



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

GRETCHER WHITMER
GOVERNOR

RACHAEL EUBANKS
STATE TREASURER

DETROIT FINANCIAL REVIEW COMMISSION

SCHOOL DISTRICT RESOLUTION 2019-8

**APPROVING THE COMMUNITY DISTRICT'S MARCH 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 March 25, 2019, 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 March 25, 2019 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.

Out-of-State Travel Requests

The following reimbursements (estimated cost) are being provided to the Board of Education for review and approval. These must also be provided to the FRC for review and approval pursuant to section 7(q) of the Michigan Financial Review Commission Act.

	Conference Name	Location of Trip	Dates of Conference	School / Department	Central Office	Student	Faculty/Chaperone	Total Participants	Funding Source	Total Est. Cost	Approved by:	Notes
1	Basic Compliance and Ethics Academies Professional Development	New York, NY	08/05/2019 – 08/08/2019	Office of the Inspector General	1	0	0	1	General Funds	\$5,278.64	Finance Committee 02.25.2019 Academic Committee 02.25.2019 Board 03.12.2019 Anticipated Approval FRC 03.25.2019	
2	2019 Black College Tour	DC, VA, NC, GA, AL, TN	03/31/2019 – 04/05/2019	Denby High School	0	15	2	17	Grants	\$13,260.00	Finance Committee 02.25.2019 Academic Committee 02.25.2019 Board 03.12.2019 Anticipated Approval FRC 03.25.2019	

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3	National School Board Association (NSBA) Conference	Philadelphia, PA	03/29/2019 – 04/01/2019	DPSCD Board of Education	3	0	0	3	General Funds	\$7,064.00	Finance Committee 02.25.2019 Academic Committee 02.25.2019 Board 03.12.2019 Anticipated Approval FRC 03.25.2019	

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4	Business Professionals of America (BPA)	Anaheim, CA	04/30/2019 – 05/05/2019	Cass, Golightly CTC, King	0	33	5	38	Grants	\$60,000.00	Anticipated Approval Finance Committee 03.22.2019 Academic Committee 03.22.2019 Anticipated Approval FRC 03.25.2019 Board 04.16.2019	<i>Number of students may vary based upon qualifications from the March 17, 2019 competition – actual costs may be lower based upon the actual number of participants</i>
5	DECA	Orlando, FL	04/26/2019 – 05/01/2019	King, Southeastern, Cass Tech, Detroit Collegiate Prep, Osborn High School	0	29	6	35	Grants	\$52,411.40	Anticipated Approval Finance Committee 03.22.2019 Academic Committee 03.22.2019 Anticipated Approval FRC 03.25.2019 Board 04.16.2019	

*Approval for the proposed travel requests deviates from the standard process. The FRC is being asked to approve these requests prior to obtaining School Board Approval based on event timing. This ensures that participants have time to prepare for and attend the events which would otherwise not be possible if the standard approval process is followed.

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6	Scripps Spelling Bee	National Harbor, MD	05/26/2019 – 06/01/2019	Davison Elementary Middle School	0	1	1	2	General Funds	\$5,480.00	Anticipated Approval Finance Committee 03.22.2019 Academic Committee 03.22.2019 Anticipated Approval FRC 03.25.2019 Board 04.16.2019	

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