

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

**Meeting Minutes - Approved
July 19, 2017**

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

The meeting began at 5:35 p.m.

Present: George Bradford, Sophia Chue, Cindy Gamboa, Ryan Young
Absent: None
Others in attendance: Christian Anderson, Frank Donner

II. Approval of Agenda

The Board made a motion to approve the agenda with the addition of adding Board Member Interview after item VI. Discussion items.

Moved by: George Bradford
Seconded by: Sophia Chue
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 board meetings held on June 28, 2017.

Moved by: Cindy Gamboa
Seconded by: Sophia Chue
Approved by: All Approved

V. Discussion Items

Frank Donner reviewed changes and updates that are reflected in the 2017-2018 Student and Family Handbook.

The board approved the 2017-2018 Student and Family Handbook as submitted pending legal review.

Moved By: Cindy Gamboa
Seconded By: Sophia Chue
Aye's: Ryan Young, Cindy Gamboa, Sophia Chue
Nye's: George Bradford

VI. Board Member Interview

The board interviewed Sandy Zull for an open seat on the board.

The board made a motion to nominate Sandy Zull as a member of the Southwest Detroit Community School board.

Moved by: Cindy Gamboa
Seconded by: Sophia Chue

Approved by: All Approved

VII. Consent Items

The board made a motion to approve the firm of Lusk and Albertson as legal counsel representing the board, replacing any previously voted on legal counsel.

Moved by: Sophia Chue

Seconded by: Cindy Gamboa

Approved by: All Approved

VIII. Authorizer's Comments

There were no authorizer comments.

IX. Announcements

The next board meeting is scheduled for August 23, 2017.

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

Hilary Young, SWDCS parent, recommended that the school find time for teachers to meet with new students during orientation. She also expressed her appreciation for the board's involvement in student hearings and recommended that the school create one page handouts that highlight main points of the handbook that parents could pick up in the office.

Mitzy Tripp, SWDCS parent asked that the principal and the management company make an effort to attend the parent group meetings and give operational reports on things happening in the school.

XI. Motion to Adjourn Meeting

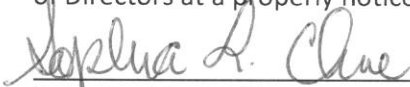
Moved by: Cindy Gamboa

Seconded by: George Bradford

Approved by: All Approved

Meeting concluded at: 7:12 p.m.

The above minutes were duly adopted on 8/23/2017 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