



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

# Board of Directors

Annual Organizational Meeting Agenda

## Detroit Community Schools

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

### July 23, 2015 Meeting

1:00 PM

I. Call to Order

II. Roll Call

- Robinson \_\_\_\_\_
- Devlin \_\_\_\_\_
- Dulin \_\_\_\_\_
- Tobier \_\_\_\_\_
- Stewart \_\_\_\_\_

III. Acceptance of Agenda

IV. Election of Officers & Oaths of Office

A. Oath of Office & Sign Affidavit

V. Call to the Public – Agenda Items Only



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## VI. Consent Agenda

- A. Approval of Resolution that Board will comply with all laws, rules and regulations
- B. Approval of Resolution setting dates, times and place of Regular Board Meetings and location of official posting for meeting notices
- C. Approval of Resolution on Bank Account Designation and Signatory Authority
- D. Approval of Resolution to bond Board Treasurer and others as designated by the Board
- E. Approval of Resolution appointing attorneys who may act as legal counsel
- F. Approval of Resolution appointing auditors
- G. Approval of Resolution appointing designated AHERA contact
- H. Approval of Resolution adopting 2015-16 school calendar
- I. Approval of Resolution designating Freedom of Information Act (FOIA) contact; Sexual Harassment contact; Section 504 contact; Homeless Children & Youth Title VII-B and U.S. Office of Civil Rights Title VI & Title IX issues
- J. Approval of Resolution Providing Assurances on Teacher Evaluations and Employee Certificates

## VII. Discussion / Action Items

- A. Approval of June 25, 2015 budget hearing minutes
- B. Approval of June 25, 2015 regular meeting minutes

## VIII. Financial Reports

- A. Revenue and expenditures through June 30, 2015
- B. Cash flow statement through June 30, 2015
- C. 4<sup>th</sup> Quarter Revenue & Expenditures, 2014-15

## IX. Superintendent's Report

- A. Academic update
- B. Enrollment update

## X. Old Business

## XI. New Business

## XII. Announcements

- A. The next regular Board of Directors Meeting will be held on Thursday, August 27, 2015 in the Chemistry Lab located at Detroit Community Schools High School beginning at 6:30 PM.



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### XIII. Correspondence

- A. Department of Civil Rights Case Dismissal: Erica Custard

### XIV. Call to the Public – Any Concerns

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.

### XV. Adjournment