

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	Present
Rico Razo	Vice President	Present
Belda Garza	Treasurer	Not Present
Maizie Perez	Secretary	Present
Andre Johnson	Member	Not Present

2. Approval of Agenda

ACTION

Meeting called to order at 5:33pm

Approved by Maizie Perez, Second by Rico Razo

3. Approval of the meeting minutes-September 12th, 2022

ACTION

Correction, motion to approve the October 10th, 2022. Approved by Rico Razo, Second by Maizie Perez

4. Pre-Operational Agreement

ACTION

Felix provided a brief overview that this agreement will be between SER Metro and SYLA to approve a \$70,000 payment to SER for costs incurred when the operations were being set-up. Felix indicated that Belda Garza had a question that was answered by the legal team.

Motion to approve the agreement by Maizie Perez and Second by Rico Razo.

5. New Board Member Process

Consideration of an addition to the Board

ACTION

Review of Ines de Jesus application for a Board seat

Motion to approve Ines de Jesus to accept the application from Ines de Jesus. Approved by Maizie Perez and Second by Rico Razo

Acceptance of Andre Johnson Resignation

ACTION

Andre provided his resignation October 10th.

Motion to accept the resignation from SYLA. Rico Razo approved and Maizie Perez second.

6. Financial Report

INFORMATION

David Cunningham provided an overview of the budget variance and indicated that being a new school causes some of the overarching line items. Rico Razo and Felix Valbuena requested additional information on the overage for school administration. David indicated that he would provide an update.

7. Educational Update

INFORMATION

Pat Eggleston provided an overview that included the following high level points:

- Pat indicated that SYLA did not meet the Fall count goal and that the final count was 175, but 25e students have pushed SYLA over the 210 student mark intended for this school year.
- The FTE count is 50/50 for Fall and Winter counts instead of the traditional 90/10 count
- Every effort has been made to engage students that have dropped off, and reenrollment continues in an effort to fill all spots.
- GPS is completing the pupil accounting audit for all students to complete the total number of Seniors and completed and accurate transcripts.
- One of the SYLA Charter goals is to complete the NWEA. SYLA has met the goal for the Fall testing with more than 84% tested in Math and 81% in reading.
- Upcoming testing cycles for NWEA will focus on growth benchmarks.

8. 9215 Construction Project Update

INFORMATION

9. Old Business

INFORMATION

Ann informed the group that MDE indicated that there would be a 9th round of CSP funds for new Charter Schools in January/February.

10. Authorizer Report-DPSCD

INFORMATION

Authorizer indicated that Act 451 indicates that parents have rights and that this excerpt should be posted in the main office.

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).

Introduction of Jason Fitz as the SER Director of Finance.

12. Next Meeting

- A. NO MEETING IN JANUARY
- B. Next Meeting February 13th, 5:30pm

13. Adjournment

ACTION

Motion to adjourn the meeting at 6:20pm. Approved by Rico Razo and approved 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).