



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**

**March 25, 2013 Board of Directors' Re-Scheduled Meeting Agenda**  
**April 1, 2013**  
**6:30 p.m.**

I. BOARD MEMBERS TO PREVIEW "THE IMAGE CLOSET"

II. CALL TO ORDER BY THE BOARD PRESIDENT

**Roll Call**

LoPatin \_\_\_\_\_  
 Tobier \_\_\_\_\_  
 Brown \_\_\_\_\_  
 Mayes \_\_\_\_\_

II. SWEARING IN OF NEW MEMBERS

III. ACCEPTANCE OF AGENDA

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the Detroit Community Schools' Board of Directors' Re-Scheduled Meeting Agenda for Monday, April 1, 2013.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

IV. CALL TO THE PUBLIC – AGENDA ITEMS ONLY

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 concerns related to agenda items.

Comments should be addressed to the Board President only, and per Board policy, should be no longer than three minutes.”

#### V. CONSENT AGENDA

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the

- a) March 31, 2013, Regular Scheduled Meeting Minutes
- b) March 31, 2013 P&L
- c) Proposed Board Policies Updates (Spring 2011) (Enclosed)

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

#### VI. DISCUSSION/ ACTION ITEMS

##### a) Complete Financial Report

The Board will be asked to review and approve the Complete Financial Report.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

##### b) Community Outreach Report

##### c) Second Quarter Financial Statements

- Balance Sheet
- Cash Flow Statement
- Budget vs. Actual
- Profit and Loss
- Insurance and Expense

The Board will be asked to review and approve the Second Quarter Financial Statements.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

#### VII. SUPERINTENDENT REPORT – Additional Enclosures

- December 17, 2012 Regular Scheduled Meeting Minutes
- December 2012 P&L
- December 2012 Check Registries
- Correspondence
- Schedule 1 – MEAP Student Proficient Fall 2012  
Oracle Lead Comparison with DPS & Statewide Averages

- Schedule 2 – MEAP Student Proficient - Fall 2008 – Fall 2012
- Schedule 3 – Scantron National Percentile Ranking Analysis, Fall 2012 – Winter 2013
- Schedule 4 – DCS Enrollment Cycle
- Schedule 5 – Senior Class Events
- Schedule 6 – General Fund Revenue and Expenditures Report as of March 25, 2013
- Attachment 1 – Draft Policy Updates from National Charter School Institute (Spring 2011 Updates)

VIII. OLD BUSINESS

- Org Chart Review

IX. NEW BUSINESS

- Board Meeting Schedule

X. ANNOUNCEMENTS:

- The next Regular Board Meeting will be held on Monday, April 22, 2013, in the Chemistry Lab located at DCHS beginning at 6:30 p.m.
- Basketball Team (deliver trophy)

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.”

ADJOURNMENT

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the April 1, 2013, Re-Scheduled Board of Directors’ Meeting.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_