

DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

BOARD OF EDUCATION SPECIAL BOARD MEETING MDE PARTNERSHIP MEETING

Thursday, April 27, 2017
5:30 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 at 5:33pm.

Moment of Silence

Chair called for a moment of silence

Meeting Norms

Meeting Norms were read by the Chair

Roll Call

Secretary of the Board, Karen Morgan called the roll:

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

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

*arrived after roll call

Call for Special Board Meeting

Secretary to the Board Karen Morgan read the following statement:

DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

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, April 25, 2017, pursuant to its applicable statute.

Approval of Agenda

Treasurer Mays motioned to approve the Agenda

Vice President Peterson-Mayberry seconded

Motion carried without objection

Superintendent Update

Vice President Peterson-Mayberry motioned to have the Office of the General Counsel engage outside counsel to assist in the Superintendent Contract Negotiations.

Secretary Stallworth seconded

Motion Carried without objection

The timeline for candidate negotiations is to negotiate over the next 30 days with a contract ready for execution no later than mid-May or end of May.

Secretary Stallworth motioned to have President Iris Taylor act as the agent for the Board for the Superintendent contract negotiations.

Member Hunter-Harvill seconded

Motion Carried without objection

Michigan Department of Education (MDE) Partnership Agreement

Miller Canfield Attorney, Amanda Van Dusen provided an overview of the partnership agreement beginning with the background of why the agreement was necessary, noting the parties involved being DPSCD, Wayne RESA, MDE, and State Reform Office (SRO). The discussion included the goals and deadlines associated with the agreement, the role of SRO in relation to the agreement, the support provided by Wayne RESA and MDE, implementation team responsibilities, the term of the agreement, and the flexibility to add additional schools. If the goals are not met adjustments would be made to assist in reaching those goals.

Treasurer Mays motioned to enter into partnership with Michigan Department of Education and Wayne RESA.

Member Hunter-Harvill seconded

DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

Roll Call Vote on Motion

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

Motion Carried without objection

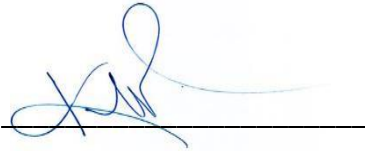
Public Comments

Wytrice Harris parent was the only person to comment.

Adjournment

Chair motioned for adjournment

No objections meeting adjourned at 6:10 p.m.

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

Certified:

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