

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

**Meeting Minutes - Approved
June 7, 2017**

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

The meeting began at 5:37 p.m.

Present: George Bradford, Sophia Chue, Ryan Young

Absent: Cindy Gamboa

Others in attendance: Christian Anderson, Melissa Day, Frank Donner, Heather Gardner, Kammy Webb

II. Oath of Office

Cheryl Edwards-Cannon of the GVSU Charter Schools Office administered the Oath of Office to George Bradford.

III. Approval of Agenda

Moved by: Sophia Chue

Seconded by: George Bradford

Approved by: All Approved

IV. Election of Officers Resolution

Moved by: George Bradford

Seconded by: Sophia Chue

Approved by: All Approved

V. Public Comments (limited to agenda items)

There were no public comments.

VI. Approval of the Previous Meeting Minutes

The board approved the meeting minutes from the meetings held on March 22nd and the strategic planning session held on May 16th, 2017.

Moved by: George Bradford

Seconded by: Sophia Chue

Approved by: All Approved

VII. Discussion Items

Kammy Webb shared a summary of the academic and community events that had taken place at the Southwest Detroit Community School in the last few months as well as informed the board about the summer school program that will be taking place over the summer months.

Melissa Day reviewed the monthly financial status of the school.

Heather Gardner reviewed the updates to the school scorecard with the board. She also discussed

the recent visit to the school by representatives from Turner-Agassi and gave an update on the status of the building lease negotiations.

The board made a motion to request that EAS pursue establishing a Friends of SWDCS foundation and obtaining 501(c)(3) status for school.

Moved by: Sophia Chue

Seconded by: George Bradford

Approved by: All Approved

VIII. Consent Items

The board approved all consent items as presented.

Moved by: Sophia Chue

Seconded by: George Bradford

Approved by: All Approved

IX. Authorizer's Comments

Cheryl Edwards-Cannon, of the Grand Valley State Charter School Office shared the 2015-2016 Contract Performance Review report with the board.

X. Announcements

The next board meeting will be June 28, 2017.

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

Romone Hardy, SWDCS parent, expressed concerns regarding the bus transportation that is provided by the school.

XII. Motion to Adjourn Meeting

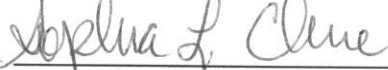
Moved by: George Bradford

Seconded by: Sophia Chue

Approved by: All Approved

Meeting concluded at: 7:08 p.m.

The above minutes were duly adopted on 6/28/2017 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 Sophia Chue, Board Secretary