



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

February Board of Directors' Regular Meeting Agenda

February 25, 2013

6:30 p.m.

I. CALL TO ORDER BY THE BOARD PRESIDENT

Roll Call

LoPatin _____
 Posey _____
 Tobier _____
 Watts _____
 Zettner _____

II. 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.”

III. ACCEPTANCE OF AGENDA

Moved by _____, seconded by _____, to accept the Detroit Community Schools' Board of Directors' Regular Meeting Agenda for Monday, February 25, 2013.

AYES _____

NAYES _____

IV. CONSENT AGENDA

Moved by _____, seconded by _____, to approve the

- a) December 17, 2012 Regular Meeting Minutes
- b) February 4, 2013 Re-Scheduled Meeting Minutes
- c) January 2013 P&L
- d) January 2013 Check Registries

AYES _____

NAYES _____

V. DISCUSSION/ ACTION ITEMS

a) Second Quarter Financial Statements

- Balance Sheet
- Cash Flow Statement
- Insurance and Expense Statement
- Budget vs. Actual
- Profit and Loss Statement
- Check Register
- Outstanding Payables

b) Report from Superintendent

VI. ENCLOSURES

- December 17, 2012 Regular Meeting Minutes (Issued At Last BOD Meeting)
- February 4, 2013 Re-Scheduled Minutes
- January 2013 P&L
- January 2013 Check Registries

VII. OLD BUSINESS

VIII. NEW BUSINESS

ANNOUNCEMENTS:

The next Regular Board Meeting will be held on Monday, March 25, 2013, in the Chemistry Lab located at DCHS beginning at 6:30 p.m.

CALL TO THE PUBLIC

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ADJOURNMENT

Moved by _____, seconded by _____, to adjourn the February 25, 2013, Regular Board of Directors’ Meeting.

AYES _____

NAYES _____