

SER YouthBuild Learning Academy

Board Meeting Notes

September 12th, 2022

5:30pm

9301 Michigan Avenue

Agenda

1. Call to Order

Roll Call-NO QUORUM

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

2. Approval of Agenda

ACTION

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

ACTION

4. Gang Violence Prevention Contract

ACTION

Pat Eggleston provided an overview of Detroit Youth Violence Prevention. Board President to approve this contract and will ratify this contract at the October meeting.

5. Financial Report

INFORMATION

David Cunningham provided an overview that \$77,000 of costs. This does not include 2 months of service costs. This figure also does not include the total for legal and architectural fees of almost \$68,000.00. In the future, David will provide an actual versus budgeted.

6. School Update and Fall Planning

INFORMATION

Pat Eggleston provided an overview that the school code came in the week prior to school. GPS, acting as our service provide, was instrumental in helping to get us set up. Pat also provided an overview that DPSCD has had some shifts in leadership with Dr. Gardner leaving. Pat informed the board that we have surpassed the 210 student goal and are now working diligently on student retention. Pat discussed the phone calls, emails and robocalls that are used for retention and engagement strategies.

Pat explained that she will provide retention and curriculum data at future meetings. She explained that students are required to have 18 credits in order to Graduate. She also provided an overview of Xello, which is utilized for career goals and planning and acts as a requirement for graduation.

In October SER will provide the course completions and vocational completions.

SYLS staff completed 2 weeks of professional development that included the curriculum overview, active shooter training.

7. 9215 Construction Project Update INFORMATION

8. Old Business INFORMATION

9. Authorizer Report-DPSCD INFORMATION
Nothing to report at this time.

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
A. October 10th, 2022- 9301 Michigan Avenue Conference Room

12. 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).