

SER YouthBuild Learning Academy

Board Meeting

October 10th, 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	Present
Maizie Perez	Secretary	Present
Andre Johnson	Member	Not-Present

2. Approval of Agenda

ACTION

Move to approve by Maizie Perez, approved by Rico Razo

3. Approval of the meeting minutes-August 8th, 2022

ACTION

Move to approve Belda Garza, Approved by Maizie Perez

4. Gang Violence Prevention Contract-Approved at the September Meeting ACTION

Ratification of the approved contract for Detroit Violence Prevention by Belda Garza, approved by Rico Razo

5. SYLA PSA Charter Agreement July 1, 2023

ACTION

Rob Gavin provided an overview of the contract approval for the SYLA PSA Charter Agreement for July 1, 2023. Rob indicated that the contract was the same and he was comfortable with approval once his changes are accepted.

Motion to approve the PSA Charter Agreement by Belda Garza and second by Maizie Perez

6. Financial Report

INFORMATION

David Cunningham provided a fiscal overview. Expenditures are beginning to increase as school gears up. David and his team have provided the cash reimbursement information to DPSCD in order to receive the payment by mid-October.

7. Educational Report INFORMATION
Ann Leen provided an overview on count day and the remaining 10 day window to complete that reporting. The final count will be made available later this month.

Ann provided an update on current staffing and upcoming testing for NWEA. She also indicated that EpiCenter shows a compliance challenge right now as a result of the financial information from 2022 Spring needing to be submitted. She explained that this requirement has been forgiven by DPSCD as a result of the new school status.

8. 9215 Construction Project Update INFORMATION
Ann Leen provided an update that the construction team indicated that the building should be completed by May if they did not have additional stalls in lead time on major items. She also announced that SER received a \$500,000 donation from the Ralph Wilson Foundation to support the build out of the construction lab. Other fundraising efforts are ongoing.

9. Old Business INFORMATION
Belda wanted to know if the attorney needs to attend every meeting. Rob indicated that he attends some meetings regularly in some cases, but it is not always necessary.

East Side meetings will resume once the construction clears up.

November 14th's meeting date is in question, but will be determined driven by the ability to gather.

Policies and Procedures to be adopted from the Michigan Charter School Association. Rob Gavin is willing to review once they are completed.

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. November 14th, 2022- 9301 Michigan Avenue Conference Room

13. Adjournment ACTION
Motion to adjourn at 6:20pm by Rico Razo 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).