



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  
313-537-3570  
Board of Directors' Meeting Agenda  
December 19, 2013  
6:00 p.m.**

- I. SWEARING IN OF NEW BOARD MEMBER & OATH OF OFFICE
  - a. Introduction of New Board Members
    - i. Anika Goss-Foster
  - b. Oath of Office
    - i. Anika Goss-Foster
    - ii. Toney Stewart
- II. STUDENT PERFORMANCE(S)
- III. DECA PRESENTATION – Mrs. Matthews and DECA Members
- IV. CALL TO ORDER
- V. ROLL CALL
- VI. ACCEPTANCE OF AGENDA

**Recess to Closed Session**

*Conducted in Accordance with applicable sections of Michigan law. Closed sessions are not open to the public.*

The following item(s) will be discussed in Closed Session.

- a. Personnel Matter

**Reconvene Regular Meeting**

VII. CALL TO THE PUBLIC – AGENDA ITEMS ONLY

VIII. CONSENT AGENDA

- a. Approval of November 21, 2013 Meeting Minutes
- b. Approval of Annual Audit Report

IX. DISCUSSION / ACTION ITEMS

X. FINANCIAL REPORT

- a. Receipts & Disbursements Report (Revenue and Expenditure Report)
- b. Cash Forecast (Cash Flow Statement)

XI. SUPERINTENDENT’S REPORT

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. ANNOUNCEMENTS

- a. The next Regular Board Meeting will be held on Thursday, January 23, 2014 in the Chemistry Lab located at Detroit Community Schools High School beginning at 6:00p.m

XV. CORRESPONDENCE

XVI. CALL TO THE PUBLIC – ANY CONCERNS

XVII. ADJOURNMENT

“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.”