



**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 respect. ~~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-~~

**Detroit Community Schools**

**12675 Burt Rd**

**Detroit, MI 48223**

**313-537-3570**

**August Board of Directors' Re-Scheduled Meeting Agenda**

**August 27, 2012**

**6:30 p.m.**

**I. CALL TO ORDER BY THE BOARD PRESIDENT**

**Roll Call**

Lewis	_____
LoPatin	_____
McPahle	_____
Moran	_____
Posey	_____
Watts	_____
Zettner	_____

**II. ACCEPTANCE OF AGENDA**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the Detroit Community Schools' Board of Directors' Agenda for Monday, August 27, 2012.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

### III. CALL TO THE PUBLIC

“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.”

### IV. CONSENT AGENDA

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the

- a) June 25, 2012, Regular Meeting Minutes (Meeting was recorded, recording was reviewed and motion was made by LoPatin)
- b) June 25, 2012 Budget Hearing Minutes
- c) July 23, 2012 Annual Organizational Meeting Minutes
- d) August 15, 2012 Special Meeting for the purpose of Interviewing Potential Candidates for the Position of Superintendent of Detroit Community Schools adjourned due to lack of a quorum.
- e) July 2012 P&L
- f) July 2012 Check Registries

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

### V. DISCUSSION/ ACTION ITEMS

#### a) Annual Education Report Presentation

The Board will be asked to approve the Annual Education Report. Documents submitted under enclosures.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Annual Education Report.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

**b) School Improvement Plan**

The Board will be asked to approve the School Improvement Plan. Documents total 300 pages therefore; one copy has been printed for the Board to review.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the School Improvement Plan.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

**c) Student Handbook – Attendance Policy**

The Board will be asked to approve revisions to the Attendance Policy in the Student Handbook. Documents submitted under enclosures.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve revisions made to the Attendance Policy in the Student Handbook.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

**d) Student Enrollment Report**

The Board will be asked to approve the Student Enrollment Report. Documents submitted under enclosures.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Student Enrollment Plan.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

**e) Staffing Update Report**

The Board will be asked to approve the Staffing Update Report. Documents submitted under enclosures.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Staffing Update Report.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

**f) 2012 – 2013 Art Education Classes offered by Abrakadoodle**

The Board will be asked to approve the 2012 – 2013 Art Education Classes offered by Abrakadoodle. Documents submitted under enclosures.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the 2012 – 2013 Art Education Classes offered by Abrakadoodle.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

**g) 2012 – 2013 MHSAA Membership Resolution**

The Board will be asked to approve the 2012 -2013 MHSAA (Michigan High School Athletic Association) Membership Resolution. Document submitted under enclosures.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the 2012 – 2013 MHSAA Membership Resolution.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

**h) Vendor Contracts**

The Board will be asked to approve the Vendor Contract - KG Technologies, LLC. Documents submitted under enclosures.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Vendor Contracts - KG Technologies, LLC.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

**VI. Closed Session**

The Board will be asked to go into Closed Session to discuss the Attorney – Client Privileged Communication regarding contracts.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to go into Closed Session to discuss the Attorney - Client Privileged Communication regarding contracts.

**Roll Call**

Lewis \_\_\_\_\_  
LoPatin \_\_\_\_\_  
Moran \_\_\_\_\_  
McPhale \_\_\_\_\_  
Posey \_\_\_\_\_  
Watts \_\_\_\_\_  
Zettner \_\_\_\_\_

VII. Adjournment of Closed Session

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the closed session meeting.

**Roll Call**

Lewis \_\_\_\_\_  
LoPatin \_\_\_\_\_  
McPhale \_\_\_\_\_  
Moran \_\_\_\_\_  
Posey \_\_\_\_\_  
Watts \_\_\_\_\_  
Zettner \_\_\_\_\_

VIII. Return to Regular Open Session Meeting

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to return to Regular Open Session Meeting.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_

IX. ENCLOSURES

- June 25, 2012, Regular Meeting Minutes (Meeting was recorded, recording was reviewed and motion was made by LoPatin)
- June 25, 2012 Budget Hearing Minutes
- July 23, 2012 Annual Organizational Meeting Minutes
- August 15, 2012 Special Meeting for the purpose of Interviewing Potential Candidates for the Position of Superintendent of Detroit Community Schools adjourned due to lack of a quorum.
- July 2012 P&L
- July 2012 Check Registries
- AER Report
- School Improvement Plan
- Student Handbook – Attendance Policy
- Student Enrollment Report
- Staffing Update Report
- 2012 – 2013 Art Education Classes offered by Abrakadoodle
- 2012 – 2013 MHSAA Membership Resolution
- KG Technologies, LLC Contract

#### X. OLD BUSINESS

- a) Election of Vice-President
- b) Tabled - Reclassification of Parent Liaison Position

#### XI. NEW BUSINESS

#### XII. BOARD COMMITTEE REPORTS/BOARD INDIVIDUAL COMMENTS

#### XIII. ANNOUNCEMENTS:

The next Regular Board Meeting will be held on Monday, September 24, 2012, in the Chemistry Lab located at DCHS beginning at 6:30 p.m.

#### XIV. CALL TO THE PUBLIC

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#### XV. ADJOURNMENT

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the  
August 27, 2012, Re-Scheduled Board of Directors' Meeting.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_