



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' Meeting Agenda
June 27, 2014
6:30 p.m.

I. STUDENT PERFORMANCE (S)

II. CALL TO ORDER

III. ROLL CALL

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

IV. ACCEPTANCE OF AGENDA

V. RECESS TO CLOSED SESSION

Conducted in Accordance with MCL.15.268 of the Michigan Open Meetings Act. Closed sessions are not open to the public.

The following item(s) will be discussed in Closed Session.

- a. Litigation
- b. Personnel Matters

Moved by _____, seconded by _____.

Roll Call

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

Recess to Closed Session

Reconvene Regular Meeting

VI. CALL TO THE PUBLIC – AGENDA ITEMS ONLY

VII. CONSENT AGENDA

- a. Approval of State Aid Note Request to the Michigan Finance Authority
- b. Approval of Michigan High School Athletic Association Membership Resolution
- c. Approval of Final 2013-14 Budget Amendment
- d. Approval of May 22, 2014 Board Meeting Minutes

VIII. DISCUSSION / ACTION ITEMS

- a. Approval of Resolution Rescinding All Actions Taken by the Board of Directors Appointed by Saginaw Valley State University on June 16, 2014.
- b. Approval of Resolution Terminating Milo Tilton from the DCS Board of Directors
- c. Approval of Proposed 2014-15 Annual Budget
- d. Approval of 2014-15 District Improvement Plan
- e. Approval of Amended Bylaws of Detroit Community Schools (To comply with requirements of Bay Mills Community College)
- f. Approval of Restated Articles of Incorporation (To comply with requirements of Bay Mills Community College)
- g. Approval of Authorizer Contract with Bay Mills Community College

IX. FINANCIAL REPORTS

- a. Revenue & Expenditures through May 31, 2014-Postponed until July 2014 Board Meeting
- b. Cash Flow Statement through May 31, 2014-Postponed Until July 2014 Board Meeting

X. SUPERINTENDENT’S REPORT (Postponed Until July 2014 Board of Directors Meeting)

XI. OLD BUSINESS

XII. NEW BUSINESS- Board President’s Resolution

XIII. ANNOUNCEMENTS

- a. The next Regular Board Meeting (Annual Organizational Meeting) will be held on Thursday, July 24, 2014 in the Chemistry Lab located at Detroit Community Schools High School beginning at 6:30p.m

XIV. CORRESPONDENCE

XV. CALL TO THE PUBLIC – ANY CONCERNS

XVI. 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.”