



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

NICK A. KHOURI
STATE TREASURER

DETROIT FINANCIAL REVIEW COMMISSION

SCHOOL DISTRICT RESOLUTION 2017-2

APPROVING THE COMMUNITY DISTRICT'S JANUARY 2017 OUT-OF-STATE TRAVEL REIMBURSEMENT REQUESTS

WHEREAS, Public Act 181 of 2014, the Michigan Financial Review Commission Act (the "Act"), allows for the creation of the Detroit Financial Review Commission (the "Commission") within the Michigan Department of Treasury; and

WHEREAS, Section 6(1) of the Act empowers the Commission to provide oversight for the Detroit Public Schools Community District (the "Community District") beginning on June 21, 2016; and

WHEREAS, Section 7(q) of the Act provides that during the period of oversight, the Commission approve all Community District reimbursements to school board members, officials, and employees for travel outside the state; and

WHEREAS, at the Commission meeting on January 30, 2017, the Community District presented out-of-state travel reimbursement requests, attached as **Exhibit A** to this Resolution, for the Commission's review and approval.

NOW THEREFORE, be it resolved by the Detroit Financial Review Commission as follows:

1. That the Community District's January 2017 out-of-state travel reimbursement requests, attached as **Exhibit A** to this Resolution but excluding any reimbursements a majority of Commission members present has agreed to exclude as noted in the minutes, are hereby approved.
2. That the minutes of the Detroit Financial Review Commission meeting at which this Resolution is adopted take notice of the adoption of this Resolution.
3. This Resolution shall have immediate effect.

DPSCD Out-of-State Travel Reimbursement Requests

The following reimbursements to school board members, officials, and employees for travel outside the state are being provided to the FRC for review and approval pursuant to section 7(q) of the Michigan Financial Review Commission Act for the January 30, 2017 FRC meeting

Number of Participants	Central Office	School-Based	School/ Department	Conference Name	Location of Conference	Dates of Conference	Approved Request for Absence Dates	Funding Source	Approved	Date Approved	Total Est. Cost
1	x		School Improvement	National Title I Conference	Long Beach, CA	2/22/2017 – 2/25/2017	2/21/2017 - 2/25/2017	Title IA	MDE	10/24/2016	\$2,601.70
2	x		State & Federal Programs	NAFPE 2017 Conference	Washington, DC	3/19/2017 - 3/22/2017	3/19/2017 - 3/22/2017	Title IIA	MDE	10/24/2016	\$4,187.09
Subtotal Grant Funded											\$6,788.79
1	x		Montessori School	Montessori Educational Programs Int'l Conference	South Carolina	2/24/2017 – 2/26/2017	2/23/2017 - 2/27/2017	General	Senior Executive Director of Curriculum	1/5/2017	\$1,703.00
4	x		Specialized Student Services	Int'l Conf on Positive Behavior Support	Denver, CO	3/1/2017 - 3/4/2017	2/28/2017 - 3/4/2017	General	Senior Executive Director of Curriculum	1/5/2017	\$8,352.44
1	x		World Languages	Central States Conference on Teaching Foreign Languages	Chicago, IL	3/9/2017 - 3/11/2017	3/8/2017 – 3/11/2017	General	Senior Executive Director of Curriculum	12/7/2016	\$1,775.29
1		x	Montessori School	Social Justice Conference	Houston, TX	6/21/2017 - 6/26/2017	6/21/2017 - 6/26/2017	General	Interim Superintendent	12/13/2016	\$1,864.74
Subtotal General Fund											\$13,695.47
Total											\$20,484.26