

SER YouthBuild Learning Academy

Board Meeting

June 12th, 2023

5:30pm

9301 Michigan Avenue, Detroit MI

Agenda

1. Call to Order
2. Roll Call
Felix Valbuena-President
Rico Razo-Vice President
Belda Garza-Treasurer
Maizie Perez-Secretary
Ines de Jesus-Member at Large
3. 9215 Tour
4. Approval of Agenda ACTION
5. Approval of the meeting minutes-May 8th, 2023 ACTION
6. Approval of the Auditor-Engagement Letter ACTION
7. Financial Report INFORMATION
8. 2022-2023 Budget Amendment Resolution ACTION
9. 2023-2024 Public Hearing-Budget ACTION
10. 2023-2024 Budget Adoption ACTION
11. Educational Goals ACTION
12. 2023-2024 Board Meeting Calendar ACTION
13. Educational Update INFORMATION
14. Old Business INFORMATION
15. Authorizer Report-DPSCD INFORMATION
16. 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)

17. Next Meeting

A. No July Meeting. Next Meeting August 14, 2023-Annual Meeting-SER Headquarters. This will include the Public Hearing for the 2023-2024 Budget

18. 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).