



**MINUTES: SPECIAL MEETING OF THE BOARD OF EDUCATION
STUDENT DISCIPLINE RESOLUTION
Monday, December 17, 2018**

The ***Special Meeting*** of the Ypsilanti Community Schools Board of Education was called to order by President Sharon Irvine at 6:00 p.m. The Pledge of Allegiance was recited, led by President Irvine and Board members.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

President Sharon Irvine, Secretary Maria Sheler-Edwards, Vice-President Dr. Celeste Hawkins, Treasurer Meredith Schindler, Trustee Ellen Champagne, Trustee Sharon Lee

MEMBERS OF THE BOARD OF EDUCATION ABSENT

Trustee Brenda Meadows

ACCEPTANCE OF AGENDA: Accepted as Amended. Due to cancellation of meeting #2 on this date, agenda amended as follows -) **One Item Added to Agenda as Item #4:** FIRST READ: New Board Members Orientation Guidelines. This item was on the agenda for the meeting #2, which was cancelled.

Motion by Lee, supported by Schindler

Action Recorded: 6/Yes; 0/No

ACTION ITEM

STUDENT DISCIPLINE RESOLUTION, Student #2018.1217.#1

Regarding the student known to the Board as #2018.1217.#1 ... MOVE THAT the Board of Education adopt the Board Resolution for Student Discipline.

Motion by Sheler-Edwards, supported by Lee

Roll Call Vote: 6/0 Yes

Yes: Hawkins, Schindler, Champagne, Lee, Sheler-Edwards, Irvine

ADDED ITEM - FIRST READ: New Board Member Orientation Guidelines: Discussion included: Irvine invitation of new Board member to closed session. Sheler-Edwards commented on the Google folder that has been started; needs Communication Protocol from Mary Kerwin. Hawkins inquired on a timeline for new member orientation to take place. Sheler-Edwards stated she and Lee will meet with newly-elected member Gillian Ream Gainsley tomorrow.

PUBLIC COMMENTS: *None*

OTHER

BOARD/SUPERINTENDENT COMMENTS

- Irvine commented on the new Board president elected in January meet with Superintendent Zachery-Ross.
- Zachery-Ross shared information on upcoming meet with Nathaniel "Nat" Alston, Co-Founder and Chairman of the National Association of African Americans in Human Resources. Holmes will have a holiday celebration this week. There will also be a holiday celebration at Central Office this week; invite to Board members.

- Hawkins shared information on Nat Alston hosting the screening of the film "Walking While Black" at Mt. Olive Church.
- Zachery-Ross shared Nat Alston, at the screening event, facilitates conversation with the audience. The screening is open to the public.

Meeting Adjourned: 6:13 p.m.

Date Approved: January 28, 2019



Maria Sheler-Edwards, Secretary
Board of Education
Ypsilanti Community Schools

Initials: use
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