

DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

BOARD OF EDUCATION SPECIAL BOARD MEETING

January 11, 2017 – 5:00P.M.
Cass Technical High School
2501 Second Avenue, Detroit

MINUTES

Call to Order

The Special Board Meeting of the Board of Education of the Detroit Public Schools Community District was called to order by Interim General Superintendent, Alycia Meriweather at 5:00pm.

Meeting Norms

Meeting Norms were read to the audience by Superintendent Meriweather.

Student Presentation

Cass Technical High School's Color Guard presented arms and moment of silence. The Choir sang anthem "Lift Every Voice".

Swearing in Ceremony

Honorable Judge Cynthia D. Stephens performed Swearing in Ceremony for Board Members as a whole.

Welcome

Student Morgan Threat introduced Principal, Lisa Phillips who offered the welcome address.

Roll Call

Secretary of the Board, Karen Morgan called the roll:

Present: Deborah Hunter-Harvill, Georgia Lemmons, LaMar Lemmons, Sonya Mays, Angelique Peterson-Maybury, *Misha Stallworth, and Iris Taylor

There being a quorum present, the meeting was declared in session.

The Call for Special Board Meeting

Secretary of the Board, Karen Morgan, read the Call for Special Board Meeting:

I, Karen Morgan, Secretary of the Detroit Public Schools Community District Board of Education, do hereby certify that the foregoing Notice of the Special Board of Education Meeting was delivered to each Board of Education Member on Friday, January 6, 2017, pursuant to its applicable statute.

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Adoption of the Bylaws

Member Mays moved to adopt the Bylaws that were included in the meeting packet.

Member Taylor seconded.

Member Mays called for an amendment to the Bylaws page 8 where it read "Chair Mays....". The amendment should read "Chair Taylor".

Member L. Lemmons moved that the Bylaws be considered temporary until such time that it can be thoroughly vetted by the body which requires a simple majority to amend rather than a civil majority.

Member G. Lemmons seconded

Members Mays accepted the amendment

Member Taylor seconded

Motion carried without objection

Election of Officers

President

Superintendent Meriweather requested nominations for President

Member Mays nominated Iris Taylor for Board President

Member L. Lemmons seconded

Member L. Lemmons moved to close nominations

Member Mays supported

Member Iris Taylor received the required number of votes and was thus elected President

Vice President

President Elect Taylor requested nominations for Vice President

Member Mays nominated Member Angelique Peterson-Mayberry for Board Vice President

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Member Misha Stallworth moved to close the nomination

Member Mays supported

Member Angelique Peterson-Mayberry received the required number of votes and was thus elected Vice President.

Secretary

President Elect requested nominations for Secretary

Member Peterson-Mayberry nominated Member Misha Stallworth for Secretary

Member L. Lemmons moved to close nomination

Member Mays supported

Member Misha Stallworth received the required number of votes and was thus elected Secretary

Treasurer

President Elect requested nominations for Treasurer

Member Peterson-Mayberry nominated Member Sonya Mays for Treasurer

Member Misha Stallworth moved to close nomination

Member Hunter-Harvill supported

Member Sonya Mays received the required number of votes and was thus elected Treasurer

Appointment of School Board Members to Boards

Michigan Association of School Boards (MASB)

President Elect called for the appointment of Member LaMar Lemmons to the Michigan Association of School Boards (MASB)

Member L. Lemmons accepted

Wayne County Association of School Boards (WCASB)

President Elect called for the appointment of Secretary Stallworth to the Wayne County Association of School Boards (WCASB)

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Secretary Stallworth accepted

Detroit Public Schools Foundation

President Elect called for the appointment of Member Angelique Peterson-Mayberry for Detroit Public Schools Foundation.

Member Peterson-Mayberry accepted

Academics Committee

President Elect called for the appointment of Member Deborah Hunter-Harvill as Chair of the Academics Committee of the Board.

Member Hunter-Harvill accepted

President Elect also appointed Member Georgia Lemmons and Secretary Misha Stallworth to serve on the Academics committee.

No objections noted

Finance Committee

President Elect called for the appointment of Treasurer Sonya Mays as Chair of the Finance Committee.

Member Mays accepted

President Elect also appointed Vice President Angelique Peterson-Mayberry and Member LaMar Lemmons to serve on the Finance Committee.

Adoption of School Board Meeting Schedule, February – June 2017

President Elect moved to adopt the meeting schedule as distributed also noting that such will be posted on the District website.

Member Hunter=Harvill moved to adopt the meeting schedule as distributed

Member L. Lemmons seconded

Meeting schedule was adopted without objection

Announcements and Acknowledgement

President Elect read the following announcement:

Special Meeting Minutes

January 11, 2017

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In accordance with the local act 359 of 1901, the Board of Education seeks applications from citizens who wish to serve on the Detroit Library Commission. The commission duties include:

Hiring and evaluation of the Executive Director of the Detroit Public Library system; approving annual budgets and audits; adoption of policy and approval of contracts. Persons with qualifications are encouraged to apply with the Secretary of the Board of Education no later than January 31, 2017. This Board will make appointment actions at our meeting in February. This information will be posted on the Website as well as posted throughout the schools.

Member L. Lemmons stated for the record that all seven (7) positions be declared eligible for appointment at this time.

President elect asked for support

Member Hunter-Harvill seconded

Statement carried

President Elect read a resolution from Wayne County Educational Service Agency Local School District Board of Education in recognition of Board Recognition Month.

President Elect motioned for adjournment

Member L. Lemmons moved for adjournment

Meeting adjourned at 5:41p.m.



Certified:
Karen Morgan, B.S.B.M
Secretary of the Board