



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
Annual Organizational Meeting
July 22, 2013
6:30 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPOINTMENT OF OFFICERS AND OATHS OF OFFICE

- a. Appointment of Board Officers (SVSU Requests new vote for current school year)
 - i. President
 - ii. Vice President
 - iii. Treasurer
 - iv. Secretary
 - v. Chief Administrative Officer
- b. Oaths of Office

IV. ACCEPTANCE OF AGENDA

V. CALL TO THE PUBLIC – AGENDA ITEMS ONLY

VI. CONSENT AGENDA

- a. Approval of Budget Hearing Meeting Minutes
- b. Approval of June 27, 2013 Meeting Minutes
- c. Authorization of Superintendent McPhail to respond to Office of Civil Rights Title VI, Title IX and Freedom of Information Act requests.
- d. Appointment/designation of Superintendent McPhail as the DCS Sexual Harassment Officer.
- e. Appointment/designation of the Superintendent McPhail as the Section 504 Officer.

- f. Appointment/designation of the Superintendent McPhail or designee as the AHERA contact.
- g. Appointment/designation of the Superintendent McPhail as the local liaison for Homeless Children & Youth as authorized under Title VII-B.
- h. Appointment/designation of William Coleman as SVSU Compliance Officer.
- i. Designation of Comerica Bank as the depository of school funds.
- j. Approval to bond the Board Treasurer.

VII. DISCUSSION / ACTION ITEMS

- a. Financial Report(s)
- b. MME Report presented by Principal Jordan
- c. Appointment of Special Education Director as Chair of the Sex Ed Advisory Board

VIII. SUPERINTENDENT’S REPORT – Exhibits

IX. OLD BUSINESS

X. NEW BUSINESS

- a. 2013 – 2014 Meeting Schedule
- b. Board Approval of Hungerford & Co. Contract

XI. ANNOUNCEMENTS

- a. The next Regular Board Meeting will be held on Thursday, August 22, 2013, in the Chemistry Lab located at Detroit Community Schools High Schools beginning at 6:30p.m

XII. CORRESPONDENCE

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.”