

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

**Meeting Minutes
October 5, 2016**

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

The meeting began at 5:34 p.m.

Present: Cindy Gamboa, Elizabeth Santos, Ryan Young

Absent: George Bradford

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

II. Approval of Agenda

Moved by: Cindy Gamboa

Seconded by: Elizabeth Santos

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 August 24, 2016.

Moved by: Cindy Gamboa

Seconded by: Ryan Young

Approved by: All Approved

V. Discussion Items

Student Achievement – Frank Donner presented a comparison of M-Step results between SWDCS and other similar schools in the area. He also discussed the upcoming parent teacher conferences and celebrated that the School Improvement Plan was accepted by the Michigan Department of Education.

Finance – Kelly Davis and Melissa Day presented a detailed review of the August 2016 financials.

Operations – Heather Gardner provided on school staffing, building improvements, the school website and count day enrollment.

VI. Consent Items

There were no consent items.

VII. Authorizer's Comments

There were no authorizer comments.

VIII. Announcements

- a. Next Meeting: October 26, 2016

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

There were no comments.

X. Motion to Adjourn Meeting

Moved by: Cindy Gamboa

Seconded by: Elizabeth Santos

Approved by: All Approved

Meeting concluded at: 6:28 p.m.

The above minutes were duly adopted on 10/26/2016 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 Elizabeth Santos, Secretary