



Board of Directors

Meeting Minutes

Detroit Community Schools

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

March 26, 2015 Meeting

6:30 PM

I. Call to Order

- Meeting called to order by President Richard Robinson at 6:36 PM

II. Roll Call

Present – Board Members

- Richard Robinson
- Patrick Devlin
- Robert Dulin
- Nicholas Tobier

Present – DCS Staff

- Sharon McPhail, *Superintendent*
- William Coleman, *Compliance Officer / Acting High School Principal*
- Akanke Hill, *Chief Financial Officer*
- Anthony M. Wagner, *Executive Assistant*
- Echelle Jordan, *K-8 Curriculum Specialist*
- Wendy Senkbeil, *Elementary School Principal*
- Wajih Hakim, *Chief Information Officer*

Excused – Board Members

- Kirk Mayes
- Toney Stewart
- Anika Goss-Foster



III. Acceptance of Agenda

- **MOTION TO APPROVE** the March 26, 2015 meeting agenda
 - Made by Patrick Devlin
 - Seconded by Nicholas Tobier
 - Motion carried with a unanimous vote

IV. Oaths of Office

- No members requiring swearing-in were present

V. Call to the Public – Agenda Items Only

- No public comments

VI. Consent Agenda

- No items present on the consent agenda

VII. Discussion / Action Items

- **MOTION TO APPROVE** February 25, 2015 meeting minutes (see attached)
 - Made by Robert Dulin
 - Seconded by Patrick Devlin
 - Motion carried with a unanimous vote

VIII. Financial Reports

- **MOTION TO ACCEPT** the submitted financial reports (see attached)
 - Made by Patrick Devlin
 - Seconded by Robert Dulin
 - Motion carried with a unanimous vote

IX. Superintendent's Report

- See attached report for details

X. Old Business

- No old business

XI. New Business

- Mr. Nicholas Tobier presented several ideas for consideration:
 - Begin using Donor's Choose to help crowdsource funding
 - Begin working with Edible Rex to raise money to supplement the DCS food program
- Mr. Patrick Victor from Bay Mills Community College delivered a report from BMCC regarding the financial status of Detroit Community Schools



XII. Announcements

- The next regular Board of Directors Meeting will be held on Thursday, April 23, 2015 in the Chemistry Lab located at Detroit Community Schools High School beginning at 6:30 PM.

XIII. Correspondence

- No correspondence

XIV. Call to the Public – Any Concerns

- No public comments

XV. Closed Session

- **MOTION TO ENTER CLOSED SESSION** regarding pending litigation
 - Made by Patrick Devlin
 - Seconded by Robert Dulin
 - Motion carried with a unanimous vote
- **MOTION TO EXIT CLOSED SESSION**
 - Made by Robert Dulin
 - Seconded by Patrick Devlin
 - Motion carried with a unanimous vote

XVI. Adjournment

- **MOTION TO ADJOURN**
 - Made by Robert Dulin
 - Seconded by Patrick Devlin
 - Motion carried with a unanimous vote
- Meeting adjourned at 8:18 PM

Certified

Rev. Robert Dulin
Board Secretary

Date