

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

**Meeting Minutes- Approved  
August 24, 2016**

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

The meeting began at 5:34 p.m.

Present: George Bradford, Cindy Gamboa, Ryan Young

Absent: Elizabeth Santos

Others in attendance: Christian Anderson, Kelly Davis, Heather Gardner, JD Smith

**II. Approval of Agenda**

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 July 27, 2016.

Moved by: Ryan Young

Seconded by: Cindy Gamboa

Approved by: All Approved

**V. Discussion Items**

Student Achievement – Heather Gardner gave the board an update on enrollment, staff professional development, parent orientation and the summer school program.

Finance – Kelly Davis presented an overview of the 4<sup>th</sup> quarter financial statements as well as detailed July 2016 financials.

Operations – Heather Gardner provided an update on building improvements, the school website, the school logo, the publishing and distribution of the student handbooks.

Community – Heather Gardner discussed that she is still developing plans to meet with local community leaders.

Other- Heather Gardner and the board discussed possible avenues for providing translation services at the monthly board meetings.

**VI. Consent Items**

There were no consent items.

**VII. Authorizer's Comments**

Dr. Smith reviewed the GVSU Academic Grant Program with the board.

**VIII. Announcements**

- a. Next Meeting: September 28, 2016

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

There were no comments.

**X. Motion to Adjourn Meeting**

Moved by: Ryan Young

Seconded by: Cindy Gamoba

Approved by: All Approved

Meeting concluded at: 7:12 p.m.

The above minutes were duly adopted on 10/5/2016 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 Elizabeth Santos, Secretary