



Monday, September 24, 2018
6:30 p.m. – Regular Meeting (Meeting #2 of 2)

YCS Board of Education Meeting | YCS Central Office * 1885 Packard Rd. * Ypsilanti, MI 48197 * (734)221-1230

AGENDA

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE: *Ypsilanti STEMM Middle College – Cory Gildersleeve, Principal*
ACHIEVEMENTS, AWARDS AND RECOGNITION

- *Robotics Team/Middle College Program Showcase (Houston & Detroit World Championships and trip to China) - D. Scott Heister, YCHS FIRST Robotics Program Lead Mentor. Video available: <https://youtu.be/2zeusPMkuvs>*

II. ACCEPTANCE OF AGENDA

III. PRESENTATION

- *Achieving Career & College Education (ACCE) Middle School 2018/19 Pilot Program (Enc. #3)
Jonathan Royce, Principal | ACCE
Seth Petty, Principal | Ypsilanti Community Middle School*

IV. PUBLIC COMMENTS #1

V. CONSENT AGENDA (Enc. #5)

- A. August 21, 2018 Special Meeting Minutes
- B. September 10, 2018 Regular Meeting Minutes
- C. September 10, 2018 Closed Session #1 Meeting Minutes
- D. September 10, 2018 Closed Session #2 Meeting Minutes
- E. New Hires & Resignations

VI. ACTION ITEMS

A. Student Affairs

- i. Apex Learning (Enc. #6A.i)
- ii. GSRP Contract (Enc. #6A.ii)

B. Business/Finance

- i. Lease: Jesus International Ministry Network (Enc. #6B.i)

C. Human Resources

- i. Administrative Contract, *Director of Business & Finance* (Enc. #6C.i)
- ii. Administrative Contract, *Director of Human Resources* (Enc. #6C.ii)

D. Other

- i. Donation: *Huron Valley Correctional Facility* (Enc. #6D.i)

VII. PUBLIC COMMENTS #2

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VIII. OTHER

IX. BOARD/SUPERINTENDENT COMMENTS

X. REQUEST FOR CLOSED SESSION: *Section 8(h) OMA, Attorney-Client Privilege (Enc. #10)*

XI. RECONVENE TO OPEN SESSION

XII. *RESOLUTION: *Proposed Sale of Former Kaiser School (Enc. #12)*

XIII. ADJOURNMENT

**Action Item*