



Detroit Community Schools | 12675 Burt Road, Detroit, MI, 48223 | 313-537-3570

Board of Directors

Meeting Minutes

Detroit Community Schools

12675 Burt Road
Detroit, MI 48223
313-537-3570

February 22, 2016 Meeting

5:30 PM

I. Call to Order

- Meeting called to order by President Richard Robinson at 5:40 PM.

II. Roll Call

Present – Board Members

- Richard Robinson
- Patrick Devlin
- Robert Dulin
- Toney Stewart

Present – DCS Staff

- Sharon McPhail, *Superintendent*
- William Coleman, *Chief Financial Officer*

Excused – Board Members

- Nicholas Tobier



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III. Acceptance of Agenda

- **MOTION TO APPROVE** the February 22, 2016 meeting agenda
 - Made by Dulin
 - Seconded by Devlin
 - Motion carried with a unanimous vote

IV. Call to the Public – Agenda Items Only

- No public comments made at this time

V. Consent Agenda

- No consent agenda items

VI. Discussion / Action Items

- **MOTION TO APPROVE** minutes from previous meeting (see attached)
 - Made by Devlin
 - Seconded by Stewart
 - Motion carried with a unanimous vote
- **MOTION TO RATIFY** academy planning document
 - Made by Dulin
 - Seconded by Devlin
 - Motion carried with a unanimous vote

VII. Financial Reports

- **MOTION TO RECEIVE** the submitted financial reports (see attached)
 - Made by Dulin
 - Seconded by Stewart
 - Motion carried with a unanimous vote

VIII. Superintendent's Report

- See attached report for details

IX. Old Business

- No old business

X. New Business

- No new business

XI. Announcements

- The next regular Board of Directors Meeting will be held announced ASAP

XII. Correspondence

- No correspondence

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- No correspondence

XIII. Call to the Public – Any Concerns

- No comments made

XIV. Adjournment

- **MOTION TO ADJOURN**
 - Made by Dulin
 - Seconded by Stewart
 - Motion carried with a unanimous vote
- Meeting adjourned at 6:50 PM

Robert Dulin, Jr.

4-28-2016

Certified

Date

Rev. Robert Dulin

Board Secretary