

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

**Meeting Minutes - Approved
February 28, 2018**

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

The meeting began at 5:36 p.m.

Present: George Bradford, Cindy Gamboa, Ryan Young, Sophia Chue, Sandra Zull

Absent: None

Others in attendance: Christian Anderson, Kelley Davis, Frank Donner, Heather Gardner 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: Cindy Gamboa

Seconded by: Sandra Zull

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 January 24th, 2018.

Moved by: Sophia Chue

Seconded by: George Bradford

Approved by: All Approved

VI. Discussion Items

Frank Donner gave the board an overview of the winter NWEA scores and the many events and learning opportunities that have taken place at the school over the last month.

Kelley Davis gave an update on the financial status of the school as of January 31st, 2018.

Heather Gardner reviewed the school scorecard with the board.

The board discussed a plan for reviewing the pillars of the strategic plan. They would like to review each pillar over the course of two board meetings going forward.

VII. Consent Items

The board made a motion to approve the resolution to authorize EAS access to the employee

criminal history check information.
Moved by: Cindy Gamboa
Seconded by: Sandra Zull
Approved by: All Approved

The board made a motion to approve the proposed amendment to the school's charter contract with Grand Valley State University.
Moved by: George Bradford
Seconded by: Sophia Chue
Approved by: All Approved

VIII. Authorizer's Comments

Maria Montoya of Grand Valley State University Charter Schools Office discussed upcoming events at the GVSU charter school office.

IX. Announcements

The next board meeting is scheduled for March 28th, 2018.

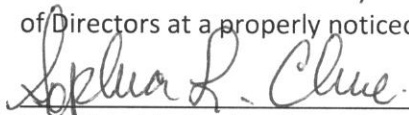
X. Public Comment and Discussion (Related to Non-Agenda Items)

There were no public comments.

XI. Motion to Adjourn Meeting

Moved by: Cindy Gamboa
Seconded by: Sophia Chue
Approved by: All Approved
Meeting concluded at: 6:43 p.m.

The above minutes were duly adopted on 3/28/2018 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