



Board of Directors

Meeting Minutes

Detroit Community Schools

12675 Burt Road

Detroit, MI 48223

313-537-3570

August 28, 2014 Meeting

6:30 PM

I. Call to Order

- Meeting called to order by Richard Robinson at 7:16 PM

II. Roll Call

Present – Board Members

- Richard D. Robinson, Ph.D.
- Patrick Devlin
- Rev. Robert Dulin
- Nicholas Tobier
 - *Exited meeting at 7:55 PM, prior to adjournment*

Present – DCS Staff

- Sharon McPhail, *Superintendent*
- William Coleman, *Compliance Officer*
- Akanke Hill, *Chief Financial Officer*
- Anthony M. Wagner, *Executive Assistant*
- Echelle Jordan, *High School Principal*
- Donna Hampton, *Middle School Principal*
- Wendy Senkbeil, *Elementary School Principal*
- Wajih Hakim, *Chief Information Officer*

Absent – Board Members

- Anika Goss-Foster – *Excused*
- Toney Stewart – *Excused*
- Kirk Mayes

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III. Oaths of Office

- Oath of office administered to Nicholas Tobier by Richard Robinson

IV. Acceptance of Agenda

- **MOTION TO APPROVE** August 28, 2014 meeting agenda
 - Made by Patrick Devlin
 - Seconded by Robert Dulin
 - Motion carried with a unanimous vote

V. Call to the Public – Agenda Items Only

- No public comments made at this time

VI. Consent Agenda

- **MOTION TO APPROVE** items in the consent agenda (see attached -- rescinding resolution)
 - Made by Patrick Devlin
 - Seconded by Robert Dulin
 - Motion carried with a unanimous vote

VII. Discussion / Action Items

- **MOTION TO APPROVE** the July 2014 meeting minutes
 - Made by Patrick Devlin
 - Seconded by Robert Dulin
 - **MOTION TO AMEND** the July meeting minutes
 - Made by Nicholas Tobier
 - Seconded by Devlin
 - Motion carried with a unanimous vote
 - Motion carried with a unanimous vote
- **MOTION TO APPROVE** the Chief Administrative Officer resolution (see attached)
 - Made by Patrick Devlin
 - Seconded by Nicholas Tobier
 - Motion carried with a unanimous vote

VIII. Financial Reports

- **MOTION TO ACCEPT** the submitted financial reports (see attached)
 - Made by Nicholas Tobier
 - Seconded by Patrick Devlin
 - Motion carried with a unanimous vote

IX. Superintendent's Report

- See attached report for details



X. Old Business

- No old business

XI. New Business

- No new business

XII. Announcements

- The next regular Board of Directors Meeting will be held on Thursday, September 25, 2014 in the Chemistry Lab located at Detroit Community Schools High School beginning at 6:30 PM.

XII. Correspondence

- No correspondence

XIII. Call to the Public – Any Concerns

- Patrick Victor, Director of Field Operations for Bay Mills Community College, addressed the board regarding his role with Bay Mills, as well as his role with the Detroit Community Schools Board of Directors.

XIV. Adjournment

- **MOTION TO ADJOURN**
 - Made by Patrick Devlin
 - Seconded by Robert Dulin
 - Motion carried with a unanimous vote
- Meeting adjourned at 8:12 PM

Robert Dulin, Jr.

Certified
Rev. Robert Dulin
Board Secretary

9-25-2014

Date