

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

**Meeting Minutes - Approved  
January 25, 2017**

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

The meeting began at 5:35 p.m.

Present: George Bradford, Cindy Gamboa, Ryan Young

Absent: Elizabeth Santos

Others in attendance: Christian Anderson, Sophia Chue, Kelley Davis, Frank Donner, Heather Gardner

**II. Approval of Agenda**

The agenda was approved with the addition of an item to Announcements regarding the 8<sup>th</sup> grade fundraiser.

Moved by: Cindy Gamboa

Seconded by: George Bradford

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 November 30<sup>th</sup>, 2016.

Moved by: Cindy Gamoba

Seconded by: George Bradford

Approved by: All Approved

**V. Discussion Items**

Frank Donner shared a summary of the academic and community events that had taken place at the Southwest Detroit Community School since the last board meeting and gave a preview of events that are upcoming.

Kelley Davis reviewed the monthly financial status of the school.

Heather Gardner shared the activities that are taking place around the re-enrollment period which has begun. She discussed the satisfaction surveys that they will be distributed to the students, staff and parents. Gardner also reviewed the school scorecard that she developed with Ryan Young with the board and fielded any questions regarding the items being measured.

**VI. Consent Items**

There were no consent items.

**VII. Authorizer's Comments**

No representative from GVSU was present at the meeting.

**VIII. Announcements**

The next board meeting will be February 22, 2017.

Cindy Gamoba shared with the board the efforts of the 8<sup>th</sup> grade class to raise money for a spring trip to Washington, DC.

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

Vivian Burns, parent of SWDCS students expressed concerns that she had around planning for future class trips and the need to introduce middle school students to options for high school earlier in their academic career.

**X. Motion to Adjourn Meeting**

Moved by: George Bradford

Seconded by: Cindy Gamboa

Approved by: All Approved

Meeting concluded at: 7:01 p.m.

The above minutes were duly adopted on 2/22/2017 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