

**Meeting of the Board of Directors of  
Southwest Detroit Community School  
4001 29<sup>th</sup> 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 31<sup>st</sup>, 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**

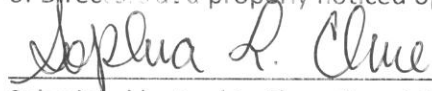
Moved by: Sandra Zull

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