



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

# Board of Directors

Meeting Minutes

**July 21, 2016 Meeting**

1:30 PM

## I. Call to Order

- Meeting called to order by President Richard Robinson at 1:35 PM

## II. Roll Call

### Present – Board Members

- Richard Robinson
- Patrick Devlin
- Robert Dulin
- Nicholas Tobier

### Present – DCS Staff

- Sharon McPhail, *Chief Administrative Officer*
- William Coleman, *Chief Financial Officer*
- Anthony M. Wagner, *Executive Assistant*

### Excused – Board Members

- Toney Stewart

## III. Acceptance of Agenda

- **MOTION TO APPROVE** the July 21, 2016 meeting agenda
  - Made by Dulin
  - Seconded by Tobier
  - Motion carried with a unanimous vote



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#### IV. Election of Officers

- **MOTION TO MAINTAIN** all present officers: Richard Robinson, president; Patrick Devlin, vice president; Robert Dulin, secretary; Nicholas Tobier, treasurer
  - Made by Dulin
  - Seconded by Tobier
  - 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** the following items in the consent agenda (see attached)
  - A. Resolution that Board will comply with all laws, rules and regulations
  - B. Resolution setting dates, times and place of Regular Board Meetings and location of official posting for meeting notices
  - C. Resolution on Bank Account Designation and Signatory Authority
  - D. Resolution to bond Board Treasurer and others as designated by the Board
  - E. Resolution appointing attorneys who may act as legal counsel
  - F. Resolution appointing auditors
  - G. Resolution appointing designated AHERA contact
  - H. Resolution adopting 2016-17 school calendar
  - I. Resolution designating Freedom of Information Act (FOIA) contact; Sexual Harassment contact; Section 504 contact; Homeless Children & Youth Title VII-B and U.S. Office of Civil Rights Title VI & Title IX issues
  - J. Resolution Providing Assurances on Teacher Evaluations and Employee Certificates
  - Made by Tobier
  - Seconded by Dulin
  - Motion carried with a unanimous vote

#### VII. Discussion / Action Items

- **MOTION TO APPROVE** minutes from June budget hearing (see attached)
  - Made by Tobier
  - Seconded by Dulin
  - Motion carried with a unanimous vote
- **MOTION TO APPROVE** minutes from June regular meeting (see attached)
  - Made by Dulin
  - Seconded by Tobier
  - Motion carried with a unanimous vote



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- **MOTION TO APPROVE** MHSAA membership resolution (see attached)
  - Made by Dulin
  - Seconded by Devlin
  - Motion carried with a unanimous vote

#### VIII. Financial Reports

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

#### IX. CAO's Report

- See attached report for details

#### X. Old Business

- No old business

#### XI. New Business

- No new business

#### XII. Announcements

- Per the approved BOD calendar, no August meeting will be held.
- The next regular Board of Directors Meeting will be held on Thursday, September 22, 2016 in the Detroit Community High School main office beginning at 5:30 PM.

#### XIII. Correspondence

- 2016-17 changes to MHSAA procedures (see attached)
- Morganroth letter to Governor Snyder (see attached)
- Responses to BMCC questions regarding 2015 audit (see attached)

#### XIV. Call to the Public – Any Concerns

- No public comments made at this time

#### XV. Call to the Public – Any Concerns

- **MOTION TO ENTER CLOSED SESSION** to discuss pending litigation
  - Made by Devlin
  - Seconded by Tobier
  - Motion carried with a unanimous vote
- The Board took no action during the closed session
- **MOTION TO EXIT CLOSED SESSION**
  - Made by Devlin
  - Seconded by Dulin



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- Motion carried with a unanimous vote

XVI. Adjournment

- **MOTION TO ADJOURN**
  - Made by Devlin
  - Seconded by Dulin
  - Motion carried with a unanimous vote
- Meeting adjourned at 2:50 PM

Robert J. Dulin, Jr.

9-30-16

**Certified**

**Date**

Rev. Robert Dulin  
Board Secretary