



# Board of Directors

## Meeting Minutes

### **Detroit Community Schools**

12675 Burt Road  
Detroit, MI 48223  
313-537-3570

### **October 23, 2014 Meeting**

6:30 PM

#### I. Call to Order

- Meeting called to order by President Richard Robinson at 6:43 PM.

#### II. Roll Call

##### Present – Board Members

- Richard Robinson
- Nicholas Tobier
- Robert Dulin
- Patrick Devlin

##### Present – DCS Staff

- Sharon McPhail, *Superintendent / Chief Administrative Officer*
- William Coleman, *Compliance Officer*
- Akanke Hill, *Chief Financial Officer*
- Anthony M. Wagner, *Executive Assistant*
- Echelle Jordan, *High School Principal*
- Donna Hampton, *Middle School Principal*
- Wendy Senkbeil, *Elementary School Principal*
- Wajih Hakim, *Chief Information Officer*
- Damon Porter, *Athletic Director*
- Stacy Sherman, *Pupil Accounting*
- Pat Victor, *Bay Mills Community College Representative*

##### Excused – Board Members

- Anika Goss-Foster
- Toney Stewart
- Kirk Mayes



### III. Oaths of Office

- Members Goss-Foster, Stewart, and Mayes were not present, and thus could not be sworn in.

### IV. Acceptance of Agenda

- **MOTION TO APPROVE** the September 25, 2014 meeting agenda
  - Made by Patrick Devlin
  - Seconded by Robert Dulin
  - Motion carried with a unanimous vote

### V. Call to the Public – Agenda Items Only

- DCS Athletic Director Damon Porter delivered a brief report to the Board, which included information about his background.

### VI. Consent Agenda

- **MOTION TO APPROVE** items in the consent agenda
  - Resolution of Account Designation and Signatory Authority to JPMorgan Chase Bank (see attached)
    - Made by Patrick Devlin
    - Seconded by Robert Dulin
    - Motion carried with a unanimous vote

### VII. Discussion / Action Items

- **MOTION TO APPROVE** the September 2014 meeting minutes (see attached)
  - Made by Nicholas Tobier
  - Seconded by Robert Dulin
  - Motion carried with a unanimous vote

### VIII. Financial Reports

- **MOTION TO ACCEPT** the submitted financial reports (see attached)
  - Made by Nicholas Tobier
  - Seconded by Patrick Devlin
  - Motion carried with a unanimous vote

### IX. Superintendent's Report

- See attached report for details

### X. Old Business

- No old business

### XI. New Business

- No new business



## XII. Announcements

- The next regular Board of Directors Meeting will be held on Thursday, November 20, 2014 in the Chemistry Lab located at Detroit Community Schools High School beginning at 6:30 PM.

## XIII. Correspondence

- On October 15, 2014, Detroit Community Schools distributed a FERPA annual notice to parents / guardians. This document was both mailed to parents' homes, as well as uploaded to the district's website.

## XIV. Call to the Public – Any Concerns

- There were no public comments at this time.

## XV. Adjournment

- **MOTION TO ADJOURN**
  - Made by Patrick Devlin
  - Seconded by Robert Dulin
  - Motion carried with a unanimous vote
- Meeting adjourned at 7:31 PM



**Certified**  
Rev. Robert Dulin  
Board Secretary



**Date**