



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

Meeting Agenda

Detroit Community Schools Board of Directors

Detroit Community Schools

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

February 16, 2017 Meeting

1:00 PM

I. Call to Order

II. Roll Call

- Devlin _____
- Dulin _____
- Tobier _____
- Stewart _____

III. Acceptance of Agenda

IV. Call to the Public – Agenda Items Only

V. Consent Agenda

A. *No items*

VI. Discussion / Action Items

- A. January 19, 2017 meeting minutes
- B. 2016-17 Budget Amendment #2



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VII. Financial Reports

- A. January 2017 financial statement
- B. January 2017 cash flow report
- C. Bills to be paid

VIII. CAO's Report

IX. Old Business

- A. *No items*

X. New Business

- A. BMCC Form BM-04 – Board Member Applicant Interview

XI. Announcements

- A. The next regular Board of Directors Meeting will be held on Thursday, March 23, 2017 in the main office conference room located at Detroit Community High School beginning at 1:00 PM.

XII. Correspondence

- A. Independent accountant's report
- B. Memo to BMCC RE: Richard Robinson resignation

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. Discussion of Brightmoor resident training program

XV. Closed Session

- A. Potential legal action

XVI. Adjournment

PUBLIC NOTICE:

BOARD OF DIRECTORS MEETING

**THE DETROIT COMMUNITY SCHOOLS
BOARD OF DIRECTORS**

**WILL HOLD ITS REGULAR MEETING ON
Thursday, February 16, 2017 at 1:00
PM**

LOCATION: DETROIT COMMUNITY SCHOOLS
12675 BURT ROAD, DETROIT, MI
48223

PHONE: MAIN OFFICE CONFERENCE ROOM
313-537-3570

Any person in need of disability accommodations should contact the high school principal at 313-537-3570

Posted at Detroit Community Schools by Anthony M. Wagner
on Thursday, February 2, 2017 at 10:30 AM.