

**SER YouthBuild Learning Academy**

Board Meeting

June 29th

5:30pm

**9301 Michigan Avenue**

**Special Meeting-Budget Hearing**

**Agenda**

1. Call to Order 5:30pm

Roll Call

Name	Role	Present/Not Present
Felix Valbuena	President	Present
Rico Razo	Vice President	Present
Belda Garza	Treasurer	Present
Maizie Perez	Secretary	Present
Andre Johnson	Member	Present

2. Approval of Agenda

**ACTION**

Motion to approve Belda Garza, Second Maizie Perez.

3. Budget Hearing Public Comment Period Opened at 5:33pm

No public comments made. No members from the public were present to make any public comments.

Public comment period closed at 5:35pm

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)

4. Approval of 2022-2023 Budget-Resolution

**ACTION**

Motion by Andre Johnson and Approved by Maizie Perez

5. Approval of the Charter Contract-Resolution

**ACTION**

Motion to approve the Charter contract by Rico Razo and second by Belda Garza

6. Next Meeting

A. July 11<sup>TH</sup>, 2022: 9301 Michigan Avenue, Detroit, Michigan

7. Adjournment

ACTION

Motion by Andre Johnson and Second Rico Razo

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).