

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

**Meeting Minutes - Approved
March 22, 2017**

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

The meeting began at 5:36 p.m.

Present: George Bradford, Sophia Chue, Ryan Young

Absent: Cindy Gamboa

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

II. Approval of Agenda

Motion add item: "F. Board Media Policy" to Discussion Items on the agenda.

Moved by: George Bradford

Seconded by: Sophia Chue

Approved by: All Approved

Motion to approve the agenda with the addition of Discussion Item F: Board Media Policy

Moved by: George Bradford

Seconded by: Sophia Chue

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 February 22, 2017.

Moved by: Ryan Young

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. Donner also reviewed the NWEA growth summary chart from the NWEA winter testing cycle.

Heather Gardner reviewed the updates to the school scorecard with the board and gave an update on the status of enrollment for the 17-18 school year.

Kelley Davis reviewed the monthly financial status of the school.

The Board discussed the Board Policy manual that was developed by the National Charter Schools Institute. They also discussed the media policy that is a part of that manual and how that addresses the needs around recent media requests that they have received. The focus will be to

respond to requests regarding items that directly affect the education of the students at the school.

VI. Consent Items

Approval of the Proposal for Audit services as presented by Croskey Lanni.

Moved by: Ryan Young

Seconded by: Sophia Chue

Approved by: All Approved

Approval of the Proposal for Strategic Planning Services with Insignia Partners.

Moved by: Ryan Young

Seconded by: Sophia Chue

Approved by: All Approved

Approval of the School Board Policies as developed by the National Charter School Institute.

Moved by: Ryan Young

Seconded by: George Bradford

Approved by: All Approved

VII. Authorizer's Comments

J.D. Smith, of the Grand Valley State Charter School Office encouraged the board to consider addressing teacher turn over in their strategic planning, congratulated the academy for maintaining a compliance level of 100% and to refer to the board policy manual for new board member orientation.

VIII. Announcements

The next board meeting will be April 26, 2017.

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

Hilary Young, SWDCS parent, praised the school for the amount of work and care put into the students and the school and asked that in the future the parent survey contain a place to provide free response.

X. Motion to Adjourn Meeting

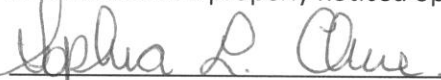
Moved by: Ryan Young

Seconded by: George Bradford

Approved by: All Approved

Meeting concluded at: 7:33 p.m.

The above minutes were duly adopted on 6/7/2017 by the Southwest Detroit Community School's Board of Directors at a properly noticed open meeting held at which a quorum was present.



Submitted by Secretary, SWDCS School Board