

# DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

## BOARD OF EDUCATION SPECIAL MEETING

Thursday, February 8, 2018  
5:30 p.m.

Fisher Building  
3011 W. Grand Boulevard, 12<sup>th</sup> Floor  
Detroit, MI 48202

### MINUTES

#### Call to Order

The Special Meeting of the Board of Education of the Detroit Public Schools Community District (DPSCD or District) was called to order by President Dr. Iris Taylor 5:30 p.m.

#### Members Present

Dr. Iris Taylor, President  
Angelique Peterson-Mayberry, Vice President  
Misha Stallworth Secretary  
Dr. Deborah Hunter-Harvill, Member  
Georgia Lemmons, Member  
LaMar Lemmons, Member

Absent: Sonya Mays, Treasurer

#### Administration Present

Dr. Nikolai Vitti, Superintendent

#### Meeting Norms

Meeting Norms were read by President Taylor.

#### Moment of Silence

President Taylor called for a Moment of Silence.

#### Call for Special Meeting

Karen Morgan, Secretary to the Board, read the following: I, Karen Morgan, Secretary to 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 Tuesday, February 6, 2018 pursuant to its applicable statute.

# DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

## **Approval of Agenda**

Vice President Peterson-Mayberry Motion to approve the Agenda.  
Secretary Stallworth second the Motion.  
Motion Carried without objection.

## **Request for Closed Session**

Secretary Stallworth Motion to move to Closed Session pursuant to Michigan Open Meetings Act, MCL 15.268(c), to discuss strategy connected with negotiation/consideration of a Collective Bargaining Agreement.  
Vice President Peterson-Mayberry second the Motion.  
Motion carried without objection.

## **Roll Call for Closed Session**

Deborah Hunter-Harvill	Yes
Georgia Lemmons	Yes
LaMar Lemmons	Yes
Angelique Peterson-Mayberry	Yes
Misha Stallworth	Yes
Iris Taylor	Yes

Members moved to Closed Session at 5:36pm.

## **Return from Closed Session**

Members returned from Closed Session at 6:14pm.

Vice President Peterson-Mayberry Motion to return from Closed Session.  
Dr. Hunter-Harvill second the Motion.  
Motion carried without objection.

Member L. Lemmons Motion to adopt the framework introduced by the Superintendent.  
Vice President Peterson-Mayberry second the Motion.  
Motion carried without objection.

## **Public Comment**

No Public Comments were made.

## **Adjournment**

Meeting Adjournment at 6:31 p.m.



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