

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

**Meeting Minutes - Approved
April 25, 2018**

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

The meeting began at 5:33 p.m.

Present: George Bradford, Ryan Young, Sandra Zull

Absent: Sophia Chue, Cindy Gamboa

Others in attendance: Christian Anderson, Melissa Day, Heather Gardner, Jill Geden, Maria Montoya, and Missy Read.

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 Comments (limited to agenda items)

There were no public comments related to agenda items.

V. Approval of the Previous Meeting Minutes

The board approved the meeting minutes from the board meeting held on February 28th, 2018.

Moved by: George Bradford

Seconded by: Sandra Zull

Approved by: All Approved

VI. Discussion Items

Missy Read gave the board a review of the activities that the school participated in the past month.

Heather Gardner and Jill Geden discussed the school's inclusion in the Michigan Department of Education's Partnership Agreement. Gardner also reviewed the SWDCS Performance Scorecard with the board.

Melissa Day gave an update on the financial status of the school as of March 31st, 2018.

VII. Strategic Plan

The board tabled this discussion until next meeting.

VIII. Consent Items

There were no consent items to approve.

IX. Authorizer's Comments

Maria Montoya of Grand Valley State University Charter Schools Office discussed the support that the Authorizer will provide the school in the Partnership Agreement.

X. Announcements

The next board meeting is scheduled for May 23, 2018.

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

Meenakshi Mukherjee gave an update on the progress of contract negotiations between STAG and EAS.

XII. Motion to Adjourn Meeting

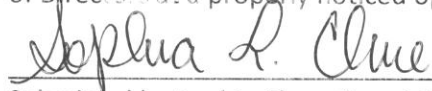
Moved by: Sandra Zull

Seconded by: George Bradford

Approved by: All Approved

Meeting concluded at: 6:33 p.m.

The above minutes were duly adopted on 5/23/2018 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