

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

4001 29th Street
Detroit, Michigan 48210

**Meeting Minutes - Approved
October 26, 2016**

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

The meeting began at 5:32 p.m.

Present: George Bradford, Elizabeth Santos, Ryan Young

Absent: Cindy Gamboa

Others in attendance: Christian Anderson, Paul Cameron, Melissa Day, Frank Donner, Heather Gardner, JD Smith

II. Approval of Agenda

Moved by: Elizabeth Santos

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 October 5, 2016.

Moved by: Ryan Young

Seconded by: Elizabeth Santos

Approved by: All Approved

V. Discussion Items

Finance – Patrick M. Sweeney, CPA from Croski Lanny, PC presented the annual financial audit for the 2015-2016 school year. Melissa Day reviewed the monthly financial status of the school.

Student Achievement – Frank Donner shared the results of the recent NWEA MAP assessment with the board and the tutoring program that is currently taking place in the school. He also discussed the professional development opportunities that he and the staff have been participating in.

Operations – Heather Gardner provided on school staffing, building improvements, the development of board policies with the National Charter Institute.

VI. Consent Items

Elizabeth Santos moved and George Bradford seconded the approval of the annual financial audit for the 2015-2016 school year. All approved.

VII. Authorizer's Comments

There were no authorizer comments.

VIII. Announcements

- a. Next Meeting: November 30, 2016

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

There were no comments.

X. Motion to Adjourn Meeting

Moved by: George Bradford
Seconded by: Elizabeth Santos
Approved by: All Approved
Meeting concluded at: 6:57 p.m.

The above minutes were duly adopted on 11/30/2016 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