

**SER YouthBuild Learning Academy**

Board Meeting

August 8<sup>th</sup>, 2022

Annual Meeting

5:30pm

**9301 Michigan Avenue**

**Agenda**

1. Call to Order

Roll Call

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

2. Approval of Agenda ACTION

3. Approval of Meeting Minutes-June 29<sup>th</sup> Special Board Meeting ACTION

4. Approval of Meeting Minutes-August July 11<sup>th</sup> Board Meeting ACTION

5. Consent Agenda

- a. Board Legal Counsel Resolution
- b. Principal Office for Posting and Person to Post Notices Resolution
- c. Local Newspaper for Legal Notices to be Posted Resolution
- d. Audit Firm Resolution
- e. Depository of Funds Resolution
- f. Adopt Account Designation and Signatories Resolution
- g. Adopt Budget Timeline and CAO Resolution
- h. Adopt Use of Facsimile Signatures Resolution
- i. McKinney-Vento Homeless Liaison Designation Resolution
- j. Office of Civil Rights Representative Resolution
- k. Title IX Representative Resolution
- l. Freedom of Information Act Coordinator Resolution
- m. Adopt the 2022-2023 School Board Meeting Calendar
- n. ACH and Electronic Policy
- o. Board Correspondence Agent
- p. Appointment of the LASO Agent Resolution

- q. Election of Officers Resolution
- |     |                                    |             |
|-----|------------------------------------|-------------|
| 6.  | Security Contract Award-Prudential | ACTION      |
| 7.  | Student Education System-Edmentum  | ACTION      |
| 8.  | Fiscal Agent Agreement-DPSCD       | ACTION      |
| 9.  | Financial Report                   | INFORMATION |
| 10. | School Update and Fall Planning    | INFORMATION |
| 11. | Old Business                       |             |
| 12. | Authorizer Report-DPSCD            | INFORMATION |
| 13. | 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)
- |     |                                                                               |        |
|-----|-------------------------------------------------------------------------------|--------|
| 14. | Next Meeting                                                                  |        |
|     | A. September 12 <sup>th</sup> 5:30pm: 9301 Michigan Avenue, Detroit, Michigan |        |
| 15. | 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).