

**SER YouthBuild Learning Academy**

Board Meeting Minutes

September 11<sup>th</sup>, 2023

5:30pm

**9215 Michigan Avenue**

**Agenda**

1. Call to Order at 5:32pm

Roll Call

Name	Role	Present/Not Present
Felix Valbuena	President	Present
Rico Razo	Vice President	
Belda Garza	Treasurer	Present
Maizie Perez	Secretary	Present
Ines de Jesus	Member	Present

2. Approval of Agenda

ACTION

Motion by Belda Garza, Approved by Ines de Jesus

3. Approval of Meeting Minutes-August 7<sup>th</sup> Board Meeting

ACTION

Motion to approve by Belda Garza, Approved by Ines de Jesus

4. Approval of the 2023-2024 Revised Educational Goals

ACTION

Educational Goal, Changes to be made to the spelling of FAFSA, “at least 50% of students will complete 2 courses/units” , educational goal #5 will be altered to include college exposure and access for all interested students.

Motion to approve Maizie Perez and approval by Ines de Jesus.

5. Charter School Board Policies

INFORMATION

Discussion on the National Charter Institute Policies.

6. Financial Report

INFORMATION

Dr. David Cunningham provided a financial overview and budget to actual.

Auditors will present at the October meeting.

7. School Update and Fall Planning

INFORMATION

Delria Crippen, Principal, provided an update on the current school year. Transcript review is underway so that all students can begin classes appropriately. Delria Crippen provided a staffing update.

8. Old Business INFORMATION

9. Authorizer Report-DPSCD INFORMATION  
DPSCD does not have a liaison for Charters

10. 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)

11. Next Meeting/Events  
A. October 9th 5:30pm: 9215 Michigan Avenue, Detroit, Michigan

12. Adjournment ACTION  
Motion to adjourn by Belda Garza, approval 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).

Board Signature: \_\_\_\_\_

Date: \_\_\_\_\_