



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

Monday, October 28, 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 5:30 p.m.

### MEMBERS OF THE BOARD OF EDUCATION PRESENT

President Dr. Celeste Hawkins, Vice-President Brenda Meadows, Secretary Maria Sheler-Edwards (5:39 arrival), Trustee Ellen Champagne (5:34 arrival), Trustee Sharon Lee, Trustee Meredith Schindler

### MEMBERS OF THE BOARD OF EDUCATION ABSENT

Trustee Gillian Ream Gainsley

### ACCEPTANCE OF AGENDA: Accepted as Presented

*Motion by Lee, supported by Schindler*

*Action Recorded: 4/Yes; 0/No*

(Champagne arrival)

### PUBLIC COMMENTS

*Peri Stone-Palmquist* commented on the Student Code of Conduct and student hearings.

(Sheler-Edwards arrival)

### ACHIEVEMENT, ATTENDANCE & DISCIPLINE: Safety Net

Dr. Carlos Lopez, Assistant Superintendent, presented a PowerPoint on The ABC's of Education - Attendance, Behavior, and Cognitive Data. Some information included in the Board packet/PowerPoint is for Board review, as the information was presented previously. Information included: 1) Performance Management | tracking multiple pieces of data; 2) Intense Student Support Network (ISSN); 3) Attendance Data; 4) Behavior Data; 5) Teaching Students Executive Functioning Skills; 6) Academic Achievement (Instructional Infrastructure), and; 7) Assessment Data. A Board request, for the future, of data by cohort.

### BOARD SUBCOMMITTEE REPORTS

- Schindler commented on policy work.

OTHER: None

BOARD/SUPERINTENDENT COMMENTS: None

*Meeting Adjourned: 6:26 p.m.*

*Minutes Prepared by: Paula Gutzman* *pg*

Date Approved: November 4, 2019

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