



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

Board of Directors

Meeting Minutes

October 21, 2015 Meeting

12:00 PM

I. Call to Order

- Meeting called to order by President Richard Robinson at 12:35 PM

II. Roll Call

Present – Board Members

- Richard Robinson
- Robert Dulin
- Nicholas Tobier

Present – DCS Staff

- Sharon McPhail, *Superintendent*
- William Coleman, *Chief Financial Officer*
- Anthony M. Wagner, *Executive Assistant*
- Echelle Jordan, *Curriculum Specialist*
- Wendy Senkbeil, *K-8 Principal*

Excused – Board Members

- Patrick Devlin
- Toney Stewart

III. Acceptance of Agenda

- **MOTION TO APPROVE** the October 21, 2015 meeting agenda
 - Made by Robert Dulin
 - Seconded by Nicholas Tobier
 - Motion carried with a unanimous vote



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IV. Call to the Public – Agenda Items Only

- No public comments made at this time

V. Consent Agenda

- No consent agenda items

VI. Discussion / Action Items

- **MOTION TO APPROVE** the September 2015 meeting minutes (see attached)
 - Made by Nicholas Tobier
 - Seconded by Robert Dulin
 - Motion carried with a unanimous vote
- **MOTION TO APPROVE** the reimbursement policy (see attached)
 - Made by Robert Dulin
 - Seconded by Nicholas Tobier
 - Motion carried with a unanimous vote

VII. Financial Reports

- **MOTION TO RECEIVE** the submitted financial reports (see attached)
 - Made by Nicholas Tobier
 - Seconded by Robert Dulin
 - Motion carried with a unanimous vote

VIII. Superintendent's Report

- See attached report for details

IX. Old Business

- No old business

X. New Business

- **MOTION** to create an advisory board, and to appoint Anika Goss-Foster and Kirk Mayes to serve as members
 - Made by Nicholas Tobier
 - Seconded by Robert Dulin
 - Motion carried with a unanimous vote

(INSERT)
AMENDMENT: (ITEM VIII)
 In response to questions raised by the BOB secretary regarding IES payments, the past three quarters' payroll letters of assertion were presented to the BOB on behalf of MMI by CFO William Coleman.
 Robert Dulin

XI. Announcements

- The next regular Board of Directors Meeting will be held on Wednesday, November 18, 2015 in the Chemistry Lab located at Detroit Community Schools High School beginning at 12:00 PM.



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XII. Correspondence

- No correspondence

XIII. Call to the Public – Any Concerns

- No public comments made at this time

XIV. Adjournment

- **MOTION TO ADJOURN**
 - Made by Nicholas Tobier
 - Seconded by Robert Dulin
 - Motion carried with a unanimous vote
- Meeting adjourned at 1:45 PM

Robert Dulin, Jr.

Certified
Rev. Robert Dulin
Board Secretary

11-18-2015

Date