

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

**Meeting Minutes - Approved
July 25, 2018**

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

The meeting began at 5:37 p.m.

Present: Sophia Chue, Ryan Young, Sandra Zull
Tardy: George Bradford (Arrived at 5:45 p.m.)
Absent: None

Others in attendance: Christian Anderson, Marvin English, Heather Gardner, Danielle North

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: 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 June 27, 2018.

Moved by: Sandra Zull

Seconded by: Sophia Chue

Approved by: All Approved

VI. Prospective Board Member Interviews

The board interviewed Robert Shimkoski for the board seat vacancy.

The board made a motion to recommend Robert Shimkoski for appointment to the Southwest Detroit Community School Board.

Moved by: George Bradford

Seconded by: Sophia Chue

Approved by: All Approved

VII. Discussion Items

Heather Gardner gave the board and update on the student achievement, the strategic plan and enrollment efforts.

Marvin English, Principal of Southwest Detroit Community School formally introduced himself to the board.

VIII. Consent Items

The board approved the 2018-2019 Student Handbook as presented.

Moved by: Sandra Zull

Seconded by: Sophia Chue

Approved by: All Approved

IX. Authorizer's Comments

Danielle North of Grand Valley State University Charter Schools discussed various topics with the board.

X. Announcements

The next board meeting is scheduled for August 29th, 2018.

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

There were no public comments.

XII. Motion to Adjourn Meeting

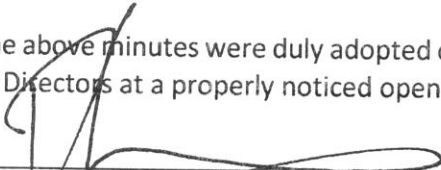
Moved by: George Bradford

Seconded by: Sophia Chue

Approved by: All Approved

Meeting concluded at: 6:50 p.m.

The above minutes were duly adopted on 8/29/2018 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 Ryan Young, Board President