



Board of Directors

Meeting Minutes

Detroit Community Schools

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

February 25, 2015 Meeting

6:30 PM

I. Call to Order

- Meeting called to order by President Richard Robinson at 6:40 PM.

II. Roll Call

Present – Board Members

- Patrick Devlin
- Robert Dulin
- Richard Robinson

Present – DCS Staff

- Sharon McPhail, *Superintendent*
- William Coleman, *Compliance Officer / High School Principal*
- Akanke Hill, *Chief Financial Officer*
- Patricia Peoples, *Human Resources Manager*
- Echelle Jordan, *Instructional Coach*
- Wendy Senkbeil, *Elementary School Principal*
- Wajih Hakim, *Chief Information Officer*

Excused – Board Members

- Anika Goss-Foster
- Kirk Mayes
- Toney Stewart



III. Acceptance of Agenda

- **MOTION TO APPROVE** the February 25, 2015 meeting agenda
 - Made by Robert Dulin
 - Seconded by Nicholas Tobier
 - Motion carried with a unanimous vote

IV. Oaths of Office: N/A

V. Call to the Public – Agenda Items Only

- **No public comments** made at this time

VI. Consent Agenda

- There were no items to approve on the consent agenda

VII. Discussion / Action Items

- **MOTION TO APPROVE** the January 2015 meeting minutes (see attached)
 - Made by Patrick Devlin
 - Seconded by Robert Dulin
 - Motion carried with a unanimous vote
- **MOTION TO APPROVE** the Bay Mills Community College Prior Approval Checklist (see attached)
 - Made by Patrick Devlin
 - Seconded by Robert Dulin
 - Motion carried with a unanimous vote

VIII. Financial Reports

- **MOTION TO ACCEPT** the January 2015 financial reports (see attached)
 - Made by Robert Dulin
 - Seconded by Patrick Devlin
 - Motion carried with a unanimous vote
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- **MOTION TO APPROVE** the Budget Amendment #1 (see attached)
 - Made by Robert Dulin
 - Seconded by Patrick Devlin
 - Motion carried with a unanimous vote



IX. Superintendent's Report

- See attached report for details
- Board President Robinson suggested that the Superintendent's staff prepare a draft letter to Senator Gary Peters regarding our Medicaid funding issue.

X. Old Business

- No old business

XI. Closed Session

MOTION TO ENTER CLOSED SESSION

- Made by Patrick Devlin
- Seconded by Robert Dulin
- Motion carried with a unanimous vote
- **MOTION TO EXIT CLOSED SESSION**
 - Made by Patrick Devlin
 - Seconded by Robert Dulin
 - Motion carried with a unanimous vote

XII. Announcements

- The next regular Board of Directors Meeting will be held on Thursday, March 26, 2015 in the Chemistry Lab located at Detroit Community Schools High School beginning at 6:30 PM.

XIII. Correspondence

- No correspondence

XIV. Call to the Public – Any Concerns

- No public comments made at this time



XV. Adjournment

- **MOTION TO ADJOURN**
 - Made by Robert Dulin
 - Seconded by Patrick Devlin
 - Motion carried with a unanimous vote
- Meeting adjourned at 7:40 PM

Robert D. Dulin, Jr.

Certified
Rev. Robert Dulin
Board Secretary

4-23-2015

Date