BOARD MEETING MINUTES
9.11.2015

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 11:31 a.m.

II. ROLL CALL
    Roll call was taken, and Lewis Butler, Jared Stasik, and Sarah Beaubien were present.

III. APPROVAL OF AGENDA
     Motion to approve the agenda by Sarah Beaubien, seconded by Jared Stasik. Agenda approved 3-0.

IV. MANAGEMENT COMPANY UPDATES
    The terms of IFF Loan and finances were discussed.

V. COMMENTS BY AUTHORIZER
    None.

VI. DISCUSSION ITEMS
    None.

VII. ACTION ITEMS
    A. Approve 8.11.15 meeting minutes
    B. Approve 6.16.15 meeting minutes
    C. Approve 6.16.15 budget hearing minutes
    D. Accept 14-15 Academic Grant
    E. Adopt 14-15 Board Policy Manual Update
    F. Resolve to accept $876,033 loan from IFF

    Sarah Beaubien moved to approve action items A-E, seconded by Jared Stasik. Action items A-E approved 3-0.

    Sarah Beaubien moved to approve action item F, seconded by Jared Stasik. Action item F is approved 3-0.

VIII. BOARD COMMENT ON NON-AGENDA ITEMS
    None.

IX. ADJOURNMENT
    Meeting was adjourned at 11:46 a.m.

[Signature]
Lewis Butler  Board President

[Date]
10/13/15