

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

**Strategic Planning Meeting Minutes - Approved
May 16, 2017**

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

The meeting began at 8:10 am.

Present: Sophia Chue, Cindy Gamboa, Ryan Young

Tardy: George Bradford (Arrived at 10:00 a.m.)

Absent: None

Others in attendance: Jen Bahns, Frank Donner, Heather Gardner, Marisol Rodriguez, JD Smith, and Kammy Webb

II. Approval of Agenda

Moved by: Cindy Gamboa

Seconded by: Sophia Chue

Approved by: All Approved

III. Strategic Work

The board and those in attendance worked through activities and exercises to develop a strategic plan:

- a. Session Overview, Desired Outcomes and Ground Rules
- b. Current and Future State of SWDCS
- c. Stakeholder Feedback
- d. Mission and Vision Review
- e. Value Statements
- f. Creation of Strategic Pillars
- g. Creating Goals: The Path Forward
- h. Next Steps

IV. Motion to Adjourn Meeting

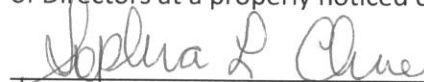
Moved by: Cindy Gamboa

Seconded by: George Bradford

Approved by: All Approved

Meeting concluded at: 3:10 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