



# Board of Directors

## Meeting Agenda

### **Detroit Community Schools**

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

### **January 22, 2015 Meeting**

6:30 PM

#### I. Call to Order

#### II. Roll Call

- Robinson \_\_\_\_\_
- Devlin \_\_\_\_\_
- Dulin \_\_\_\_\_
- Tobier \_\_\_\_\_
- Mayes \_\_\_\_\_
- Stewart \_\_\_\_\_
- Goss-Foster \_\_\_\_\_

#### III. Acceptance of Agenda

#### IV. Oaths of Office

- A. Goss-Foster: Oath of office & sign affidavit
- B. Mayes: Oath of office & sign affidavit
- C. Stewart: Oath of office & sign affidavit

#### V. Call to the Public – Agenda Items Only

#### VI. Consent Agenda

#### VII. Discussion / Action Items

- A. Approval of November 21, 2014 meeting minutes



### VIII. Financial Reports

- A. Revenue and expenditures
  - i. Through November 30, 2014
  - ii. Through December 31, 2014
- B. Cash flow statement
  - i. Through November 30, 2014
  - ii. Through December 31, 2014
- C. Bills to be paid

### IX. Superintendent's Report

- A. Academic update
- B. Enrollment update

### X. Old Business

### XI. Announcements

- A. The next regular Board of Directors Meeting will be held on Thursday, February 26, 2015 in the Chemistry Lab located at Detroit Community Schools High School beginning at 6:30 PM.

### XII. Correspondence

### XIII. 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.

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

### XV. New Business

- A. Entering Closed Session to discuss personnel issues

### XVI. Adjournment