

DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

BOARD OF EDUCATION SPECIAL BOARD MEETING Contract Non-Renewal Meetings

Wednesday April 26, 2017
5:00 P.M.

Fisher Building
3011 W. Grand Blvd., 12th Conference Room
Detroit, MI 48202

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 President Taylor 5:11 p.m.

Moment of Silence

Chair called for a moment of silence

Roll Call

Secretary of the Board, Karen Morgan called the roll:

Present: Deborah Hunter-Harvill, Georgia Lemmons, Sonya Mays, Iris Taylor

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

Call for Special Board Meeting

Secretary of the Board Karen Morgan read the following statement:

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 Monday, April 24, 2017, pursuant to its applicable statute.

Approval of Agenda

Member Hunter-Harvill motioned to approve the Agenda

DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

Treasurer Mays seconded
Motion carried without objection

Call for Closed Session

Chair requested a motion to go into Closed Session pursuant to MCL 15.268 (a) Request for Closed Session to consider the non-renewal of administrative contracts for persons who have requested closed session.

Member Hunter-Harvill moved to go into Closed Session
Treasurer Mays seconded
Motion carried without objection

Roll Call for Closed Session

Deborah Hunter-Harvill	Yes
Georgia Lemmons	Yes
Sonya Mays	Yes
Iris Taylor	Yes

Members moved to closed session at 5:09 p.m.

Return from Closed Session

Members returned from closed session at 6:55p.m.

Public Comments

No audience members for Public Comments

Adjournment

Chair motioned for adjournment
No objections meeting adjourned at 7:00 p.m.

DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

A handwritten signature in blue ink, appearing to read 'KM', is written over a horizontal black line.

Certified:

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