



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
March 27, 2014
6:00 p.m.

I. STUDENT PERFORMANCE (S)

- a. K-8
- b. High School

II. CALL TO ORDER

III. ROLL CALL

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

IV. ACCEPTANCE OF AGENDA

Moved by _____, seconded by _____.

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

V. RECESS TO CLOSED SESSION (“ The Board will be asked to go into Closed Session to discuss a personnel matter.”)

Moved by _____, seconded by _____.

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

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. Personnel Matters

Moved By: _____, Seconded by _____.

Reconvene Regular Meeting

V. CALL TO THE PUBLIC – AGENDA ITEMS ONLY

VI. CONSENT AGENDA

- a. Approval of Resolution appointing Sharon McPhail & Akanke Hill as signatories on DCS’ Comerica Bank Account and authorizing Comerica Bank to release all information concerning bank accounts past & present.
- b. Approval of Resolution closing DCS “Auxiliary” bank account at Comerica and depositing proceeds in DCS remaining Comerica bank account.
- c. Approval of Amendment of February 4, 2013 Board Meeting Minutes to reflect that the Oath of Office was administered to Nicholas Tobier on that date.
- d. Approval of Resolution accepting resignation of Richard Robinson from the position of Chief Administrative Officer and appointing Sharon McPhail to the position of Chief Administrative Officer.

Moved by _____, seconded by _____.

Roll Call

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

VII. DISCUSSION / ACTION ITEMS

- a. Approval of February 27, 2014 Meeting Minutes

Moved by _____, seconded by _____.

Roll Call

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

VIII. FINANCIAL REPORTS

- a. Revenue & Expenditures through January 31, 2014
b. Revenue & Expenditures through February 28, 2014

Moved by _____, seconded by _____.

Roll Call

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

IX. SUPERINTENDENT'S REPORT

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ANNOUNCEMENTS

- a. The next Regular Board Meeting will be held on Thursday, April 24, 2014 in the Chemistry Lab

located at Detroit Community Schools High School beginning at 6:00p.m

XIII. CORRESPONDENCE

XIV. CALL TO THE PUBLIC – ANY CONCERNS

XV. 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.”