



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

## December 22, 2016 Meeting

1:00 PM

- I. Call to Order
  
- II. Roll Call
  - Devlin \_\_\_\_\_
  - Dulin \_\_\_\_\_
  - Tobier \_\_\_\_\_
  - Stewart \_\_\_\_\_
  
- III. Acceptance of Agenda
  
- IV. Discussion / Action Items
  - A. November 17, 2016 minutes
  - B. Reauthorization resolution
  
- V. Adjournment



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# Meeting Minutes

Detroit Community Schools Board of Directors

**December 22, 2016 Meeting**

1:00 PM

- I. Call to Order
  - Meeting called to order by President Patrick Devlin at 1:10 PM
- II. Roll Call
  - Present – Board Members
    - Patrick Devlin
    - Robert Dulin
    - Nicholas Tobier
    - Toney Stewart
  - Present – DCS Staff
    - Sharon McPhail, *Chief Administrative Officer*
    - William Coleman, *Chief Financial Officer*
    - Anthony M. Wagner, *Executive Assistant*
- III. Acceptance of Agenda
  - **MOTION TO APPROVE** the December 22, 2016 meeting agenda
    - Made by Tobier
    - Seconded by Dulin
    - Motion carried with a unanimous vote
- IV. Discussion / Action Items
  - **MOTION TO APPROVE** November 17, 2016 meeting minutes (see attached)
    - Made by Tobier
    - Seconded by Stewart
    - Motion carried with a unanimous vote
  - **MOTION TO APPROVE** reauthorization resolution (see attached)
    - Made by Dulin
    - Seconded by Tobier
    - Motion carried with a unanimous vote



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V. Adjournment

- **MOTION TO ADJOURN**
  - Made by Tobier
  - Seconded by Stewart
  - Motion carried with a unanimous vote
- Meeting adjourned at 1:21 PM



**Certified**  
Rev. Robert Dulin  
Board Secretary



**Date**

**Academy Name**  
**Resolution of the Board of Directors**  
**REQUEST FOR REAUTHORIZATION**

The following resolution was adopted by the Board of Directors (the "Board") of the **Detroit Community Schools** ("Academy") at a regular board meeting held on **December 22, 2016**.

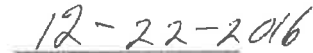
**WHEREAS**, the Board desires to be considered for a Charter Contract Reauthorization and to begin the process as laid out by the Bay Mills Community College Charter Schools Office Reauthorization Team.

**BE IT RESOLVED**, the resolution to request Reauthorization is adopted, effective December 15, 2016.

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Board of Directors of **Detroit Community Schools** at a regular meeting held on **December 22, 2016**, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.



Secretary, Board of Directors



Date

# Detroit Community Schools Chief Administrative Officer's Report

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December 22, 2016

**Sharon McPhail, Chief Administrative Officer**

## **Academic Updates**

### **High School Information**

#### **HBCU Fair**

On December 5<sup>th</sup>, DCS hosted a Historically Black College/University (HBCU) Fair. Eight (8) universities were represented and 56 DCS high school students had a unique opportunity to learn more about college life and academic opportunities at these schools.

#### **Athletic Department**

Our Boys Varsity Basketball team is 3-2 to date and 1-0 in the Michigan Metro Athletic Conference (MMAC).

Our Girls Varsity Basketball team is 1-0 to date.

Our Middle School Boys basketball team finished its season with a record of 3 wins-8 losses.

#### **Donation for Breast Cancer Research**

Our high students and staff raised \$88.00 for breast cancer research. These funds were forwarded to the American Cancer Society with a request that they be used for breast cancer research.

### **Special Education**

Current number of Special Education students at DCS: 55

37 receive Resource Room support

10 students are K-8.

27 students are grades 9-12.

K-8 current resource room caseload is: 10 K-8 students + 9 tenth graders= 20 students

HS current resource room caseload is: 17 high school students Ms. Current speech & language caseload: 25 K-12 students

Additional services:

11 of the RCR students receive School Social Work services per IEP

10 of the RCR students receive S&L services per IEP

15 general ed students receive S&L services per IEP

## **Elementary/Middle School**

**Field Trips:** On December 19<sup>th</sup>, middle school students visited the University of Michigan's Museum of Natural History. We were able to use the DCS school bus for this trip and realized a savings of **\$275** due to using a contracted driver plus gas versus using our school bus contractor.

**Holiday Performance:** On Friday morning, December 23<sup>rd</sup>, our K-8 students will be presenting a Holiday Program featuring dancing, singing, drumming and for the first time a recorder performance.

### **Other DCS Information**

Our K-8 Principal, Ms. Senkbeil solicited and received a \$250 donation from Hoover Elementary School (Livonia Public Schools). The funds were donated to support our K-8 program.

### ***-Management/Information***

## **Parent Coordinator Activities – November/December**

After receiving the donated computers from 5<sup>th</sup> 3<sup>rd</sup> Bank, Mr. Hakim persuaded 5<sup>th</sup> 3<sup>rd</sup> Bank to include us in their winter clothing donation program. As a consequence, DCS received 28 winter coats and 41 hat & glove sets for distribution to our neediest students.

Our Parent Coordinator solicited an additional 88 coats from Macy's and the Nation of Islam. These also were distributed to our students in need.

## **Facility & Construction Updates**

**School Based Health Clinic:** Jenkins Construction has commenced demolition in preparation for construction of the School Based Health Clinic. This project is being funded and managed by the Carpenters Union. As a consequence, Student Support Services, the Business office and Mr. Eddy's office have been temporarily relocated. We expect Jenkins to complete the project over the holiday break.

**Makers Space:** The Makers Space project is close to completion. There were two temporary delays. One involved Jenkin's electrical sub-contractor who was unable

to complete the project and had to be replaced. The other delay was the result of an unpaid fee to the State of Michigan for an electrical plan review. The invoice had been sent to our architect at the beginning of December but was not forwarded to us for payment until this week. The fee has been paid and we expect that the electrical work will be completed within the next few weeks.

**Utility Cost Savings:** DCS entered into an agreement with Constellation New Energy, an alternative natural gas supplier approved by the Michigan Public Service Commission (MPSC) as an Alternate Gas Supplier. We expect to realize annual savings of **\$3,700** based on last year's consumption pattern.