



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RACHAEL EUBANKS
STATE TREASURER

DETROIT FINANCIAL REVIEW COMMISSION

SCHOOL DISTRICT RESOLUTION 2019-12

APPROVING THE COMMUNITY DISTRICT'S MAY 2019 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 May 20, 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 May 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/ Chaperones	Participants	Funding Source	Total Est. Cost	Approved by:	Notes
1	Historical Black Colleges and Universities Tour	TN, LA, MS	10/21/2019 – 10/26/2019	Osborn High School	0	40	5	45	Grants	\$49,820.00	Finance Committee 04.26.2019 Academic Committee 04.29.2019 Board 05.14.2019 Anticipated Approval Board 05.20.2019	
2	2019 Italy in Depth Tour	Venice, Florence, Sorrento, and Rome, Italy	August 2019	Renaissance Cass Tech ML King Jr. Western Mumford	0	44	8	52	Grants	\$250,000.00	Finance Committee 04.26.2019 Academic Committee 04.29.2019 Board 05.14.2019 Anticipated Approval Board 05.20.2019	

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	Conference Name	Location of Trip	Dates of Conference	School / Department	Central Office	Student	Faculty/ Chaperones	Participants	Funding Source	Total Est. Cost	Approved by:	Notes
3	Career and Technical Education (CTE) National Competition	Louisville, KY	06/24/19 – 06/29/19	Career and Technical Education	0	11	2	13	Grants	\$13,133.00	Finance Committee 04.26.2019 Academic Committee 04.29.2019 Board 05.14.2019 Anticipated Approval Board 05.20.2019	

Out-of-State Travel Requests

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	Conference Name	Location of Trip	Dates of Conference	School / Department	Central Office	Student	Faculty/ Chaperones	Participants	Funding Source	Total Est. Cost	Approved by:	Notes
4	Youth in Government	Washington, DC	06/25/19 – 07/05/19	Curriculum & Instruction	0	3	0	0	General	\$5,652	Board 04.16.2019 Anticipated Approval FRC 05.20.2019	
5	Destination Imagination	Kansas City, MO	05/21/19 – 05/26/19	Curriculum & Instruction	0	6	2	8	General	\$13,006.00	Board 04.16.2019 Anticipated Approval FRC 05.20.2019	

**Agenda Item Details**

Meeting	May 14, 2019 - Regular Board Meeting
Category	14. Consent Agenda (Administrative Items)
Subject	14.18 Approval of Out-of-State Travel Request for Osborn High School
Access	Public
Type	Action
Recommended Action	Motion to approve the request for out-of-state travel for Osborn High School students to attend the Historical Black Colleges and Universities Tour in the total amount of \$49,820, which will be paid using School Improvement grant funds

Public Content**Recommendation:**

That the Board approve the request for out-of-state travel for Osborn High School students to attend the Historical Black Colleges and Universities Tour in the total amount of \$49,820, which will be paid using School Improvement grant funds.

Description and Background:

This item was recommended for approval to the Board of Education by the Finance Committee on April 26, 2019 and the Academic Committee on April 29, 2019.

The following represents the travel request for approval:

Trip Details	Estimated Cost	Comments
Event: 2019 HBCU Tour Location: TN, LA, MS Dates: 10/21/19 -10/26/19 Department: Osborn High School Participants: 40 students/ 5 chaperones Funding Source: Grants	All inclusive: Transportation, lodging & food \$1,059 per student/ \$1,492 per chaperone Total: \$49,820	SIG Grant

Gap Analysis:

Students are often lacking access to college experiences. This HBCU tour is designed to expose high school students to campus life while also giving the opportunity to visit historically significant landmarks while enriching student's experiences by allowing them to gain firsthand knowledge about their major or field of interest. Students will visit Lane College, Alcorn State, Jackson State, Grambling State, Southern University, and Shreveport/Southern A&M University.

Previous Outcomes:

The school has used the ETA Adventure/Vagabond Tours company for the past two experiences. The company has provided all the guided informational tours of the schools that are visited, and a tour manager is provided to ensure that an all-inclusive, no hassle experience is met. All accommodations, food and historical experiences were fulfilled with quality standards.

Expected Outcomes:

Students will gain insight into their career interest while gaining access to culture as it exists within prominent institutions.

Alignment to Strategic Plan:

Whole Child Commitment

Financial Impact:

\$49,820, School Improvement Grant.

Contact for Item:

Name: Iranetta Wright, Deputy Superintendent of Schools
Phone: 313-873-6893
Email: iranetta.wright@detroitk12.org

Supporting Documents/Attachments:

Administrative Content

Executive Content

**Agenda Item Details**

Meeting	May 14, 2019 - Regular Board Meeting
Category	14. Consent Agenda (Administrative Items)
Subject	14.19 Approval of Out-of-State Travel Request for International Experience in Italy (August 2019)
Access	Public
Type	Action
Recommended Action	Motion to Board approve out-of-state travel to Italy for 10 days in August 2019 for 53 high school students and chaperones (6:1 ratio) in an amount not to exceed \$250,000 paid through Title IV Grant Funds.

Public Content**Recommendation:**

That the School Board approve out-of-state travel to Italy for 10 days in August 2019 for 53 high school students and chaperones (6:1 ratio) in an amount not to exceed \$250,000 paid through Title IV Grant Funds.

Description and Background:

This item was recommended for approval to the Board of Education by the Finance Committee on April 26, 2019 and the Academic Committee on April 29, 2019.

Principals of six District high schools will select students from grades 9-11 (with a focus on grade 11) based on their GPA, exemplary citizenship, and strong interest in learning about the Italian culture. Preference will be given to students from low-income families, who meet the profile. The Italy in Depth tour includes round-trip flight; hotel accommodations in Venice, Florence, Sorrento area, and Rome; breakfasts, dinners, transportation, and entrances to sites and museums; and three college prep credits through University of California at San Diego. The package does not include passport fees, lunches and most beverages with meals (water always available at no charge, and standard morning beverages), and transportation to and from the Detroit airport.

The following charts represent the travel requests, details and related costs:

Selected Schools	Students per School	Number of Chaperones	Estimated Costs
Renaissance Cass King Western Int. Mumford	~6 students from each selected school (Renaissance will have additional students because of Program Manager)	Principals (one per every 6 students and Mr. Lopez, Program Director, Renaissance High School)	Currently the cost per students is: \$4693 with tips included, after a \$400 Welcome Scholarship. Considering that this year Title IV will allow \$250,000 for international trips for students and that each trip costs \$4,693 per students, about 53 students will be able to travel.

Gap Analysis:

Research comparing outcomes for students with similar backgrounds shows students who travel have greater (and broader) academic success, higher college acceptance rates, and a greater number of occupational opportunities. In addition, a greater appreciation of and awareness about their own country occurs. These trips not only allow students to directly experience diverse cultures, they also help their continuous growth as learners, enhance their college applications, and work opportunities.

Moreover, because of the historical connection of Europe to the Americas, many of our students have generalized access and experience with Italian culture. The trip organizers believe Italy provides a seemingly familiar and safe gateway for an international experience. Italy not only offers a rich history and culture, it also offers our students an experience to visit areas within the country that was greatly impacted by different eras within history. The content learned in history, history of government and public works, art and art history, science and architectural engineering and more come alive in Italy.

This international experience will benefit both the students who are selected to travel to Italy as well as those who they relate to in their classroom every day. As the selected students share their international experiences in Italy with their peers, the latter will indirectly benefit.

This trip will also enhance a student's understanding of the world and its global issues. Students will be embedded in the culture of the country which will feature language, dance, food, and art.

Previous Outcomes:

This is the first time the District is organizing a trip at this scale with multiple high schools.

Expected Outcomes:

53 students and their chaperones will participate in the 10-day program. Each Principal (or designee) as chaperone, including Mr. Lopez (Program Director), will be responsible for 6 students. Exposure opportunities via international experiences help students to grow and discover their career passion. Research also has shown that students who connect and apply their learning in a real-world setting are more likely to remain in school and transition to post-secondary studies.

Alignment to Strategic Plan:

Outstanding Achievement

Whole Child Commitment

Financial Impact:

Not to Exceed \$250,000, Title IV Grant Funds

Contact for Item:

Name: Beth Gonzalez, Assistant Superintendent of Curriculum and Instruction

Phone: 313-408-6765

Email: beth.gonzalez@detroitk12.org

Supporting Documents/Attachments:**Administrative Content****Executive Content**



Agenda Item Details

Meeting	May 14, 2019 - Regular Board Meeting
Category	14. Consent Agenda (Administrative Items)
Subject	14.20 Approval of Out of State Travel Request for Career and Technical Education (CTE) National Competitions
Access	Public
Type	Action
Recommended Action	That the School Board approves the request for out-of-state travel for two Career and Technical Education (CTE) teachers to attend national academic competitions in Louisville, KY with 11 CTE students at a total amount of \$13,133. This request is funded through Added Cost for CTE.

Public Content

Recommendation:

That the School Board approves the request for out-of-state travel for two Career and Technical Education (CTE) teachers to attend national academic competitions in Louisville, KY with 11 CTE students at a total amount of \$13,133. This request is funded through Added Cost for CTE.

Description and Background:

This item was recommended for approval to the Board of Education by the Finance Committee on April 26, 2019 and the Academic Committee on April 29, 2019.

The overall purpose is to allow District teachers to chaperone students to the National Career and Technical Student Organization (CTSO) conferences. Students will join their peers from across the country to compete at the national level and showcase their skills. Additionally, students will network, participate in workshops and engage in leadership development activities.

CTSO is an organization for students enrolled in a CTE program that engages in CTE activities and is an integral part of the students' academic experience. In fact, MDE's Office of Career and Technical Education require teachers to provide students with opportunities to build leadership skills through such associations.

The following charts represent the travel requests, details and related costs:

Student Leadership Organization	Schools	# of Students	# of Staff Members
Skills USA	Breithaupt CTC	2	0
	Cass	2	1
	Golightly CTC	7	1

Location: Louisville, KY			
Date: 6/24/19 - 6/29/19			
Total		11	2

Student Leadership Organization	Estimated Cost for staff Travel		# of Teachers
Skills USA	All inclusive Registration	\$ 3008.00	2
	Transportation / Lodging & Food	\$ 671.00	
	Per Diem	\$ 9454.00	11
	Student Travel Cost		
Total		\$13,133.00	13

Gap Analysis:

It is essential that DPSCD students are college and career ready, and prepared to compete and experience success on the national stage. Exposure opportunities at national conferences help students to grow professional and discover their career passion. Research also has shown that students who connect and apply their learning in a real-world setting are more likely to remain in school and transition to post secondary studies.

Previous Outcomes:

This is the first trip to a CTSO conference organized by the District.

Expected Outcomes:

This is an investment toward the Strategic Priority of Outstanding Achievement and will result in “dramatically improving the overall academic experience of all students to ensure that they are college and career ready.”

Financial Impact:

\$13,133.00 including teachers and students, which will be funded by Added Cost for CTE.

Strategic Plan Alignment:

Outstanding Achievement

Contact for Item:

Alycia Meriweather, Deputy Superintendent

Phone: (313) 873-7553

Email: alycia.meriweather@detroitk12.org

Brenda Belcher, Principal Leader, CTE

Phone: (313) 873-7637

Email: brenda.belcher@detroitk12.org

Administrative Content

Executive Content



FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

Dear Alano,

4/8/19

Congratulations, you have been selected to represent Michigan as a delegate at the 2019 Conference on National Affairs. Please confirm your attendance by phone or email to Adam by **Monday, April 15th**. If a response is not received by April 15th an alternate will be selected in your place. When you confirm your attendance we will email you the links to the online registration and proposal submission. You must fill out these forms in order to attend the conference. **Friday, May 10th** is the deadline for your proposal and final payment for the conference.

There will be a mandatory CONA meeting on **Thursday, April 18th** from 11:00 a.m. - 3:00 p.m. downtown Lansing at the Michigan Health and Hospitals building in downtown Lansing. The address to this building is Michigan Health and Hospital Association, 110 W. Michigan Avenue, Suite 1200 Lansing, MI 48933.

During this meeting we will be going over proposals, procedures and expectations for the trip. Please bring materials to work on your proposal to this meeting. Lunch will be provided.

The total cost for the conference is \$1,200. Financial assistance is available for CONA. To apply for financial assistance use the online form located in the CONA section on our website. To get there visit to www.myig.org -> High School -> Summer Conference -> CONA.

Once again congratulations on being selected and I'm looking forward to a great conference!

Adam's contact info:

- Office Phone: 517-639-4480
- Cell: 810-240-1557
- Email: Adam@myig.org

Sincerely,

Adam Cesal
Assistant Director
YMCA Michigan Youth in Government



FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

Dear Drue,

Congratulations, you have been selected to represent Michigan as a delegate at the 2019 Conference on National Affairs. Please confirm your attendance by phone or email to Adam by **Monday, April 15th**. If a response is not received by April 15th an alternate will be selected in your place. When you confirm your attendance we will email you the links to the online registration and proposal submission. You must fill out these forms in order to attend the conference. **Friday, May 10th** is the deadline for your proposal and final payment for the conference.

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Adam's contact info:

- Office Phone: 517-639-4480
- Cell: 810-240-1557
- Email: Adam@myig.org

Sincerely,

Adam Cesal
Assistant Director
YMCA Michigan Youth in Government

CONA Timeline

April 8th – Acceptance letters emailed and mailed out

April 23th – **Payment of \$600**

- Per Conference meeting held at the Best Western in Okemos
- YMCA Youth Conference on National Affairs Form
- Conference on National Affairs Codes of Conduct
- Parent Permission Form
- Scholarship Applications due
- Myig.org -> High School -> Summer Conferences -> CONA.

May 10th – **Payment of \$600**

- Must be into the office by May 10th (not postmarked)
- Registered and proposal submitted online (regy.org)

June 25th – Arrive at Best Western

- (2209 University Park Dr., Okemos, MI 48864)

June 26th – Leave Best Western at 6:00 am

June 26th/27th – Pre-trip in Washington DC

- Hotel we are staying at: Holiday Inn Washington DC-Central/White House

June 28^h – Leave Washington D.C. and head to Montpelier

June 28th – Leave Montpelier and stay in Winston Salem

June 29th – Head to YMCA Blue Ridge Assembly located in Black Mountain, NC

July 5th – Return to Best Western, Okemos around 1:30 pm.

MYIG will be paying for one dinner while on the pretrip. Please have your student bring extra money for food.



Michigan Creativity Association, Inc.

We create the Next Generation of Innovative Thinkers & Leaders

INVOICE DUE

Invoice No. 1819-901

Customer ID: Detroit Public Schools
Community District (DPSCD)

Bill To:
Detroit Public Schools
Kristie Ford
Fisher Building, 9th Floor
Detroit, MI 48202

Payment Info:

Checks Payable to "MICA"
Mail to:
MICA, c/o Ted Grossnickle
235 Allen Lake Drive
White Lake, MI 48386

Date	Board Member	Ship Via	Terms	Tax ID
04/15/19	Affiliate Director			N/A

Quantity	Item	Description	Notes	Unit Price	Total
1	GF-Team	Global Finals – Registration	Includes all on-site events, tournament registration, and welcome/awards ceremonies	\$5,500	\$5,500.00
8	Transportation	Amtrak Train Service: Detroit, MI – Kansas City, MO	8 Coach Seats	\$275	\$2,200.00
15	Lodging	Hotel Room – Kansas City Downtown	5 Nights x 3 Rooms	\$160	\$1,200.00
48	Lunch		8 People x 6 Lunches	\$10	\$480.00
48	Dinner		8 People x 6 Dinners	\$12	\$576.00
1	Other Meal	Breakfast Foods, Groceries, Snacks		\$250	\$250.00
8	Souvenir	GF Souvenir Package		\$50	\$400.00
8	Delegation Package	MI Delegation Fees		\$150	\$1,200.00

NOTES:

ALL QUESTIONS TO BE DIRECTED TO TED GROSSNICKLE, DIRECTOR AT:
DIRECTOR@MICREATIVITY.ORG
248-931-0603

DISCOUNTS LISTED PER AGREEMENT BETWEEN MICHIGAN CREATIVITY ASSOCIATION & DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT.

All mailed-in checks MUST INCLUDE COPY OF INVOICE!!!

Subtotal:	\$13,006.00
Shipping:	\$0
Miscellaneous:	\$0
Balance Due:	\$13,006.00

235 Allen Lake Drive
White Lake, MI 48386
E-Mail: Director@Mlcreativity.org
Phone: 248-931-0603 / Web: www.Mlcreativity.org