

SER YouthBuild Learning Academy

Board Meeting

December 12th, 2022

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 the meeting minutes-September 12th, 2022 ACTION
- 4. Pre-Operational Agreement ACTION
- 5. New Board Member Process
Consideration of an addition to the Board ACTION
Review of Ines de Jesus application for a Board seat
Acceptance of Andre Johnson Resignation ACTION
- 6. Financial Report INFORMATION
- 7. Educational Update INFORMATION
- 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. NO MEETING IN JANUARY
 - B. Next Meeting February 13th, 5:30pm

13. 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).