

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

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

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

The meeting began at 5:33 p.m.

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

Absent: Cindy Gamboa

Others in attendance: Christian Anderson, Melissa Day, Frank Donner, Tamicka Griffin 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: Sophia Chue

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: Sandra Zull

Seconded by: George Bradford

Approved by: All Approved

VI. Discussion Items

Frank Donner gave the board a review of the activities that the school participated in to celebrate Reading month. He also discussed the end of the year events for the 8th grade student class.

Melissa Day gave an update on the financial status of the school as of February 28th, 2018.

VII. Strategic Plan

Frank Donner shared with the board a schedule for reviewing the five pillars from the strategic plan.

Tamicka Griffin gave the board an update on the current status of school culture at SWDCS and the activities that the students have been engaged in this year to improve it.

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 upcoming events at the GVSU charter school office including the board member party and Detroit Tigers outing.

X. Announcements

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

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

There were no public comments.

XII. Motion to Adjourn Meeting

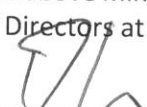
Moved by: Sophia Chue

Seconded by: Sandra Zull

Approved by: All Approved

Meeting concluded at: 7:11 p.m.

The above minutes were duly adopted on 4/25/2018 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 Sophia Chue, Board Secretary


Ryan Young, President