

**Meeting of the Board of Directors of  
Southwest Detroit Community School**  
4001 29<sup>th</sup> Street  
Detroit, Michigan 48210

**Meeting Minutes - Approved  
November 30, 2016**

**I. Call to Order (by Ryan Young, Board President) and Roll Call**

The meeting began at 5:41 p.m.

Present: George Bradford, Cindy Gamboa, Elizabeth Santos, Ryan Young

Absent: None

Others in attendance: Christian Anderson, Kelley Davis, Melissa Day, Frank Donner, Heather Gardner, JD Smith

**II. Approval of Agenda**

The agenda was approved with the addition of an item to interview for the open board seat.

Moved by: Elizabeth Santos

Seconded by: Cindy Gamboa

Approved by: All Approved

**III. Public Comments (limited to agenda items)**

There were no public comments.

**IV. Approval of the Previous Meeting Minutes**

The board approved the meeting minutes from the meetings held on October 26<sup>th</sup>, 2016 with minor changes.

Moved by: Elizabeth Santos

Seconded by: George Bradford

Approved by: All Approved

**V. Interview for Open Board Seat**

The members of the Board interviewed Sophia Chue for the open seat on the board.

The Board made a motion to invite Sophia Chue to join the Southwest Detroit Community School Board.

Moved by: Cindy Gamboa

Seconded by: George Bradford

Approved by: All Approved

The Board formally invited Sophia Chue to join the Southwest Detroit Community School Board. She accepted the invitation.

The Board made a motion to nominate Sophie Chue to the Southwest Detroit Community School

Board.

Moved by: Cindy Gamboa  
Seconded by: George Bradford  
Approved by: All Approved

**VI. Discussion Items**

Student Achievement – Frank Donner discussed the items on the most recent draft of the school scorecard with the board.

Finance – Kelley Davis reviewed the monthly financial status of the school. Melissa Day reviewed the proposed amended budget with the board.

Operations – Heather Gardner reviewed the items not related, to student achievement on the draft of the school scorecard with the board, GVSU's most recent visit to the school, the status of the school website and the proposed 2016-2017 Enrollment Resolution.

**VII. Consent Items**

Approval of the amended budget for 2016-2017 School Year.

Moved by: Elizabeth Santos  
Seconded by: George Bradford  
Approved by: All Approved

Approval of the 2017-2018 Student Enrollment Resolution.

Moved by: Elizabeth Santos  
Seconded by: George Bradford  
Approved by: All Approved

**VIII. Authorizer's Comments**

J.D. Smith from GVSU reviewed the Charter Schools Office most recent visit to SWDCS and advised the board to consider completing their strategic plan in time to be considered for the 2017-2018 budget.

**IX. Announcements**

Next Meeting: January 25, 2017

**X. Public Comment and Discussion (Related to Non-Agenda Items)**

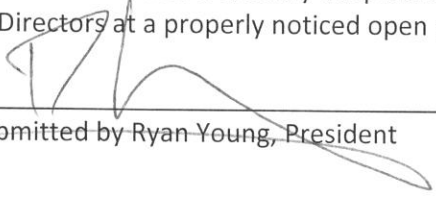
Maruren Tripp and Deniqoua Robinson, parents of SWDCS students expressed their concerns to the Board.

**XI. Motion to Adjourn Meeting**

Moved by: Elizabeth Santos  
Seconded by: George Bradford

Approved by: All Approved  
Meeting concluded at: 7:45 p.m.

The above minutes were duly adopted on 1/25/2017 by the Southwest Detroit Community School's Board of Directors at a properly noticed open meeting held at which a quorum was present.



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Submitted by Ryan Young, President