



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

Board of Directors

Meeting Minutes

May 19, 2016 Meeting

5:30 PM

I. Call to Order

- Meeting called to order by President Richard Robinson at 5:32 PM

II. Roll Call

Present – Board Members

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

Present – DCS Staff

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

Excused – Board Members

- Toney Stewart

III. Acceptance of Agenda

- **MOTION TO APPROVE** the May 19, 2016 meeting agenda
 - Made by Devlin
 - Seconded by Tobier
 - Motion carried with a unanimous vote



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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** the April 2016 meeting minutes (see attached)
 - Made by Devlin
 - Seconded by Tobier
 - Motion carried with a unanimous vote
- **MOTION TO APPROVE** the reappointment resolution (see attached)
 - Made by Devlin
 - Seconded by Tobier
 - Motion carried with a unanimous vote
- President Robinson and Secretary Dulin were simultaneously sworn-in by Vice President Devlin. Their paperwork was completed, signed, and notarized.

VII. Financial Reports

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

VIII. CAO's Report

- See attached report for details

IX. Old Business

- No old business

X. New Business

- Discussed the Continuous Improvement Monitoring System (CIMS) report

XI. Announcements

- The next regular Board of Directors Meeting will be held on Thursday, June 23, 2016 in the main office conference room located at Detroit Community High School beginning at 5:30 PM.

XII. Correspondence

- The Board was presented with the US Department of Education's guidance regarding transgender students



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XIII. Call to the Public – Any Concerns

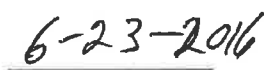
- No public comments made at this time

XIV. Adjournment

- **MOTION TO ADJOURN**
 - Made by Tobier
 - Seconded by Dulin
 - Motion carried with a unanimous vote
- Meeting adjourned at 6:40 PM



Certified
Rev. Robert Dulin
Board Secretary



Date