMMENTS BY AUTHORIZER
   None.

VII. DISCUSSION ITEMS
   None.

VIII. ACTION ITEMS
   a. Approval of June 17, 2014 Minutes. Motion by Meghan Moynihan, seconded by Sarah Beaubien. Motion carried 4-0.
   b. Approval of Board Policy Manual Updates & Best Practices. Motion by Motion by Meghan Moynihan, seconded by Jared Stasik. Motion carried 4-0.
   c. Approval of the 2014-2015 Staff Handbook. Motion by Sarah Beaubien, seconded by Motion by Meghan Moynihan. Motion carried 4-0.
   d. Approval of the 2014-2015 Student & Family Handbook. Motion by Sarah Beaubien, seconded by Jared Stasik. Motion carried 4-0.
   e. Acceptance of the GVSU Academic Grant. Motion by Jared Stasik, seconded by Sarah Beaubien. Motion carried 4-0.
   f. Resolution for a three-year term of office was approved. Motion by Jared Stasik, seconded by Meghan Moynihan. Motion passed 4-0.

IX. BOARD COMMENT ON NON-AGENDA ITEMS
   The staff and teachers are doing an excellent job.

X. ADJOURNMENT
   Meeting was adjourned at 7:22.