

DETROIT PREP

BOARD MEETING MINUTES// 8.9.2016

Mission: Detroit Prep exists to provide a world-class, equitable education that will give all students a foundation of academic excellence and character development while fostering a love of learning and passion for exploring and fulfilling their extraordinary potential as learners, leaders, and world-changers.

- I. CALL TO ORDER
The meeting was called to order at 6:23 p.m.
- II. ROLL CALL
Lewis Butler was present. Jared Stasik and Sarah Beaubien were present via telephone.
- III. APPROVAL OF AGENDA
Agenda was approved.
- IV. PUBLIC COMMENT ON AGENDA ITEMS
No public comment.
- V. MANAGEMENT COMPANY UPDATES
Ms. McMillen gave an update regarding proposed lease of facilities, enrollment, and recruitment of staff and students.
- VI. COMMENTS BY AUTHORIZER
- VII. DISCUSSION ITEMS
- VIII. ACTION ITEMS
None.
- IX. BOARD COMMENT ON NON-AGENDA ITEMS
- X. ADJOURNMENT
Meeting was adjourned at 6:44 p.m.



LEWIS BUTLER

APPROVED

10/6/16