



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

Re-Scheduled March Board of Directors' Meeting Minutes

Monday, April 1, 2013 - 6:30 p.m.

MINUTES

BOARD MEMBERS TO PREVIEW "THE IMAGE CLOSET"

Board Members were given explanation and tour of Image Closet and Art Therapy Office. Both beneficial to students and located in Student Support Services.

CALL TO ORDER

The Regular Board of Detroit Community Schools was called to order at 6:55pm by President Norman LoPatin.

ROLL CALL

Present: President LoPatin and Members Brown and Mayes

Absent: Member Tobier

SWEARING IN OF NEW MEMBERS

Member Brown moved and Member Tobier seconded the nomination of President LoPatin for a three year term commencing July, 2013. President LoPatin administered oath to Nancy Brown and Kirk Mayes.

ACCEPTANCE OF AGENDA

Member Brown moved and motion seconded by Member Mayes to accept the Detroit Community Schools' Board of Directors' Re-Scheduled Meeting Agenda for Monday, April 1, 2013. Motion carried unanimously.

Basketball Team presented 2012-2013 season trophy to Board of Directors.

CONSENT AGENDA

Motion to table in order to allow new Board members to review minutes and documents made my LoPatin. Motion carried unanimously.

DISCUSSION/ ACTION ITEMS

a) Financial Reports

New Business Manager, Walter Esaw, introduced. Motion to table Financial Report in order to ensure data present is accurate made by LoPatin, seconded by Member Brown and carried unanimously.

b) Community Outreach Report

Presentation by Bart Eddy regarding status of programs that he has secured grants to fund.

SUPERINTENDENT'S REPORT

Report and enclosures reviewed by Board. Member Mayes requested test score explanation and plan to increase scores. Superintendent will provide information to Board.

OLD BUSINESS

Detroit Community Schools Organizational Chart presented to Board.

Organization Chart presented to Board and LoPatin requested that Board Members review and have questions prepared for next scheduled Board Meeting.

NEW BUSINESS

Board Meeting Schedule reviewed and meetings will be held on 4th Thursdays of each month at 6:30pm.

Invoice of Lawrence Patrick, Of Jaffe Raitt, reviewed and tabled for review and decision. Discussion between President LoPatin and Superintendent McPhail revealed that invoiced amount exceeded amount approved by former Board President.

ANNOUNCEMENTS

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

CALL TO THE PUBLIC

Ms. Bobbi Johnson expressed concern with the tutoring options changing. It was explained to Ms. Johnson that previously, Michigan students were allowed to participate in Supplemental Educational Services (SES) that was provided by outside companies and funded through Federal Funds through No Child Left Behind. It was further explained that Michigan's request to opt out of SES was granted and that services are no longer offered, but Detroit Community Schools offers tutoring for students.

ADJOURNMENT

Motion to adjourn meeting made by Mayes, seconded by Brown, and was unanimously carried.