



DETROIT SERVICE LEARNING ACADEMY

Board of Directors Annual Board Meeting AGENDA

Tuesday, September 19, 2017 at 5:00 p.m.
25490 Grand River Ave, Redford, MI 48219

1. CALL TO ORDER
2. ROLL CALL
3. Approval of September 19, 2017 Agenda
4. Approval of the August 22, 2017 Proposed Board Meeting Minutes
5. FINANCIAL REPORT
6. Approval of Officers

ACTION ITEMS

- APPROVAL of August 22, 2017 Board Minutes
- APPROVAL of September 19, 2017 Agenda

- A. Chief Administrative Officer
- B. Chief Financial Officer
- C. Title IX Freedom of Information Officer
- D. Civil Rights Coordinator
- E. Board Adopted Legal Counsel
- F. Title I (ADA) and Section 504 Coordinator
- G. Approval Board Calendar
- H. Approval of School Calendar

6. MANAGEMENT REPORTS/UPDATES

- A. Superintendents Reports
- B. Human Resource Update

7. COMMENTS BY AUTHORIZER

8. PUBLIC COMMENT

9. ADJOURNMENT

NEXT MEETING

Tuesday, October 17, 2017 at 5:00 p.m.*



NOTE: Comments from the Public: When addressing the Board, please state your name, address and affiliation. The Board welcomes comments from the public and values the input our stakeholders bring to the table. The President respectfully reminds all of us, this is not a forum for debate. The Board may choose to ask clarifying questions regarding expressed concern, but will not respond to the concern at the meeting. You can expect a timely response from the appropriate individual(s). Personnel matters cannot and will not be discussed in this forum