



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

March 25, 2013 Board of Directors' Re-Scheduled Meeting Agenda

April 1, 2013

6:30 p.m.

I. CALL TO ORDER BY THE BOARD PRESIDENT

Roll Call

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. ACCEPTANCE OF AGENDA

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

AYES _____

NAYES _____

IV. CONSENT AGENDA

Moved by _____, seconded by _____, to approve the

- a) March 31, 2013, Regular Scheduled Meeting Minutes
- b) March 31, 2013P&L
- c) March 31, 2013Check Registries
- d) Proposed Board Policies Update (Spring 2011)

AYES _____

NAYES _____

V. DISCUSSION/ ACTION ITEMS

a) Complete Financial Report

The Board will be asked to review and approve the Complete Financial Report. Documents submitted under enclosures.

Moved by _____, seconded by _____, to approve the Complete Financial Report.

AYES _____

NAYES _____

b) Second Quarter Financial Statements

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

The Board will be asked to review and approve the Second Quarter Financial Statements. Documents submitted under enclosures.

Moved by _____, seconded by _____, to approve the Second Quarter Financial Statements.

AYES _____

NAYES _____

c) Report from Superintendent which should include:

- 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 and Meaning of results
- 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) 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	_____

VI. ENCLOSURES

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

VII. OLD BUSINESS

VIII. 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.

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 _____