

DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

**BOARD OF EDUCATION
ORGANIZATIONAL BOARD MEETING
Tuesday, January 9, 2018
5:00 P.M.**

**Osborn High School
16000 E. Seven Mile Road
Detroit, MI 48205**

MINUTES

Call to Order

The Organizational Board Meeting of the Detroit Public Schools Community District (DPSCD or District) Board of Education was called to order by Superintendent Dr. Nikolai Vitti at 5:00 p.m.

Roll Call

Secretary to the Board, Karen Morgan called the roll:

Present: Dr. Deborah Hunter-Harvill, Member, Georgia Lemmons, Member, LaMar Lemmons, Member, Sonya Mays, Treasurer, Angelique Peterson-Mayberry, Vice President, Misha Stallworth, Secretary, and Dr. Iris Taylor, President

There being a quorum present the meeting is declared to be in session.

Meeting Norms

The Meeting Norms were read by Superintendent Dr. Vitti.

Moment of Silence

Superintendent Dr. Vitti called for a moment of silence.

Election of Board Officers

President

Superintendent Dr. Vitti called for nominations for the Office of Board President.

Vice President Peterson-Mayberry nominated Dr. Iris Taylor for the Office of Board President.

Dr. Iris Taylor accepted the nomination for Office of Board President.

Treasurer Mays second the nomination.

The nomination for Dr. Iris Taylor as President of the Board carried without objection.

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Superintendent Dr. Vitti returned the Chair to President Dr. Iris Taylor.

Vice President

President Dr. Taylor called for nominations for the Office of Board Vice President.

Treasurer Mays nominated Angelique Peterson-Mayberry for Vice President.

Angelique Peterson-Mayberry accepted the nomination for Office of Vice President.

Secretary Stallworth second the nomination.

The nomination for Angelique Peterson-Mayberry as Vice President of the Board carried without objection.

Secretary of the Board

President Dr. Taylor called for nominations for the Office of Secretary of the Board.

Treasurer Sonya Mays nominated Misha Stallworth for the Office of Secretary of the Board.

Misha Stallworth accepted the nomination for Office of Secretary of the Board.

Vice President Peterson-Mayberry second the nomination.

The nomination for Misha Stallworth as Secretary of the Board carried without objection.

Treasurer

President Dr. Taylor called for nominations for the Office of Board Treasurer.

Vice President Peterson-Mayberry nominated Sonya Mays for the Office of Board Treasurer.

Sonya Mays accepted the nomination for Office of Board Treasurer.

Member L. Lemmons second the nomination.

The nomination for Sonya Mays as Board Treasurer carried without objection.

External and Internal Committee Appointments

External Committees

Michigan Association of School Board (MASB)

President Dr. Taylor appointed Member LaMar Lemmons to the Committee of the Michigan Association of School Board (MASB).

Member LaMar Lemmons accepted the appointment

Wayne County Association of School Boards (WCASB)

President Dr. Taylor appointed Secretary Misha Stallworth to the Committee of the Wayne County Association of School Boards (WCASB).

Secretary Stallworth accepted the appointment.

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Detroit Public Schools Foundation (DPSF)

President Dr. Taylor appointed Vice President Peterson-Mayberry to the Committee of the Detroit Public Schools Foundation (DPSF).

Vice President Peterson-Mayberry accepted the appointment.

There were no new external Committee appointments.

Internal Committees

Curriculum/Academics Committee

President Dr. Taylor appointed Member Dr. Deborah Hunter-Harvill as Chair of the Curriculum/Academics Committee.

Member Dr. Hunter-Harvill accepted the appointment.

President Dr. Taylor appointed Member Georgia Lemmons to serve as member of the Curriculum/Academics Committee.

Member G. Lemmons accepted the appointment.

President Dr. Taylor appointed Secretary Misha Stallworth to serve as a member of the Curriculum/Academics Committee.

Secretary Stallworth accepted the appointment.

Finance Committee

President Dr. Taylor appointed Treasurer Sonya Mays as Chair of the Finance Committee
Treasurer Mays accepted the appointment.

President Dr. Taylor appointed Member LaMar Lemmons to serve as a member of the Finance Committee.

Member L. Lemmons accepted the appointment.

President Dr. Taylor appointed Vice President Angelique Peterson-Mayberry to serve as a member of the Finance Committee.

Vice President Peterson-Mayberry accepted the appointment.

Policy Ad-hoc Committee

President Dr. Taylor appointed Secretary Misha Stallworth to serve as Chair of the Policy Ad-hoc Committee.

Secretary Stallworth accepted the appointment.

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President Dr. Taylor appointed Treasurer Sonya Mays as a member of the Policy Ad-hoc Committee.

Treasurer Mays accepted the appointment.

President Dr. Taylor appointed Member Georgia Lemmons to serve as member of the Policy Ad-hoc Committee.

Member G. Lemmons accepted the appointment.

Selection Committee for the Detroit Library Commission

President Dr. Taylor appointed Vice President Angelique Peterson-Mayberry to serve as Committee Chair for the Selection Committee for the Detroit Library Commission.

Vice President Peterson-Mayberry accepted the appointment.

President Dr. Taylor appointed Member Dr. Deborah Hunter-Harvill to serve as a member of the Selection Committee for the Detroit Library Commission.

Member Dr. Hunter-Harvill accepted the appointment.

President Dr. Taylor appointed Member Georgia Lemmons to serve as a member of the Selection Committee for the Detroit Library Commission.

Member G. Lemmons accepted the appointment.

Announcements and Acknowledgements

No Announcements and/or Acknowledgements were made.

Public Comment

Only one public was given.

Adjournment

Chair Motion for adjournment

Member L. Lemmons second the Motion

Meeting adjourned at 5:18 p.m.



Certified:

Karen Morgan, B.S.B.M
Secretary to the Board

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