

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

4001 29th Street

Detroit, Michigan 48210

Meeting Minutes - Approved

June 27, 2018

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

The meeting began at 5:32 p.m.

Present: Sophia Chue, Ryan Young, Sandra Zull

Absent: George Bradford

Others in attendance: Christian Anderson, Melissa Day, Heather Gardner, Danielle North

II. Board Welcome

The board president welcomed everyone to the meeting.

III. Approval of Agenda

The Board made a motion to add of item "IX. Open Board Seat Discussion" to the agenda.

Moved by: Sophia Chue

Seconded by: Sandra Zull

Approved by: All Approved

The Board made a motion to approve the agenda with the addition.

Moved by: Sandra Zull

Seconded by: Sophia Chue

Approved by: All Approved

IV. Oath of Office for Sandra Zull

Sandra Zull received the Oath of Office from Ryan Young.

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 May 23rd, 2018.

Moved by: Sandra Zull

Seconded by: Sophia Chue

Approved by: All Approved

VII. 2018-2019 Annual Budget Hearing

A motion was made to suspend the regularly scheduled board meeting and open the 2018-2019 Budget Hearing.

Moved by: Sophia Chue

Seconded by: Sandra Zull

Approved by: All Approved

The board reviewed and discussed the proposed budget amendment for the 2017-2018 School Year.

The board reviewed and discussed the proposed budget for the 2018-2019 School Year.

A motion was made to suspend the regularly scheduled board meeting and open the 2018-2019 Budget Hearing.

Moved by: Sophia Chue

Seconded by: Sandra Zull

Approved by: All Approved

VIII. Discussion Items

Heather Gardner gave the board an update on the school scorecard, student achievement results, end of the year activities, and student enrollment and staffing.

IX. Open Board Set

The board discussed activities that have been completed to fill the current board seat opening.

X. Strategic Plan

The board reviewed the results of the most recent parent survey.

XI. Annual Organizational Meeting

The board discussed and reviewed the resolutions presented.

The board approved all Resolutions Related to the Annual Organizational Meeting.

Moved by: Sophia Chue

Seconded by: Sandra Zull

Approved by: All Approved

- a. Election of Officers
- b. Board Meeting Schedule for the 2018-2019 School Year
- c. Resolution Authorizing the Appointment of Compliance Officer
- d. Resolution Authorizing the Appointment of Legal Counsel
- e. Resolution Authorizing the Appointment of Persons Eligible to Sign Checks
- f. Resolution Authorizing the Appointment of the Toxic Preparedness Officer
- g. Resolution Authorizing the Designation of Depository for State School Aid Funds
- h. Resolution Authorizing the Designation of Chief Administrative Officer
- i. Resolution Authorizing the Freedom of Information Act Coordinator
- j. Resolution Authorizing the Local Liaison for Homeless Children
- k. Resolution Authorizing the Media Spokesperson Representing the

I. Resolution Authorizing the Newspaper for Legal Posting

XII. Consent Items

The board approved:

- a. The Amended Budget for the 2017-2018 School Year
- b. The Proposed Budget for the 2018-2019 School Year
- n. The Resolution Authorizing the Issuance of a State Aide Note

Moved by: Sandra Zull

Seconded by: Sophia Chue

Approved by: All Approved

XIII. Authorizer's Comments

Danielle North of Grand Valley State University Charter Schools Office introduced herself to the board.

XIV. Announcements

The next board meeting is scheduled for July 25th, 2018.

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

A parent of a student at SWDCS shared her approval of the work that EAS has done running the school.

XVI. Motion to Adjourn Meeting

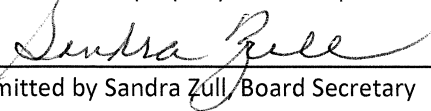
Moved by: Sandra Zull

Seconded by: Sophia Chue

Approved by: All Approved

Meeting concluded at: 7:56 p.m.

The above minutes were duly adopted on 7/25/2018 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 Sandra Zull, Board Secretary

