

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

**Meeting Minutes - Approved
May 23, 2018**

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, Ryan Young

Absent: Cindy Gamboa, Sandra Zull

Others in attendance: Christian Anderson, Melissa Day, Heather Gardner, Risha Ring, 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 with the suspension of item VIII. Strategic Planning until the next meeting.

Moved by: George Bradford

Seconded by: Sophia Chue

Approved by: All Approved

IV. Oath of Office for Sandra Zull

Sandra Zull was not present to receive the Oath of Office.

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 February 28th, 2018.

Moved by: Sophia Chue

Seconded by: George Bradford

Approved by: All Approved

VII. Discussion Items

Risha Ring gave the board a review of the academic and extracurricular activities that the school participated in the past month.

Melissa Day gave an update on the financial status of the school as of March 31st, 2018.

Heather Gardner gave an update on student enrollment.

VIII. Strategic Plan

This topic was removed from the agenda during agenda approval.

IX. Consent Items

The board approved the 2018-2019 School Calendar.

Moved by: Sophia Chue

Seconded by: George Bradford

Approved by: All Approved

X. Authorizer's Comments

Maria Montoya of Grand Valley State University Charter Schools Office reminded the board that next meeting Sandra Zull will need to take the oath of office and that the board will need to approve meeting the GVSU academic grant requirements.

XI. Announcements

The next board meeting is scheduled for June 27, 2018.

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

Several parents, teachers and members of the SWDCS school community voiced their concerns on a variety of topics related to the school community.

XIII. Motion to Adjourn Meeting

Moved by: Sophia Chue

Seconded by: George Bradford

Approved by: All Approved

Meeting concluded at: 6:19 p.m.

The above minutes were duly adopted on 6/27/2018 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
Sandra Zull