

**SER YouthBuild Learning Academy**

Board Meeting Minutes

June 12<sup>th</sup>, 2023

5:30pm

**9301 Michigan Avenue, Detroit MI**

**Agenda**

1. Call to Order
2. Roll Call  
Felix Valbuena-President-Present  
Rico Razo-Vice President-Present  
Belda Garza-Treasurer-Not Present  
Maizie Perez-Secretary-Not Present  
Ines de Jesus-Member at Large-Present
3. 9215 Tour
4. Approval of Agenda ACTION  
Rico Razo Motion and Ines de Jesus support.
5. Approval of the meeting minutes-May 8th, 2023 ACTION  
Rico Razo motion to approve, Ines de Jesus support
6. Approval of the Auditor-Engagement Letter ACTION  
David Cunningham provided an overview of the auditor.  
Motion to approve by Ines de Jesus and approval by Rico Razo.
7. Financial Report INFORMATION  
David Cunningham provided an overview of the budget and year to date expenditures. Revenues are coming in lower than anticipated.
8. 2022-2023 Budget Amendment Resolution ACTION  
David Cunningham provided an overview that the revenues were significantly lower than expected. This was driven by enrollment and access to title dollars. The trend continued to be under expenditures compared to projections.  
Motion to accept the 2022-2023 Budget Amendment by Rico Razo, Support by Ines de Jesus.
9. 2023-2024 Public Hearing-Budget PUBLIC Hearing  
Public Hearing and Budget overview took place at 6:08 pm with a presentation by David Cunningham.  
No public comments.

10. 2023-2024 Budget Adoption ACTION  
 Motion to adopt the 2023-2024 Budget by Rico Razo, Supported by Ines de Jesus
11. Educational Goals ACTION  
 Delria provided an update on the 2022-2023 educational goals. Delria Crippen discussed the goals and year to date. Delria Crippen asked the DPSCD representative if NWEA could be dropped for the 2023-2024 school year since it is not a traditional test for high school students.  
 Motion to accept the outcomes of the 2022-2023 outcomes of the goals by Rico Razo and supported by Ines de Jesus.
12. 2023-2024 Board Meeting Calendar ACTION  
 Motion to approve the 2023-2024 Board meeting calendar by Ines de Jesus and approved by Rico Razo
13. Educational Update INFORMATION  
 Delria Crippen provided an update on reenrollment and enrollment. The numbers are lower than expected, but there is a strong outreach strategy to increase enrollment. The outreach strategy will include radio ads, grassroots outreach and social media boosts. Ines de Jesus suggested home visits to engage those students that should be returning.
14. Old Business INFORMATION  
 Graduation Update
15. Authorizer Report-DPSCD INFORMATION  
 No announcements at this time.
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.
18. Adjournment ACTION  
 Motion to adjourn by Rico Razo and support by Ines de Jesus

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).