

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

**Meeting Minutes  
August 29, 2018**

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

The meeting began at 5:37 p.m.

Present: George Bradford, Sophia Chue, Ryan Young

Absent: Sandra Zull

Others in attendance: Christian Anderson, Melissa Day, Heather Gardner, Danielle North, Heidi Quick, Robert Shimkoski

**II. Board Welcome**

The board president welcomed everyone to the meeting.

**III. Agenda Amendment**

The Board made a motion to add item "f. Closed session to review pending litigation", under VII. Discussion Items.

Moved by: George Bradford

Seconded by: Sophia Chue

Approved by: All Approved

**IV. Approval of Agenda**

The Board made a motion to approve the agenda as presented with the previously approved amendment.

Moved by: George Bradford

Seconded by: Sophia Chue

Approved by: All Approved

**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 June 27, 2018.

Moved by: Sophia Chue

Seconded by: George Bradford

Approved by: All Approved

**VII. Prospective Board Member Interviews**

There were no board member interviews.

**VIII. Discussion Items**

Heidi Quick gave a review of the NWEA scores and the efforts to improve English language literacy among the students at the school. She also discussed the school communication plan.

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

Melissa Day gave reviewed the monthly financial report with the board.

The board made a motion to suspend the public meeting and enter into a closed session to discuss pending litigation.

Moved by: George Bradford

Seconded by: Sophia Chue

Approved by: All Approved

Time: 6:46 p.m.

The board made a motion to leave closed session and rejoin the public meeting.

Moved by: Sophia Chue

Seconded by: George Bradford

Approved by: All Approved

Time: 7:23 p.m.

The board made a motion to authorize Ryan Young and Sophia Chue seek legal counsel regarding the pending litigation.

Moved by: George Bradford

Seconded by: Sophia Chue

Approved by: All Approved

The board made a motion to authorize Ryan Young and Sophia Chue to negotiate with legal counsel to represent the board regarding the pending litigation.

Moved by: George Bradford

Seconded by: Sophia Chue

Approved by: All Approved

**IX. Consent Items**

The board approved the 2018-2019 School Improvement Plan.

Moved by: George Bradford

Seconded by: Sophia Chue

Approved by: All Approved

**X. Authorizer's Comments**

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

**XI. Announcements**

The next board meeting is scheduled for. The board made a motion to change the date of the

board meeting scheduled for September 26th, 2018 to September 19<sup>th</sup>, 2018.

Moved by: George Bradford

Seconded by: Sophia Chue

Approved by: All Approved

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

Glenn Pierce of Turner-Agassi Charter School Facilities Funds discussed the organizations response to the requested amendment of the Southwest Detroit Community School building lease.

**XIII. Motion to Adjourn Meeting**

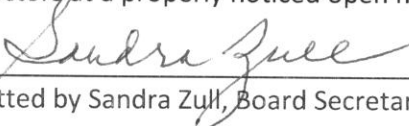
Moved by: George Bradford

Seconded by: Sophia Chue

Approved by: All Approved

Meeting concluded at: 7:43 p.m.

The above minutes were duly adopted on 9/19/2018 by the Southwest Detroit Community School's Board of Directors at a properly noticed open meeting held at which a quorum was present.

  
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Submitted by Sandra Zull, Board Secretary