

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

**Meeting Minutes
November 29, 2017**

- I. Call to Order (by Ryan Young, Board President) and Roll Call**
The meeting began at 5:37 p.m.

Present: George Bradford, Cindy Gamboa, Ryan Young, Sandra Zull
Absent: Sophia Chue
Others in attendance: Christian Anderson, Melissa Day, Frank Donner, Jill Geden and Maria Montoya
- II. Board Welcome**
The board president welcomed everyone to the meeting.
- III. Approval of Agenda**
The Board made a motion to approve the agenda as presented.
Moved by: Sandra Zull
Seconded by: George Bradford
Approved by: All Approved
- IV. Public Oath of Office**
Ryan Young administered the Public Oath of Office to Sandra Zull.
- V. Public Comments (limited to agenda items)**
There were no public comments related to agenda items.
- VI. Approval of the Previous Meeting Minutes**
The board approved the meeting minutes from the board meeting held on October 25, 2017.
Moved by: Sandra Zull
Seconded by: George Bradford
Approved by: All Approved
- VII. Discussion Items**
Frank Donner gave the board an overview of the many events and learning opportunities that have taken place at the school over the last few months.

Melissa Day gave an update on the financial status of the school as of October 30, 2017.

The Strategic Plan will be ready for approval at the next meeting.
- VIII. Consent Items**
The board made a motion to approve the 2018-2019 Student Enrollment procedure with the

amendment of the definition of siblings to: "Students who are living fulltime in the same household."

Moved by: Cindy Gamboa

Seconded by: George Bradford

Approved by: All Approved

IX. Authorizer's Comments

Maria Montoya of Grand Valley State University Charter Schools Office introduced herself to the board and gave an overview of activities that she will be overseeing at GVSU.

X. Announcements

The next board meeting is scheduled for January 24th, 2017.

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

Members of the Staff Teacher Action Group presented their platform to the school board.

XII. Motion to Adjourn Meeting

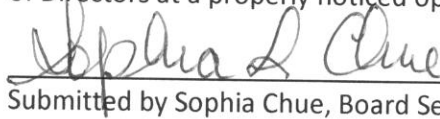
Moved by: Cindy Gamboa

Seconded by: George Bradford

Approved by: All Approved

Meeting concluded at: 6:29 p.m.

The above minutes were duly adopted on 1/24/2018 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

1/24/2018