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 - Meeting was called to order at 6:01PM.

(ii) ROLL CALL - Roll call was taken, and Lewis Butler, Jared Stasik, and Michael Hernandez were present. Meghan Moynihan was present via telephone conference. Sarah Beaubien was excused. Jared Stasik read the DAA mission statement.

(iii) APPROVAL OF AGENDA - The agenda was approved as presented. Motion to approve the agenda by Michael Hernandez, seconded by Jared Stasik. Agenda approved 4-0.

(iv) PUBLIC COMMENT ON AGENDA ITEMS
   (i) Public Hearing on Anti-Bullying Policy modification adoption. - There was no public comment.

(v) MANAGEMENT COMPANY UPDATES - Kyle Smitley provided updates on a successful fundraiser, facility updates (along with copies of the signed PA) presented NWEA MAP data, and enrollment strategy for the 2014/2015 school year.

(vi) COMMENTS BY AUTHORIZER - Cheryl Edwards Cannon provided example contract performance reviews from GVSU and discussed their importance.

(vii) DISCUSSION ITEMS - None.

(viii) ACTION ITEMS - Motion to approve the agenda items A-E by Michael Hernandez, seconded by Jared Stasik. Agenda items A-E approved 3-0.
   (i) Approval of the re-appoint of Lewis Butler
   (ii) Approval of the re-appoint of Meghan Moynihan
   (iii) Approval of GVSU contract amendment
   (iv) Approval of Bullying Policy Modification
   (v) Approval of 12.9.14 Minutes

(ix) BOARD COMMENT ON NON-AGENDA ITEMS - The Board thanked Grand Valley for their continued support. Generous amounts of praise were given to the management company for its continued hard work and outstanding performance.

(x) ADJOURNMENT - The meeting was adjourned at 7:20 PM