



**Mission Statement**

The mission of Detroit Community Schools is to awaken our students' highest aspirations and develop the capabilities they need to lead purposeful and productive lives. We believe that all students should be prepared to enter college, pursue a career or engage in other forms of meaningful work in our ever-changing global society. Therefore, we offer a rigorous educational program that integrates academic, artistic, and experiential learning within a supportive community characterized by encouragement, collaboration, and mutual respect.

**Detroit Community Schools  
12675 Burt Rd  
Detroit, MI 48223  
313-537-3570**

**January Board of Directors' Re-Scheduled Meeting Agenda  
February 4, 2013  
6:30 p.m.**

**I. CALL TO ORDER BY THE BOARD PRESIDENT**

**Roll Call**

Lewis \_\_\_\_\_  
LoPatin \_\_\_\_\_  
Posey \_\_\_\_\_  
Watts \_\_\_\_\_  
Zettner \_\_\_\_\_

**II. CALL TO THE PUBLIC**

“This meeting is a meeting of the Board of Detroit Community Schools District in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns.

Comments should only be addressed to the person chairing this meeting, and per Board policy should be no longer than three minutes.”

**III. Oath of Office of New Board Member**

**IV. ACCEPTANCE OF AGENDA**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the Detroit Community Schools' Board of Directors' Re-Scheduled Agenda for Monday, February 4, 2013.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

**V. CONSENT AGENDA**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the

- a) December 17, 2012, Regular Scheduled Meeting Minutes
- b) December 2012 P&L
- c) December 2012 Check Registries

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

**VI. DISCUSSION/ ACTION ITEMS**

**A. Financial Report By Mr. Tucker**

**1. Complete Financial Statement**

**2. Second Quarter Financial Statements**

- Balance Sheet
- Cash Flow Statement
- Insurance and Expense Statement
- Budget vs. Actual
- Profit and Loss Statement
- Check Register
- Outstanding Payables

Documents submitted under enclosures

**3. Amended Budget**

- Evidence of Progress on 2012-2013 Amended Budget

Documents submitted under enclosures.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to schedule discussion and approval of Budget Amendment, if necessary, at the February 25, 2013 Board meeting.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

**4. Total Cost of 2011-2012 Financial Audit**

Documents submitted under enclosures.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve payment for the costs of the 2011-2012 Financial Audit set forth in billing statements.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

**5. Status of Response to January 14, 2013 MDE Second Request for Documents Re: Vended School Meals**

Documents submitted under enclosures.

**6. Status of TES Billings and Payments**

**B. Report from Chief Academic Officer**

- Academic Achievement-Progress to date
- Professional Development
- Comparison and explanation of Fall to Winter Nationally Normed Reference Test
- MEAP Results/Measurement and Meaning of results
- Scantron Test Results/Measurement an Meaning of results

**C. Report from Superintendent**

- Second Semester Class Scheduling
- Any classes not being offered that were being offered (Reasons)
- Student schedule alignment with State mandated core curriculum
- Expected student graduation rate – June 2013
- Status of Reauthorization Application
- Report on the number of regular teachers vs. substitute teachers in the classrooms

- Report on staff turnaround for 2012-2013 school year
- MEAP Results
- Scantron Test Results
- Evidence of Progress on SVSU Turnaround Plan
- Evidence of Progress on MDE Turnaround Plan
- Comparison and explanation of Fall to Winter Nationally Normed Reference
- Status of Superintendent, Assistant Superintendent, CFO, CAO Principals and Assistant Principals State Certification
- Report/Comparison of Student Enrollment – Fall Count Day to Present by Grade Level
- Date of February Count Day
- ACT Preparation Progress – Dates of ACT/MME in school testing
- Extended Day Program
- Credit Recovery

**D. Custodial Contract**

- Status and Terms of Contract
- Cost per month for custodial services

**E. Threat Management**

- Status of Engagement
- Payments to Threat Management for Services Rendered to Date

**VII. Closed Session**

The Board will be asked to go into Closed Session to discuss the Attorney – Client Privileged Communication.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to go into Closed Session to discuss the Attorney - Client Privileged Communication.

**Roll Call**

Lewis	_____
LoPatin	_____
Posey	_____
Watts	_____
Zettner	_____

**A. Adjournment of Closed Session**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the closed session meeting.

**Roll Call**

Lewis \_\_\_\_\_  
LoPatin \_\_\_\_\_  
Posey \_\_\_\_\_  
Watts \_\_\_\_\_  
Zettner \_\_\_\_\_

**B. Return to Regular Open Session Meeting**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to return to Regular Open Session Meeting.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

**VIII. Motion To Approve TES Payments**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve TES Payments as attached to January 4, 2013 letter to the Superintendent.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

**IX. Motion To Approve Custodial Contract**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Custodial Contract with \_\_\_\_\_.

**X. Motion Regarding Threat Management**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, authorizing legal counsel to negotiate with Threat Management regarding contract for security services.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

**XI. Motion Requiring Consultants and Independent Contractors To Have Contracts Approved By The Board**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, requiring that all consultants and independent contractors conducting business on behalf of DCS have a contract prepared and/or reviewed by the Board's legal counsel to be presented for approval by the Board at its February 25 Board meeting.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

**XII. ENCLOSURES**

- December 17, 2012 Regular Scheduled Meeting Minutes
- December 2012 P&L
- December 2012 Check Registries

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

**ANNOUNCEMENTS:**

The next Regular Board Meeting will be held on Monday, February 25, 2013, in the Chemistry Lab located at DCHS beginning at 6:30 p.m.

**XV. CALL TO THE PUBLIC**

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**ADJOURNMENT**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the

February 4, 2013, Re-Scheduled Board of Directors' Meeting.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_