



Mission Statement

The mission of Detroit Community Schools is to awaken our students' highest aspirations and develop the capabilities they need to lead purposeful and productive lives. We believe that all students should be prepared to enter college, pursue a career or engage in other forms of meaningful work in our ever-changing global society. Therefore, we offer a rigorous educational program that integrates academic, artistic and experiential learning within a supportive community characterized by encouragement, collaboration and mutual respect.

**Detroit Community Schools
12675 Burt Rd.
Detroit, MI 48223
313-537-3570**

**Board of Directors' Annual Organizational Meeting Agenda
July 24, 2014
6:30 p.m.**

I. CALL TO ORDER

II. ROLL CALL

Robinson _____
 Mayes _____
 Tobier _____
 Devlin _____
 Stewart _____
 Goss-Foster _____
 Dulin _____

III. ELECTION OF OFFICERS AND OATHS OF OFFICE

- a. Oaths of Office & Sign Affidavits
- b. Election of Board Officers
 - i. President
 - ii. Vice President
 - iii. Treasurer
 - iv. Secretary

VI. ACCEPTANCE OF AGENDA

VII. CALL TO THE PUBLIC – AGENDA ITEMS ONLY

VIII. CONSENT AGENDA

- a. Approval of Resolution that Board will comply with all laws, rules and regulations.
- b. Approval of Resolution setting dates, times and place of Regular Board Meetings and location of official posting for meeting notices
- c. Approval of Resolution designating depositories for various funds and authorized signature(s) for various funds and accounts.
- d. Approval of Resolution to bond Board Treasurer and others as designated by the Board
- e. Approval of Resolution appointing attorneys who may act as legal counsel
- f. Approval of Resolution appointing auditors
- g. Approval of Resolution appointing designated AHERA contact
- h. Approval of Resolution adopting 2014-15 school calendar
- i. Approval of 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. Approval of Resolution approving Board Member participation in Regular & Special Board meetings via teleconference
- k. Approval of Restated Articles of Incorporation

IX. DISCUSSION / ACTION ITEMS

- a. Approval of June 27, 2014 Regular Board Meeting Minutes
- b. Approval of June 27, 2014 Budget Hearing Meeting Minutes

X. FINANCIAL REPORTS

- a. Revenue & Expenditures through May 31, 2014
- b. Revenue & Expenditures through June 30, 2014
- c. Cash Flow Statement through May 31, 2014
- d. Cash Flow Statement through June 30, 2014
- e. Bills To Be Paid

XI. SUPERINTENDENT'S REPORT

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. ANNOUNCEMENTS

- a. The next Regular Board Meeting (Annual Organizational Meeting) will be held on Thursday, August 28, 2014 in the Chemistry Lab located at Detroit Community Schools High School beginning at 6:30p.m

XV. CORRESPONDENCE

XVI. CALL TO THE PUBLIC – ANY CONCERNS

XVII. ADJOURNMENT

“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.”