BOARD MEETING AGENDA // 5.17.2016

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
   Michael Hernandez called meeting to order at 6:00 pm.

II. ROLL CALL
    Michigan Hernandez, Meghan Moynihan, Greg DeMars present.
    All board members present.

III. APPROVAL OF AGENDA
     Greg motioned and Michael seconded, passed 3-0.

IV. PUBLIC COMMENT ON AGENDA ITEMS
    No public comment from present public:
    Kyle Smitley, Dan Warren, Lewis Butler, Jared Stasik, Jen McMillen.

V. MANAGEMENT COMPANY UPDATES
    A. Grade level structuring; reduce Kindergarten to 20
    B. Strategic facilities plan; 2 more years until capacity K-5 (need 2018/19)
       i. IFF (Kirby) to attend June meeting to discuss
    C. Foundation; establish 501c3
    D. Principal hire update

VI. COMMENTS BY AUTHORIZER
    Dan asked for nomination resolution for Greg DeMars for 2016-2018, added to agenda.

VII. DISCUSSION ITEMS

VIII. ACTION ITEMS – Greg motioned, Michael seconded, 3-0 approved
     A. Approve 2.16.15 meeting minutes.
     B. Approve F15 Board Policy Updates
     C. Modify Enrollment for Kindergarten to 20 students
     D. Approve Clairmont Group as auditors
     E. Approve use of the name “Detroit Achievement Academy” in “Detroit Achievement Academy Foundation"
F. Nomination resolution for Greg DeMars for 2015-2018

IX. BOARD COMMENT ON NON-AGENDA ITEMS

X. ADJOURNMENT
   Greg motioned, Michael seconded, 3-0 approved. Meeting 6:42PM.

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.

Michael A. Hernandez 6/14/14