



Detroit Community Schools | 12675 Burt Road, Detroit, MI, 48223 | 313-537-3570

# Board of Directors

## Meeting Agenda

### Detroit Community Schools

12675 Burt Road  
Detroit, MI 48223  
313-537-3570

### September 30, 2016 Meeting

1:00 PM

#### I. Call to Order

#### II. Roll Call

- Robinson \_\_\_\_\_
- Devlin \_\_\_\_\_
- Dulin \_\_\_\_\_
- Tobier \_\_\_\_\_
- Stewart \_\_\_\_\_

#### III. Acceptance of Agenda

#### IV. Call to the Public – Agenda Items Only

#### V. Consent Agenda

#### VI. Discussion / Action Items

- A. July 21, 2016 Meeting Minutes
- B. August 30, 2016 Emergency Meeting Minutes
- C. Teacher Administrator Certification Warranty Resolution
- D. Account Designation & Signatory Authority Resolution



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## VII. Financial Reports

- A. Revenue and expenditures through August 31, 2016 (including July 2016)
- B. Cash flow statement through August 31, 2016 (including July 2016)
- C. Bills to be paid

## VIII. CAO's Report

- A. Academic update
- B. Enrollment update

## IX. Old Business

## X. New Business

## XI. Announcements

- A. The next regular Board of Directors Meeting will be held on Thursday, October 20, 2016 in the main office conference room located at Detroit Community High School beginning at 1:00 PM.

## XII. Correspondence

## XIII. 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.

## XIV. Adjournment