

SPECIAL MEETING | STUDY SESSION Agenda (Tuesday, June 6, 2023)

Members present

Dr Celeste Hawkins, Meredith Schindler, Yvonne Fields, Maria Goodrich, Jeanice Townsend

Members absent

Gillian Gainsley, Sharon Lee

Meeting called to order at 6:34 PM

1. CALL TO ORDER & ROLL CALL OF BOARD MEMBERS PRESENT: Dr. Celeste Hawkins, Board President

Action: A. Roll Call of Board of Education Members

2. PLEDGE OF ALLEGIANCE: Dr. Celeste Hawkins, Board President

3. ACCEPTANCE OF AGENDA

Action: A. Acceptance of Agenda

... MOVE THAT the Board of Education accept the agenda, as presented.

Motion by Meredith Schindler, second by Jeanice Townsend.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Meredith Schindler, Yvonne Fields, Maria Goodrich, Jeanice Townsend

4. PUBLIC COMMENTS

Information: A. Guidelines for Public Comment

No public comments

5. CONSENT AGENDA

Action (Consent), Minutes, Report: A. Consent Agenda

Resolution: ... MOVE THAT the Board of Education approve the: 1) May 16, 2023, Special Board Meeting Minutes 2) May 16, 2023 Special Board Study Session Minutes 2) Personnel matters as per the presented list dated 6/05/23; New Hires, Resignations, Retirements, and Terminations.

... MOVE THAT the Board of Education approve the:

1) May 16, 2023, Special Board Meeting Minutes

2) May 16, 2023 Special Board Study Session Minutes

2) Personnel matters as per the presented list dated 6/05/23; New Hires, Resignations, Retirements, and Terminations.

Motion by Maria Goodrich, second by Meredith Schindler.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Meredith Schindler, Yvonne Fields, Maria Goodrich, Jeanice Townsend

6. ACTION ITEM: Student Affairs

Action: A. Acceptance of Field Trip Request: EL/Buenos Vecinos Class to Kalahari Waterpark in Sandusky, OH - June 10, 2023

... MOVE THAT the Board of Education approve the field trip for EL/Buenos Vecinos Class to Kalahari Waterpark in Sandusky, OH on June 10, 2023.

Motion by Jeanice Townsend, second by Maria Goodrich.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Meredith Schindler, Yvonne Fields, Maria Goodrich, Jeanice Townsend

7. MID-TERM MONITORING/EVALUATING: Mary Kerwin, Facilitator | Senior Consultant, Michigan Association of School Boards (MASB)

Discussion: A. Board Self Evaluation/Superintendent Progress Monitoring

8. BOARD/SUPERINTENDENT COMMENTS

Trustee Townsend: Thank you to Eric Reed and the staff at WCC for the great HBCU day at WCC, had over 400 students. YCS students were great.

Trustee Goodrich: Excited to see some many YCS students at the EMU May 23rd forum. Congrats to Paula Sizemore for being the winner of the SEIMS Outdoor Award. Congrats to all the scholars who participated in the Washtenaw Elementary Science Olympiad. Congratulations to Coach Brandon and the elementary track team. Thank you, Mary, for coming to provide assistance tonight and teaching the CBA classes. Congratulations to Trustee Townsend and Vice President Lee who were recognized at the May 22nd Legislative Network Breakfast by the MASB.

Trustee Fields: The students loved the HBCU event. The Grizzly Soiree last week was nice. 8th grade dance was lovely. 5th grade graduation at Holmes on Thursday. 8th grade graduation on Friday. A busy season.

Trustee Schindler: Congratulate the superintendent on her article and all the expose it is getting. Well done.

Dr. Hawkins: Appreciate all the work that went into the community engagement session and all the staff that participated. We value our drivers, staff and the process is important. Mental Health Fair was well attended. Huge thanks to Taryn and her team for pulling that together. Graduation was beautiful and congratulations to all the graduates. On Monday, we need to add a closed session and have the budget hearing at 5:30 p.m. Would board members be

available for a meeting at that time? Schindler can be there. Hawkins can make it. Townsend will try to work it out. Goodrich will do her best. Hawkins will reach out to the absent board members. Congratulations to all of us for being accepted to present at the CUBE Conference in September.

Dr. Zachery-Ross: Thank you to everyone for tonight and for the feedback. All the celebrations. The things we look forward to. Driving Possibilities and the announcement on June 8th. Grizzly Learning Camp is on a waitlist, and it is something to be proud of that so many people want to take advantage of it. It starts on June 19th. Thank the entire community for all they have done for all the students. Thank you, Mary, for your leadership and your support, keeping first things first.

9. ADJOURNMENT OF MEETING

Meeting adjourned at 8:15 p.m.