



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

Board of Directors

Meeting Minutes

June 23, 2016 Meeting

2:00 PM

I. Call to Order

- Meeting called to order by President Richard Robinson at 2:01 PM

II. Roll Call

Present – Board Members

- Richard Robinson
- Robert Dulin
- Toney Stewart

Present – DCS Staff

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

Excused – Board Members

- Patrick Devlin
- Nicholas Tobier

III. Acceptance of Agenda

- **MOTION TO APPROVE** the June 23, 2016 meeting agenda
 - Made by Stewart
 - Seconded by Dulin
 - Motion carried with a unanimous vote



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

IV. Call to the Public – Agenda Items Only

- No public comments made at this time

V. Consent Agenda

- **MOTION TO APPROVE** items in the consent agenda
 - 2016-17 MMI / Midwest Management contract extension (see attached)
 - Made by Stewart
 - Seconded by Dulin
 - Motion carried with a unanimous vote

VI. Discussion / Action Items

- **MOTION TO APPROVE** minutes from previous meeting (see attached)
 - Made by Dulin
 - Seconded by Stewart
 - Motion carried with a unanimous vote
- **MOTION TO APPROVE** 2015-16 budget amendment (see attached)
 - Made by Dulin
 - Seconded by Stewart
 - Motion carried with a unanimous vote
- **MOTION TO APPROVE** 2016-17 annual budget (see attached)
 - Made by Dulin
 - Seconded by Stewart
 - Motion carried with a unanimous vote
- **MOTION TO APPROVE** 2016 state aid note resolution (see attached)
 - Made by Stewart
 - Seconded by Dulin
 - Motion carried with a unanimous vote

VII. Financial Reports

- CFO Coleman will present June's financial reports at the July meeting. He was unable to complete them due to the time required to prepare the 15-16 budget amendment, as well as the 16-17 budget.

VIII. CAO's Report

- See attached report for details

IX. Old Business

- President Robinson signed the BMCC contract amendment resolution as approved by the Board during the May meeting.



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

- X. New Business
- No new business
- XI. Announcements
- The next regular Board of Directors Meeting will be held on Thursday, July 21, 2016 in the Chemistry Lab located at Detroit Community Schools High School beginning at 1:30 PM.
- XII. Correspondence
- A document responding to a request for information from the Michigan Department of Education was presented to the Board by CAO Sharon McPhail.
 - A second request for information from the Michigan Department of Education was presented to the Board by CAO Sharon McPhail.
- XIII. Call to the Public – Any Concerns
- No public comments made at this time
- XIV. Adjournment
- **MOTION TO ADJOURN**
 - Made by Stewart
 - Seconded by Dulin
 - Motion carried with a unanimous vote
 - Meeting adjourned at 2:53 PM

Robert D. Dulin, Jr.

Certified
Rev. Robert Dulin
Board Secretary

7-21-16

Date