

DETROIT FINANCIAL REVIEW COMMISSION
DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT (DPSCD)
SPECIAL MEETING

Wednesday, April 8, 2020
at
10:00 am.

Remotely Using Microsoft Teams

MINUTES

Approved: Monday, May 18, 2020

I. Call to Order

Chairperson, Rachael Eubanks called the meeting to order at 10:02 a.m.

II. Roll Call

Members Present – 6

Rachael Eubanks
Chris Kolb
David Nicholson
Ron Rose
Iris Taylor
Nicholai Vitti

Members Absent – 4

Stacy Fox
Brenda Jones (non-voting)
Dave Massaron (non-voting)
John Walsh

Let the record show that 6 Commission members eligible to vote were present. A quorum was present.

III. Old Business - None

IV. New Business

a. Consideration of the Community District’s April 2020 Special Meeting contract approval requests per MCL 141.1636(6) (FRC School District Resolution 2020-7)

Mr. Vidito presented the Detroit Public Schools Community (DPSCD) request for an emergency contract approval. He gave a detailed presentation on the request and stated that on April 2, due to COVID-19 health crisis, the Governor issued Emergency Order 2020-35, which closed school buildings for the remainder of 2019-2020 school year.

He informed the meeting that in order to continue to receive state funding, the school district is required to provide instructional support to students and families through digital, remote or other medium for the remainder of the school year; provide assistance to pupils enrolled in dual enrollment courses; continue to provide food distribution to

eligible pupils; continue to pay employees; provide evaluation of participation and provide mental health support to pupils by April 28, 2020.

He also noted that the School Board Procurement Policy 6320 allows the Superintendent to make emergency purchases without prior School Board approval. He further stated that the district will issue purchase orders in lieu of contracts followed by purchase orders to the vendors identified. He addressed questions from the Commission

Motion moved to approve Detroit Public Schools Community District's (DPSCD's) April 8, 2020 special meeting contract request (FRC Detroit Public Schools Community District's Resolution 2020-7) motion moved and supported. The Commission approved DPSCD's Resolution 2020-7 as presented.

V. Public Comment - None

VI. Next Meeting Date

School District Regular Meeting: April 27, 2020, following the City Meeting, beginning no earlier than 1:05 pm, using Microsoft Teams.

VII. 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 10:23 a.m.

FRC Committee Monthly Meeting
School District Special Meeting
Resolution Roll Call
Monday, April 8, 2020

FRC 4/8/2020 Meeting (DPSCD)	School District Resolution 2020-7 (Approving the SD April 8, 2020 Special Meeting Contract Request) Roll Call
Ms. Eubanks	Yes
Ms. Fox	Absent
Ms. Kolb	Yes
Mr. Nicholson	Yes
Mr. Rose	Yes
Ms. Taylor	Yes
Mr. Vitti	Yes
Mr. Walsh	Absent

Signed by: *B. Greaves*
 Beverly C. Greaves- Secretary

Date: 4/8/2020