

SER YouthBuild Learning Academy

Board Meeting

May 8th, 2023

5:30pm

9301 Michigan Avenue, Detroit MI

Agenda

1. Call to Order at 5:33pm

Roll Call

Name	Role	Present/Not Present
Felix Valbuena	President	Present
Rico Razo	Vice President	Not Present
Belda Garza	Treasurer	Not Present
Maizie Perez	Secretary	Present
Ines de Jesus	Member	Present

2. Approval of Agenda

ACTION

Approval by Ines de Jesus, second by Maizie Perez

3. Approval of the meeting minutes-April 10th, 2023

ACTION

Approval of the Board Meeting minutes by Maizie Perez and Second by Ines de Jesus

4. Approval of the 9215 Michigan Avenue Lease

ACTION

Felix asked about the amount/sq. ft. and if that was what was reflected in the lease. David Cunningham provided an overview that the rent will include \$26/sq ft with \$2/ sq ft for utilities.

Felix also asked about the late fees included in the lease. David indicated that SER has not included late fees in the past. (page 3 of the document). Ines asked if this could be removed from the contract if SER has no intention of charging late fees.

Approval of the 9215 lease as presented by Ines de Jesus and second by Maizie Perez.

5. 2023-2024 Budget Discussion

INFORMATION

EdOps provided a budget overview.

6. Financial Report

INFORMATION

David Cunningham will provide updated financials by the end of next week for the Board to review.

7. Educational Update

INFORMATION

Delria Crippen provided an overview of course completions and Graduation preparation. May 19th is the cut off period for course completions towards Graduation. As of today, 35 are

Graduates. June 13th is Graduation at WCCCD at 5:00pm. Graduation will be for families only. June 8th SYLA will host an etiquette dinner at the DNR Outdoor adventure center. SYLA is currently in open enrollment.

8. 9215 Construction Project Update INFORMATION

9. Old Business INFORMATION

10. Authorizer Report-DPSCD INFORMATION

11. 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)

12. Next Meeting

A. Next Meeting June 12th, 2023-SER Headquarters. This will include the Public Hearing for the 2023-2024 Budget

13. Adjournment ACTION

Approval of adjournment by Ines de Jesus and second by Maizie Perez.

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).