



STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

RICK SNYDER  
GOVERNOR

NICK A. KHOURI  
STATE TREASURER

**DETROIT FINANCIAL REVIEW COMMISSION**

**SCHOOL DISTRICT RESOLUTION 2016-8**

**APPROVING THE COMMUNITY DISTRICT'S JULY 2016 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 July 25, 2016, 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 July 2016 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.

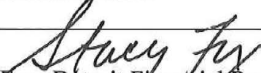
2. That the minutes of the Detroit Financial Review Commission meeting at which this Resolution is adopted take notice of the adoption of this Resolution.
3. This Resolution shall have immediate effect.


IN WITNESS WHEREOF, the eligible voting members of the Commission, or their designees, have signed and adopted this Resolution.


Resolution 2016- 8 (Community District's July 2016 Out-of-state Travel Reimbursements Requests)

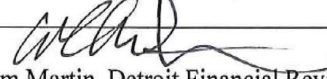
DETROIT FINANCIAL REVIEW COMMISSION

By   
Darrell Burks, Detroit Financial Review  
Commission Member

By   
Stacy Fox, Detroit Financial Review Commission  
Member

By   
Lorrion James, Detroit Financial Review  
Commission Member

By   
Nick A. Khouri, State Treasurer and Detroit  
Financial Review Commission Member

By   
William Martin, Detroit Financial Review  
Commission Member

By   
Alycia Meriweather, Detroit Financial Review  
Commission Member

By   
John S. Roberts, Detroit Financial Review  
Commission Member

By   
Tony Saunders, Detroit Financial Review  
Commission Member

Date: July 25, 2016  
Detroit, Michigan

By  
Detroit Public Schools Community District School  
Board Chairperson (Vacant), Detroit Financial  
Review Commission Member

**Detroit Public Schools Community District**  
**Out-of-State Travel Reimbursement Requests**  
 July 2016

Number of Participants	Central Office	School-Based	School/ Department	Conference Name	Location of Conference	Dates of Conference	Approved Request for Absence Dates	Funding Source	Total Est. Cost	Admin	Notes
2		x	Osborn Preparatory/ Osborn Evergreen	The Art of Leadership	Boston, MA	June 26-July 2, 2016	June 26-July 2, 2016	Grant Funds	\$13,679.95		
1		x	Gompers Elementary	International Reading Conference	Boston, MA	July 7-12, 2016	July 7-12, 2016	Grant Funds	\$1,522.25		
5		x	Douglass, JR King, Greenfield Union	ASCD	New Orleans, LA	July 8-10, 2016	July 8-10, 2016	Grant Funds	\$10,375.00		
2	x		Office of Specialized Student Services	National Autism	New Orleans, LA	July 13-17, 2016	July 13-17, 2016	Grant Funds	\$3,922.56		
2	x		Office of Literacy	AP Annual 2016 Conference	Anaheim, CA	July 14 - 16, 2016	July 14 - 16, 2016	Grant Funds	\$4,529.48		
6	x		Office of Adult Education	GED Testing Conference	Arlington, VA	July 27-29, 2016	July 27-29, 2016	Grant Funds	\$8,973.45		
3	x		Office of School Nutrition	School Nutrition ANC	San Antonio, TX	July 10-13, 2016	July 10-13, 2016	Grant Funds	\$7,288.80		
1	x		Office of Specialized Student Services	2016 National PBIS Leadership Forum	Rosemont, IL	October 25-28, 2016	October 25-28, 2016	Grant Funds	\$1,423.58		
14		x	Office of Specialized Student Services	2016 National PBIS Leadership Forum	Rosemont, IL	October 25-28, 2016	October 25-28, 2016	Grant Funds	\$13,724.78		
1	x		Office of Specialized Student Services	NAEHCY's 28th Annual Conference	Orlando, FL	October 29-November 1, 2016	October 29-November 1, 2016	Grant Funds	\$915.50		
4		x	Osborn Evergreen	Professional Learning Community	Long Beach, CA	Sept. 21-23, 2016	Sept. 21-23, 2016	Grant Funds	\$9,344.00		
1	x		State & Federal Programs	Federal Finance Administration	Pittsburgh, PA	Oct. 17-20, 2016	Oct. 17-20, 2016	Grant Funds	\$1,517.76		
1	x		Office of School Nutrition	Urban School Wellness	Palm Beach, FL	Oct. 18-20, 2016	Oct. 18-20, 2016	Grant Funds	\$1,000.00		
								<b>Total Grant Funds:</b>	<b>\$78,217.11</b>		
1	x		Police Department	Gang Crime Research	Chicago, IL	Aug. 8-10, 2016	Aug. 8-10, 2016	General Funds	\$1,500.00		
1		x	Detroit School of Arts	Arts Network Conference	Dallas, TX	Oct. 24-28, 2016	Oct. 24-28, 2016	General Funds	\$2,557.20		
3	x		Office of Charter Schools	Charter School Leadership Conf.	Atlanta, GA	Oct. 24-27, 2016	Oct. 24-27, 2016	General Funds	\$3,666.60		
								<b>Total General Funds:</b>	<b>\$7,723.80</b>		
<b>NON GRANT/NON GENERAL FUND TRAVEL</b>											
Number of Participants	Central Office	School-Based	School/ Department	Conference Name	Location of Conference	Dates of Conference	Approved Request for Absence Dates	Funding Source	Total Est. Cost	Admin	Notes
25		x	Cody/DIT/MCH-Westside /Ben Carson	NAF Next 2016	Orlando, FL	July 18-20, 2016	July 18-20, 2016	Funded By: Linked Learning Grant	\$0.00		Scholarship
2	x		OREAA	NAEP Conference	Washington, DC	July 27-29, 2016	July 27-29, 2016	Funded By: U.S. Dept. of Agriculture	\$0.00		Scholarship

**Detroit Public Schools Community District**  
 Out-of-State Travel Reimbursement Requests  
 July 2016

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1	x		World Languages	Spanish Language & Cultural Conference	Madrid, Spain	July 11-15, 2016	July 11-15, 2016	Scholarship	\$0.00		Scholarship
1	x		Military Science	JROTC Workshop	Indianapolis, IN	July 11-15, 2016	July 11-15, 2016	Funded By: US Army	\$0.00		Scholarship
1		x	Cody DIT	US Navel Academy	Annapolis, MD	July 18-21, 2016	July 18-21, 2016	Funded By: United Way	\$0.00		Scholarship
1		x	Renaissance	IB Conference	Atlanta, GA	July 7-9, 2016	July 7-9, 2016	Funded By: Hartford Memorial Church Grant	\$0.00		Scholarship