

**Meeting of the Board of Directors of
Southwest Detroit Community School**

4001 29th Street
Detroit, Michigan 48210

**Meeting Minutes - Approved
June 28, 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, Cindy Gamboa, Ryan Young

Absent: None

Others in attendance: Christian Anderson, Kelly Davis, Melissa Day, Frank Donner, Heather Gardner

II. Oath of Office

JD Smith of the GVSU Charter Schools Office administered the Oath of Office to Cindy Gamboa.

III. Approval of Agenda

Moved by: Cindy Gamboa

Seconded by: George Bradford

Approved by: All Approved

IV. Public Comments (limited to agenda items)

There were no public comments.

V. Approval of the Previous Meeting Minutes

The board approved the meeting minutes from the board meetings held on June 7, 2017.

Moved by: George Bradford

Seconded by: Sophia Chue

Approved by: All Approved

VI. 2017-2018 Budget Hearing

The board made a motion to suspend the regularly scheduled board meeting and open the 2017-2018 Budget Hearing.

Moved by: Cindy Gamboa

Seconded by: George Bradford

Approved by: All Approved

Kelly Davis and Melissa Day reviewed the Final Budget Amendment for the 2016-2017 school year that was presented to the board for approval.

Kelly Davis and Melissa Day reviewed the Proposed Budget for the 2017-2018 school year that was presented to the board for approval.

The board made a motion to approve the final Budget Amendment for the 2016-2017 School year.

Moved by: George Bradford

Seconded by: Cindy Gamboa
Approved by: All Approved

The board made a motion to approve the Proposed Budget for the 2017-2018 School year.
Moved by: George Bradford
Seconded by: Cindy Gamboa
Approved by: All Approved

The board made a motion to close the 2017-2018 School Budget Hearing and return to regularly scheduled board meeting.
Moved by: Cindy Gamboa
Seconded by: Sophia Chue
Approved by: All Approved

VII. Discussion Items

Frank Donner reviewed the final NWEA scores and discussed plans for improving them in the next school year.

Heather Gardner gave the board an update on enrollment for the 17-18 school year.

VIII. Consent Items

The board approved the proposed updates to the board policies as presented.
Moved by: Cindy Gamboa
Seconded by: George Bradford
Approved by: All Approved

IX. Authorizer's Comments

JD Smith of the Grand Valley State Charter School Office advised the board to be clear on their expectations, gave an update on the GVSU Academic Grant and discussed strategies for increasing enrollment for next year.

X. Announcements

The board made a motion to change the date of the next meeting from July 26th to July 19th, 2017.
Moved by: George Bradford
Seconded by: Cindy Gamboa
Approved by: All Approved

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

Vivian Burns, SWDCS parent, expressed concerns regarding communication at the school.

Liz Leal, SWDCS Paraprofessional shared the staff's intentions on aligning with the Michigan Alliance of Charter Teachers and Staff.

Mitzy Tripp, SWDCS parent shared with the board her concerns on a many different topics.

Deniqua Robinson, SWDCS parent expressed that she felt disconnected from the school this year.

XII. Motion to Adjourn Meeting

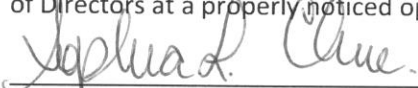
Moved by: Cindy Gamboa

Seconded by: Sophia Chue

Approved by: All Approved

Meeting concluded at: 7:28 p.m.

The above minutes were duly adopted on 7/19/2017 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