

DETROIT FINANCIAL REVIEW COMMISSION
SCHOOL DISTRICT REGULAR MEETING

Monday, August 29, 2016
Following the City Regular Meeting
(Begins no earlier than 3:30 p.m.)
Cadillac Place, Suite L-150
3062 West Grand Boulevard
Detroit, MI 48202

MINUTES

Approved – September 16, 2016

I. Call to Order

Chairman Nick A. Khouri called the meeting to order at 3:39 p.m.

II. Roll Call

Members Present – 9

Darrell Burks
Stacy Fox
Lorron James
Brenda Jones (non-voting)
Nick A. Khouri
Bill Martin
Alycia Meriweather
John Roberts
Tony Saunders (via teleconference)

Members Absent – 1

Mike Duggan (non-voting)

Let the record show that 8 Commission members eligible to vote were present and participated in person. A quorum was present. One non-voting member was also present.

III. Approval of Proposed Minutes from the July 25, 2016 School District Meeting

Motion made to approve the draft minutes of the Commission's July 25, 2016 School District Meeting as presented. Motion moved and supported, the Commission approved the minutes of the July 25, 2016 meeting as presented.

IV. Executive Director's Report - None

V. Old Business - None

VI. New Business

a. Consideration of the 2017 Regular Meeting Schedule (FRC School District Resolution 2016-9)

Motion made to approve the dates of the 2017 Regular Meeting Schedule (School District Resolution 2016-9) as presented. Motion moved and supported. The Commission unanimously approved School District Resolution 2016-9 as presented.

b. Community District Presentation on Academics

Interim Superintendent Alycia Meriweather gave a presentation on Academics for the Community District. The presentation included: the Academic Advisory Council's research and best practices, academic progress, three-year trends by grade level, an upcoming data dashboard, addressing chronic student absences, and the academic calendar for the new school year. She addressed questions from the Commission.

c. Presentation on the Community District's Monthly Report

Deputy Superintendent/CFO Marios Demetriou presented his monthly financial report and addressed questions from the Commission. The report included operational updates, the school readiness plan, and various financial reports as of July 31, 2016.

d. Presentation on the Community District's debt service requirements certification per MCL 141.1636(11)

Mr. Demetriou presented the Community District's debt service requirements report. The Community District currently has no debt service requirements.

e. Consideration of the Community District's August 2016 budget amendment requests per MCL 141.1637(c) (FRC School District Resolution 2016-10)

Mr. Demetriou presented the School District's omnibus Budget Amendment Request No. 1 for consideration. The amendments include various revenue and corresponding expenditure increases, as well as realigning various costs between functions. The net impact is zero.

Motion made to approve the Community District's August 2016 budget amendment (Resolution 2016-10) as presented. Motion moved and supported. The Commission approved School District Resolution 2016-10 as presented.

f. Consideration of the Community District's August 2016 contract approval requests per MCL 141.1636(6) (FRC School District Resolution 2016-11)

Public Act 181 of 2014 requires the Financial Review Commission to review and approve contracts meeting any of the three following criteria: 1) the contract exceeds \$750,000; 2) the contract has a term exceeding 2 years; and 3) multiple contracts within a single entity that exceed \$750,000 in aggregate.

Mr. Demetriou gave an overview of the Community District's 3 contract approval requests and addressed questions from the Commission. All contracts have been reviewed with the FRC Advisory Subcommittee on Contracts and Procurement.

Motion made to approve the Community District's 3 August 2016 contract approval requests (FRC School District Resolution 2016-11) as presented. Motion moved and supported. The Commission approved School District Resolution 2016-11.

g. **Consideration of the Community District's August 2016 out-of-state travel reimbursement requests per MCL 141.1637(q) (FRC School District Resolution 2016-12)**

Public Act 181 of 2014 requires the Financial Review Commission to review and approve the Community District's out-of-state travel reimbursements to school board members, officials, and employees. Mr. Demetriou presented one August 2016 request for the Community District.

Motion made to approve the Community District's August 2016 out-of-state travel reimbursement requests (FRC School District Resolution 2016-12) as presented. Motion moved and supported. The Commission approved School District Resolution 2016-12.

VII. Public Comment

John Lauve, Vida Lashley, Helen Moore, Teresa Kelly, Nicole Conaway, Maria Dawson, Kimberly Jackson, and Shannon Miller

VIII. Next Meeting Date

School District Regular Meeting: Friday, September 16, 2016 following the City Meeting, beginning no earlier than 2:30 p.m. at Cadillac Place, 3062 West Grand Boulevard, Suite L-150, Detroit, MI 48202

IX. Adjournment

Motion made to adjourn. Motion moved and supported, the Commission approved the motion to adjourn.

There being no further business, the meeting adjourned at 4:47 p.m.