



### 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, 2013**  
**6:30 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF AGENDA

IV. CALL TO THE PUBLIC – AGENDA ITEMS ONLY

V. CONSENT AGENDA

- a. Approval of May 23, 2013 Meeting Minutes

VI. DISCUSSION / ACTION ITEMS

- a. Approval of Final 2012-2013 Amended Budget
- b. Approval of Proposed 2013-2014 Budget
- c. Authorization to Borrow Funds Pursuant to State of Michigan State Aid Note Program and Board President LoPatin to Execute the Loan Documents.
- d. Authorization to Renew Agreement with MM1, Inc. for 2013-2014
- e. Resolution Appointing Chief Administrative Officer
- f. Community Outreach Report

VII. SUPERINTENDENT'S REPORT

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. NOMINATION & APPOINTMENT OF OFFICERS

- President
- Vice President
- Treasurer
- Secretary
- Recording Secretary

XI. ANNOUNCEMENTS

- a. The next Regular Board Meeting (Annual Organizational Meeting) will be held on Monday, July 22, 2013, in the Chemistry Lab located at Detroit Community Schools High School beginning at 6:30p.m

XII. CORRESPONDENCE

- a. Saginaw Valley State University Contract
- b. Oath of Office

XIII. CALL TO THE PUBLIC – ANY CONCERNS

XIV. 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.”