



**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 respect. ~~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-~~

**Detroit Community Schools**  
**12675 Burt Rd**  
**Detroit, MI 48223**  
**313-537-3570**  
**September Board of Directors' Meeting Agenda**  
**September 24, 2012**  
**6:30 p.m.**

I. CALL TO ORDER BY THE BOARD PRESIDENT

**Roll Call**

LoPatin \_\_\_\_\_  
 Lewis \_\_\_\_\_  
 Posey \_\_\_\_\_  
 Watts \_\_\_\_\_  
 Zettner \_\_\_\_\_

II. ACCEPTANCE OF AGENDA

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the Detroit Community Schools' Board of Directors' Agenda for Monday, September 24, 2012.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

III. CONSENT AGENDA

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the

- a) September 2012 P&L
- b) September 2012 Check Registries

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

IV. DISCUSSION/ ACTION ITEMS

- a) Superintendent's Report
- b) Chief Academic Officer's Report
- c) Director of Security Report
- 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**

LoPatin \_\_\_\_\_  
Lewis \_\_\_\_\_  
Posey \_\_\_\_\_  
Watts \_\_\_\_\_  
Zettner \_\_\_\_\_

e) Adjournment of Closed Session

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the closed session meeting.

**Roll Call**

LoPatin \_\_\_\_\_  
Lewis \_\_\_\_\_  
Posey \_\_\_\_\_  
Watts \_\_\_\_\_  
Zettner \_\_\_\_\_

**f) Return to Open Session**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to return to Regular Open Session Meeting.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

**g) Resolution Authorizing Employment**

The Board will be asked to approve the Resolution Authorizing Employment. Document submitted under enclosures.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Resolution Authorizing Employment.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

**h) Final Balancing Change Order Release**

The Board will be asked to approve the Final Balancing Change Order Release. Contract submitted under enclosures.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Final Balancing Change Order.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

V. ENCLOSURES

- September 2012 P&L
- September 2012 Check Registries
- 2012-2013 Organizational Chart
- Authorization of Employment Resolution

VI. NEW BUSINESS

ANNOUNCEMENTS:

The next Regular Board Meeting will be held on Monday, October 22, 2012, in the Chemistry Lab located at DCHS beginning at 6:30 p.m.

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.”

ADJOURNMENT

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the September 24, 2012, Regular Board of Directors’ Meeting.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_



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**Detroit Community Schools**

**12675 Burt Rd**

**Detroit, MI 48223**

**313-537-3570**

**September Board of Directors' Sub-Committee Meeting Minutes**

**September 4, 2012**

**6:30 p.m.**

**I. CALL TO ORDER BY THE BOARD PRESIDENT at 7:47 p.m.**

**Roll Call**

Lewis	absent
LoPatin	present
McPhail	present
Posey	present
Watts	present
Zettner	absent

A recommendation was made to MM1 for Sharon McPhail to become Interim Superintendent. LoPatin stated that a salary would be discussed and a contract would be negotiated. LoPatin asked if McPhail's salary would be the same as the last Superintendent. Watts stated that he wanted to pay McPhail a little more due to the skills that she's bringing to the table. LoPatin expressed that he doesn't want to pay more than we were paying the last Superintendent. The committee recommended that MM1 pay McPhail.

McPhail stated that she believes in starting everyone with a clean slate. She added that she is ok with the title Interim and doesn't have any personal agendas with anyone. She also stated that she would be very happy to work with everyone for the benefit of the children. LoPatin stated that he doesn't see any reason to pay McPhail more than the last

Superintendent was being paid. McPhail stated that as Superintendent, all decisions would be made by her and then presented to the BOD. LoPatin stated that he believes in letting the Superintendent do his/her job and felt like the last Superintendent didn't get that support. McPhail added that she wants to bring in a principal that specializes in turn around and taking on a school that's on the bottom and bringing the school to the top.

*Sub-Committee ended at 7:59 p.m.*

*\*\*Motions were not made in this meeting as McPhail was recommended to be Interim Superintendent and accepted. As a result, there weren't enough Board Members to make any motions.*

**I hereby certify that the foregoing is a true and complete copy of the minutes of the September 4, 2012, Sub-Committee Board of Directors Meeting.**

  
\_\_\_\_\_  
**Secretary, Board of Directors**

12-17-2012  
**Date:**