



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
September 26, 2013
6:00 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF AGENDA

Recess to Closed Session

Conducted in Accordance with applicable sections of Michigan law. Closed sessions are not open to the public.

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

- a. Personnel Matter

Reconvene Regular Meeting

IV. CALL TO THE PUBLIC – AGENDA ITEMS ONLY

V. CONSENT AGENDA

- a. Approval of July 22, 2013 Meeting Minutes
- b. Amend AHERA Resolution to delete Sharon McPhail as AHERA contact Designated Person and Substitute William Coleman
- c. Authorization to hold Closed Session regarding Personnel Matter

VI. DISCUSSION / ACTION ITEMS

- a. Establishment of DCS Wellness Policy Review Committee including designation of HS Athletic Director as Chairperson and designation of a DCS Board Member representative on the Committee

- i. Committee Members shall consists of:
 - HS Athletic Director
 - Food Service Supervisor
 - Parent Coordinator
 - Teacher Representative
 - Board President
 - Parent Representative
 - Student Representative

VII. FINANCIAL REPORT

- a. Receipts & Disbursements Report (Revenue and Expenditure Report)
- b. Cash Forecast (Cash Flow Statement)

VIII. SUPERINTENDENT’S REPORT

IX. OLD BUSINESS

X. NEW BUSINESS

- a. MHSAA Membership Resolution (August 1, 2013 – July 31, 2014)
- b. Parent Involvement Plan
- c. Professional Development Plan

XI. ANNOUNCEMENTS

- a. The next Regular Board Meeting (Annual Organizational Meeting) will be held on Thursday, September 26, 2013, in the Chemistry Lab located at Detroit Community Schools High School beginning at 6:00p.m

XII. CORRESPONDENCE

- a. Department of Licensing and Regulatory Affairs (LARA) Nonprofit Corporation Information Update

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.”