



MINUTES: SPECIAL MEETING/STUDY SESSION OF THE BOARD OF EDUCATION

Monday, May 20, 2019 (Meeting #1 of 2)

The **Special Meeting** of the Ypsilanti Community Schools Board of Education was called to order by President Dr. Celeste Hawkins at 5:38 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

President Dr. Celeste Hawkins, Vice-President Brenda Meadows, Treasurer Gillian Ream Gainsley, Trustee Ellen Champagne

MEMBERS OF THE BOARD OF EDUCATION ABSENT

Secretary Maria Sheler-Edwards, Trustee Sharon Lee, Trustee Meredith Schindler

ACCEPTANCE OF AGENDA: Accepted as Presented

Motion by Ream Gainsley, supported by Meadows

Action Recorded: 4/Yes; 0/No

PUBLIC COMMENTS: None

TALENT MANAGEMENT

Sue McCarty, Director of Human Resources lead a presentation, including information on: 1) Staff Recruitment/Retention; 2) Teacher Evaluation; 3) Staff Allocation; 4) 2019/20 Staffing Model Template; 5) Intent Survey, and; 6) Administration Evaluation Process. Board requests: 1) for a list of open positions to Board members and others | they may be able to connect those with interest in YCS, and; 2) the accuracy of Middle Cities data in previous years.

GRADUATION DATA

Dr. Carlos Lopez, Assistant Superintendent presented data and dialogued on the 4-Year Graduation Rates for YCHS AC-Tech (Arts, Communications and Technology), YCHS STEMM (Science, Technology, Engineering, Mathematics and Manufacturing) and ACCE (Achieving College and Career Education). Board request for future conversation on supports to increase percentage of graduates.

CURRICULUM

Dr. Carlos Lopez, Assistant Superintendent dialogued on the English Language Arts (ELA) curriculum selection and acquisition. Information included: 1) the Process; 2) 2019 Selected Curriculum Programs, and; 3) Comprehensive Update of Planned ELA Curriculum Adoption Process. Committee members included: Sandy Bogoski (Kindergarten @ Ford), Jennifer Ramey (1st Grade | Coach), Sandy Todd (2nd @ Erickson), Tabia Patton (3rd @ YIES), Cathy Winters (4th | Coach), Debbie Swanson (5th @ Holmes), Jessica Terlep (YCMS), C. Renee Reeves (YCMS), Cynthia Fassbender (YCHS) and Amber Berryman (YCHS). In addition, the District Improvement Plan is being updated. Principals, Dr. Lopez and Director of State and Federal Programs Priya Nayak have served as committee members.

RECESS: 6:31 - 6:37 p.m.

BOARD SUBCOMMITTEE REPORTS: None

OTHER: None

BOARD/SUPERINTENDENT COMMENTS: None

Meeting Adjourned: 6:40 p.m.

Minutes Recorded by: Paula Gutzman

Date Approved: 6.10.19

Celeste Hawkins, President
Board of Education
Ypsilanti Community Schools