



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

Board of Directors

Meeting Minutes

April 28, 2016 Meeting

5:30 PM

I. Call to Order

- Meeting called to order by President Richard Robinson at 5:37 pm

II. Roll Call

Present – Board Members

- Richard Robinson
- Robert Dulin
- Nicholas Tobier
- Toney Stewart

Present – DCS Staff

- Sharon McPhail, *Chief Administrative Officer*
- William Coleman, *Chief Financial Officer*
- Anthony M. Wagner, *Executive Assistant*
- Echelle Jordan, *Curriculum Specialist*
- Wendy Senkbeil, *K-8 Principal*
- Wajih Hakim, *Chief Information Officer*

Excused – Board Members

- Pat Devlin

III. Acceptance of Agenda

- **MOTION TO APPROVE** the April 28, 2016 meeting agenda
 - Made by Dulin
 - Seconded by Stewart
 - **MOTION TO AMEND** the April 28, 2016 meeting agenda to insert a closed session between items XIII and XIV.
 - Made by Tobier
 - Seconded by Stewart
 - Motion carried with a unanimous vote



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- **MOTION TO AMEND** the April 28, 2016 meeting agenda to strike "Superintendent's" and insert "CAO's" from item VIII
 - Made by Tobier
 - Seconded by Dulin
 - Motion carried with a unanimous vote
- 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 the previous meeting (see attached)
 - Made by Stewart
 - Seconded by Tobier
 - Motion carried with a unanimous vote
- **MOTION TO APPROVE** resolution amending BMCC contract (see attached)
 - Made by Tobier
 - Seconded by Dulin
 - Motion carried with a unanimous vote
- **MOTION TO APPROVE** resolution accepting monetary gift (see attached)
 - Made by Stewart
 - Seconded by Dulin
 - Motion carried with a unanimous vote

VII. Financial Reports

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

VIII. CAO's Report

- See attached report for details

IX. Old Business

- No old business

X. New Business

- **MOTION TO AMEND** all official Board of Directors documents from March 27, 2014 through the present date to strike "Superintendent" and insert "Chief Administrative Officer"



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- Made by Dulin
- Seconded by Tobier
- Motion carried with a unanimous vote

XI. Announcements

- The next regular Board of Directors Meeting will be held on Thursday, May 19, 2016 in the main office conference room located at Detroit Community High School beginning at 5:30 PM.

XII. Correspondence

- No correspondence

XIII. Call to the Public – Any Concerns

- No public comments made at this time

XIV. Closed Session

- **MOTION TO ENTER CLOSED SESSION** at 6:37 PM
 - Made by Stewart
 - Seconded by Dulin
 - Motion carried with a unanimous vote
- **MOTION TO EXIT CLOSED SESSION** at 6:53 PM
 - Made by Tobier
 - Seconded by Stewart
 - Motion carried with a unanimous vote

XV. Adjournment

- **MOTION TO ADJOURN**
 - Made by Tobier
 - Seconded by Dulin
 - Motion carried with a unanimous vote
- Meeting adjourned at 6:54 PM





Certified

Date

Rev. Robert Dulin
Board Secretary