

SER YouthBuild Learning Academy

Board Meeting

May 9th, 2022

5:30pm

9301 Michigan Avenue, Detroit, MI 48073

Agenda

1. Call to Order

A. Roll Call

Name	Role	Present/Not Present
Felix Valbuena	President	Present
Rico Razo	Vice President	Absent
Belda Garza	Treasurer	Present
Maizie Perez	Secretary	Present
Andre Johnson	Member	Present

Also Present: Pat Eggleston, Eva Garza Dewaeslche, Rob Gavin, Jane, Ann Leen and XXX DPSCD

Request for a change of time for the meetings to 6:00pm and that food will be provided prior to the meeting.

Call to Order: 5:30pm

2. Approval of Agenda

ACTION:

Motion by Andre Johnson, Second by Belda Garza

3. Approval of Meeting Minutes

ACTION

Motion by Maizie Perez, Second by Andre Johnson

4. Approval of the SYLA Leases

ACTION

Samaritan (5555 Conner)

Summary provided by Rob Gavin, Shifman and Carlson. This will take over the Samaritan the Lease. This is still in Draft form, but Shifman and Carlson does not have any concerns at this time. Rent will remain the same as it was when SER was acting tenant. One requirement that is included is that the Lease will terminate if the Charter were to terminate. This provision was included in the Charter.

5200 Stecker, Dearborn. This will be a one year sub lease of 45% of the property from SER as is. This is a one year term.

The Motion is that the Board will substantially approve and that the President has the authority to sign once approved by DPSCD.

Motion by Maizie Perez, Second by Belda Garza

5. Approval of the Management Agreement with SER Metro-Detroit ACTION
Belda Garza has worked with Shifman and Carlson on this Management Agreement. Rob Gavin provided an overview of the Management agreement that the SER team will provide full services to run and operate the Academy. In exchange for this service, the SYLA board will pay 12% of all revenue and reimbursement or advancement of all expenses, inclusive of payroll affiliated with the school. Rob referenced page 3 and the overview of expectations, inclusive of budget documentation, student references, etc...that should be reviewed. He also referenced article 4 that will ultimately reference operating policies and article 5 which outlines the financial planning and regulations that will be affiliated with the school. Specifically in 5.3, Rob referenced reimbursable costs that are outlined for reimbursable costs. Rob has a concern with the interest rate that is included and does not believe that it should be included at a higher rate.

- 6. Approval of the Insurance Provider/Coverage ACTION
- 7. Resolution to approve the intergovernmental agreement with Wayne RESA ACTION
- 8. Update on DPSCD Agreement INFORMATION
- 9. Update on MDE Process INFORMATION
- 10. Update on MDE Application for New Charter School Grant INFORMATION
- 11. Update on Budget planning INFORMATION

12. Public Comment
Any individuals wishing to speak can go through those comments with the Board representative and will then provide those to the SER Public Comment (on any matter, 3 minutes per person)

- 13. Next Meeting
 - A. June 13th-5:30pm: 9301 Michigan Avenue, Detroit, Michigan

- 14. Adjournment ACTION

Individuals wishing to address the Board of Directors are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Comments or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or concerns shall not be heard by the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Individuals with special need accommodations should contact the Board office at 9301 Michigan Avenue, Detroit, MI 48210, preferably four (4) business days prior to the meeting. Proposed minutes of this meeting will be available for public inspection eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with the Open Meetings Act, PA 267).