

Regular Meeting Agenda

Board of Directors Thursday, September 21, 2023 | 1:00pm

Virtual Meetings via ZOOM for Public Participation

<https://us04web.zoom.us/j/2229986891?pwd=M2JrZmRUdUZhOWtNQTRNcTRkNzNDUT09>

MEETING ID: 222 998 6891

PASSCODE: DCSBOARD

I. Call to Order

II. Roll Call

- Patrick DEVLIN, *President* _____
- Nicholas TOBIER, *Vice President* _____
- Sheryl Thomas MATHEWS, *Treasurer* _____
- Marie HOCKER, *Member* _____

III. Acceptance of Agenda

- A. Acceptance of the Thursday, September 21, 2023 Regular Board Agenda

IV. Call to the Public – Agenda Items Only

V. Discussion / Action Item

- A. Approve Thursday, August 23, 2023 Regular Meeting Minutes
- B. Approve Thursday, July 20, 2023 Organizational Meeting Minutes
- C. Approve Resolution appointing High School Administrative Assistant as the Copyright/ASCAP Coordinator, Recording Secretary, and Board Liaison: Manu Wells & LaDai James
- D. Approve Updates to Spring 2023 Board Policies
- E. Approve MM1 2023-2024 Employee Handbook
- F. Discuss Community Facility Usage
- G. Discuss ESSER Survey and Perception Data
- H. Update and status on repairs to the roof
- I. Approve Three (3) year term Educational and Personnel Service Agreement with MM1, Inc.

VI. Financial Report

- A. Acceptance of August 2023 Profit & Loss
- B. Acceptance of August 2023 Budget vs Actual Expenditures
- C. Acceptance of August 2023 Cash Flow Statement
- D. Acceptance of August 2023 Check Registers
- E. Acceptance of August 2023 Reconciliation Summary & Detail Report
- F. Unpaid Bills as of August

VII. Epicenter Updates

VIII. MM1 State of the School Report

- A. Partnership Updates
- B. Principals' Report

IX. Old Business

- *No items*

X. New Business

- *No items*

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XI. Announcement

- The next regular Board of Directors Meeting will be held on Thursday, October 19, 2023 in room 434 located at Detroit Community Schools at 1:00 PM.

XII. Correspondence

- *No items*

XIII. Call to the Public – Any Concerns

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.

XIV. Closed Session

XV. Adjournment