



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 Board of Directors' Meeting June 27, 2014

MINUTES

STUDENT PERFORMANCES

No Performances

CALL TO ORDER

Board President Richard Robinson called the meeting to order at 7:03PM.

ROLL CALL

Present: President Robinson
Member Goss-Foster
Vice President Mayes
Member Stewart
Secretary Devlin

Absent: Treasurer Tobier

QUORUM

ACCEPTANCE OF AGENDA

Motion: To accept the Agenda

Note: Moved by Devlin, Seconded by Mayes, Motion carried

Resolve: Agenda accepted and passed as presented with no modifications.

Recess to a Closed Session

Consent Agenda

Motion: To approve the following Consent Agenda items;

- A. Approval of State Aid Note to the Michigan Finance Authority
- B. Approval of 2014-2015 MHSAA Membership Resolution
- C. Approval of Final 2013-14 Budget Amendment
- D. Approval of May 22, 2014 Board Meeting Minutes

Vote: Moved by Devlin, Seconded by Mayes, Motion carried

Resolve: Consent Agenda Items A-D accepted and approved without modification.

DISCUSSION / ACTION ITEMS

Motion: To approve the following Action Items:

- A. Approval of Resolution Rescinding All Actions Taken by the Board of Directors Appointed by Saginaw Valley State University on June 16, 2014.
- B. Approval of Resolution Terminating Milo Tilton from the DCS Board of Directors
- C. Approval of Proposed 2014-15 Annual Budget
- D. Approval of 2014-15 District Improvement Plan
- E. Approval of Amended Bylaws of Detroit Community Schools
- F. Approval of Re-stated Articles of Incorporation

Vote: Moved by Devlin, Seconded by Mayes, Motion carried

Motion: To Approve New Authorizer Contract with Bay Mills Community College

Vote: In favor: Robinson

Mayes

Devlin

Stewart

Goss-Foster

Opposed:

Resolve: Motion Unanimously Carried

FINANCIAL REPORTS

Revenue & Expenditures through May 31, 2014 and Cash Flow Statement through May 31, 2014
Postponed until July 2014 Board Meeting.

SUPERINTENDENT'S REPORT

Postponed until July 2014 Board of Directors Meeting.

OLD BUSINESS

No old business was presented to the Board.

NEW BUSINESS

Board President Rick Robinson celebrated Supt. McPhail for her hard work, great efforts and dedication.

ANNOUNCEMENTS

The next scheduled Board Meeting will be Thursday, July 24, 2014 in the Chemistry Lab at 6:30PM.

CALL TO THE PUBLIC

Mr. Eddy expressed extreme gratitude towards Supt. McPhail and the Board of Directors for keeping the school thriving and partnering with better advisors.

ADJOURNMENT

Motion: To adjourn meeting

Vote: Moved by Devlin, Seconded by Goss-Foster, Motion carried

Resolve: Meeting adjourned at 7:27 pm.



Certified

~~Patrick Devlin~~

Board Secretary