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 6:10 p.m.

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

III. APPROVAL OF AGENDA
   The agenda was amended to remove Comments by Authorizer. Motion to approve the agenda by Sarah Beaubien, seconded by Meghan Moynihan. Agenda approved 4-0.

IV. PUBLIC COMMENT ON AGENDA ITEMS
   No public comment.

V. AUDIT FIRM PRESENTATION - The Clairmont Group
   A presentation on the 2013-2014 audit was given by The Clairmont Group.

VI. MANAGEMENT COMPANY UPDATES
   Kyle Smitley provided an update on fundraising/finances and facility information.

VII. DISCUSSION ITEMS
   None.

VIII. ACTION ITEMS
   a. Approval of October 21, 2014 Minutes. Motion by Sarah Beaubien, seconded by Meghan Moynihan. Motion carried 4-0.
   b. Approval of the Board Policy Update. Motion by Sarah Beaubien, seconded by Meghan Moynihan. Motion carried 4-0.

IX. BOARD COMMENT ON NON-AGENDA ITEMS
   None.

X. ADJOURNMENT
   Meeting was adjourned at 7:16.