



ORGANIZATIONAL MEETING & Regular Meeting Board Packet

THE YPSILANTI COMMUNITY SCHOOLS BOARD OF EDUCATION

YCS Administration Building | 1885 Packard Road | Ypsilanti, MI 48197 | (734)221-1230

Monday, January 13, 2020 @ 6:30 p.m.

ORDER OF MEETING

I. CALL TO ORDER: *Dr. Celeste Hawkins, Board President*

PLEDGE OF ALLEGIANCE

Beatty Early Learning Center: Ginelle Skinner, Assistant Director of Early Childhood

ACHIEVEMENTS, AWARDS AND RECOGNITION

1. *Beatty ELC Points of Pride*
2. *Imagine Language & Learning Challenge*
3. *January is Board Appreciation Month*

YCS MISSION STATEMENT: The purpose of YCS is to develop mindful, engaged students with the skill set, work ethic, and attitude to contribute to a community that honors diversity, equality and justice.

II. ACCEPTANCE OF AGENDA

III. PUBLIC COMMENTS #1

IV. ACTING CHAIRPERSON ELECTION

... TO NOMINATE _____ to serve as acting chairperson, as needed, for this meeting.

Motion by: _____, supported by _____

V. TEMPORARY SECRETARY "APPOINTMENT"

Acting Chairperson appoints _____ to serve as acting Secretary, as needed, for this meeting.

VI. BOARD ORGANIZATION

A. NOMINATION & ELECTION OF BOARD OFFICERS: Verbal nominations for candidates for each of the four offices will be solicited one at a time. Nominations for office do not require seconds. **Once all officers have been elected, the newly-elected Board officers begin their duties.**

If more than one person is nominated for a single office, a majority vote should be used to identify the majority candidate for that position. If only one Board member is nominated for an office, the president or person presiding over the meeting shall seek a motion to elect that member by acclamation. The election of officers shall proceed in sequence until all officers are elected.

1. President
2. Vice-President
3. Secretary
4. Treasurer

B. APPOINTMENTS OF BOARD COMMITTEE MEMBERS & LIAISONS: Newly-elected president and secretary begin their duties.

1. Parliamentarian: Trustee _____
2. Head Start Policy Committee: Trustee _____
3. Legislative Relations Network (LRN) Designee: Trustee _____
4. Washtenaw Association of School Boards (WASB) Representative: Trustee _____
5. Ypsilanti Promise Board Representative: Trustee _____
6. Ypsilanti Foundation Board Liaison: Trustee _____



7. Michigan Association of School Boards (MASB) Convention Delegate/Alternate:
1) Delegate _____ ; 2) Alternate _____
8. Coordinated School Health Team: Trustee _____
9. Sex Education Advisory Board (SEAB): Trustee _____

The following subcommittees may include 1-3 members, unless noted otherwise:

1. Policy Subcommittee: Trustee #1 & Chair _____
Trustee #2 _____
Trustee #3 _____
2. Financial & Operational Planning Subcommittee: Trustee #1 & Chair _____
Trustee #2 _____
Trustee #3 _____
3. Strategic & Educational Performance (DTN) Subcomm: Trustee #1 & Chair _____
Trustee #2: _____
Trustee #3: _____
4. Community Relations Subcommittee: Trustee #1 & Chair _____
Trustee #2: _____
Trustee #3: _____
5. School Culture & Discipline Subcommittee: Trustee #1 & Chair _____
Trustee #2 _____
Trustee #3 _____

...THAT the above appointments as Board representatives be approved and in effect until the next Organizational Meeting in January 2021.

Motion by: _____ , supported by _____

VII. ACTION ITEM

A. CONSENT AGENDA (Enc. #1)

1. November 4, 2019 Special Meeting Minutes, *Study Session*
2. November 4, 2019 Regular Meeting Minutes
3. November 18, 2019 Special Meeting Minutes, *Student Disciplinary Hearing*
4. November 18, 2019 Closed Session Minutes, *Student Disciplinary Hearing*
5. December 2, 2019 Special Meeting Minutes, *Study Session*
6. December 2, 2019 Regular Meeting Minutes
7. December 10, 2019 Special Meeting Minutes, *Board Workshop*
8. December 10, 2019 Closed Session Meeting Minutes, *Board Workshop*
9. New Hires & Resignations

...TO approve the following minutes: 1) November 4, 2019 special meeting; 2) November 4, 2019 regular meeting; 3) November 18, 2019 special meeting; 4) November 18, 2019 closed session meeting; 5) December 2, 2019 special meeting; 6) December 2, 2019 regular meeting; 7) December 10, 2019 special meeting; 8) December 10, 2019 closed session meeting, and; 9) the personnel matters as per the attached list dated January 6, 2020: New Hires & Resignations.

Motion by: _____ , supported by _____

VIII. ACTION ITEMS: Organizational Matters

A. BOARD OF EDUCATION MEETING SCHEDULE ADOPTION (Enc. #2)

... TO adopt the Board meeting schedule for January 14, 2020 - January 11, 2021.

Motion by: _____ , supported by _____



B. DISTRICT COMPLIANCE OFFICERS APPOINTMENT

...TO designate the following staff to serve as District Compliance Officers: 1) the Assistant Superintendent as 504 Compliance Officer, and; 2) the Director of Human Resources as District Compliance Officer and ADA Coordinator (in compliance with Policy #s 2260.01 & 4123).

Motion by: _____, supported by _____

C. REVIEW AND APPROVAL: Business Items

1. Authorization for Use of Facsimile Signature

... TO authorize the Director of Business Services to file the necessary forms with the appropriately designated banks to use the facsimile signature of the School District Superintendent on check draws of the General Fund, Food Service Fund, Debt Retirement Fund, Payroll Account, Student Activities Fund and Trust Fund.

Motion by: _____, supported by _____

2. Authorization to Execute Contracts and Sign Documents on Behalf of the District

... TO designate, and limit thereto, the following administrators to sign contracts and other documents on behalf of the District: Superintendent, or designee, and Director of Business Services.

Motion by: _____, supported by _____

3. Authorization of Bank Account Signatories

... TO approve the Board President, Superintendent, Board Treasurer, Director of Business Services and Accounting Supervisor as official signatories of bank accounts for the District.

Motion by: _____, supported by _____

4. Designation of Depository for School District Funds

... TO utilize the following financial institutions as depositories for the following funds:

Normal Operations Deposits & Withdrawals

Michigan Liquid Asset Fund Plus (MILAF+; PFM Asset Management LLC)
Bank of Ann Arbor
Fifth Third Bank
Flagstar Bank (for Schneider Electric)

Bonded Indebtedness Paying Agents

Bank of New York (BYN Mellon or The Bank of New York Mellon Trust Co)
Huntington National Bank
U.S. Bank

Motion by: _____, supported by _____

5. Designation of Electronic Transfer Officer (ETO)

... TO appoint the Board Treasurer or Director of Business Services as Electronic Transfer Officer (ETO) in accordance with Policy #6144.

Motion by: _____, supported by _____

6. Designation of Audit Firm: Audit firm to be determined at later date; auditing services will go out for bid for the year ending June 30, 2020.



7. Designation of Legal Counsel

... TO authorize the following law firms as legal counsel for the District: 1) Thrun Law Firm PC (retainer), and; 2) Collins & Blaha PC.

Motion by: _____, supported by _____

8. Delegation of Meeting Posting Responsibilities

... THAT the Superintendent, or designee, will designate an appropriate, available person to post notices of public meetings.

Motion by: _____, supported by _____

9. Designation of Newspaper for Bid Notices and Other Legal Postings

... TO designate The Ann Arbor News for bid notices and other legal postings.

Motion by: _____, supported by _____

IX. ACTION ITEMS: Non-Organizational Items

A. Houghton Mifflin Harcourt Purchase

... TO approve the Houghton Mifflin Harcourt purchase, Proposal #007502630 dated 11/18/19, for the amount of \$50,392.86.

ROLL CALL VOTE: Meadows ____ ; Ream Gainsley ____ ; Champagne ____ ; Lee ____ ; Schindler ____ ; Sheler-Edwards ____ ; Hawkins ____

Motion by: _____, supported by _____

B. RESOLUTION: Authorizing the Issuance & Delegating the Sale of Ypsilanti Community Schools 2020 Refunding Bonds (Former Willow Run Community Schools) [Enc. #3]

... TO adopt the attached Resolution Authorizing the Issuance and Delegating the Sale of Ypsilanti Community Schools 2020 Refunding Bonds (former Willow Run Community Schools).

ROLL CALL VOTE: Meadows ____ ; Ream Gainsley ____ ; Champagne ____ ; Lee ____ ; Schindler ____ ; Sheler-Edwards ____ ; Hawkins ____

Motion by: _____, supported by _____

C. RESOLUTION: Recognizing Black Lives Matter at School (Enc. #4)

... TO adopt the attached Resolution Recognizing Black Lives Matter at School, Week of Action 2020.

ROLL CALL VOTE: Meadows ____ ; Ream Gainsley ____ ; Champagne ____ ; Lee ____ ; Schindler ____ ; Sheler-Edwards ____ ; Hawkins ____

Motion by: _____, supported by _____

D. Donation: Ypsilanti Community High School, Dr. David Sadler, Donor

... TO accept a donation from Dr. David Sadler of a triangular shaped 55-gallon salt water aquarium and miscellaneous aquarium supplies to YCHS - Paula Sizemore's classroom - for an estimated donation amount of \$1,000.

Motion by: _____, supported by _____

X. PUBLIC COMMENTS #2

XI. OTHER

XII. BOARD/SUPERINTENDENT COMMENTS

XIII. ADJOURNMENT



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

Monday, November 4, 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 5:34 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

President Dr. Celeste Hawkins, Vice-President Brenda Meadows, Secretary Maria Sheler-Edwards (5:35 arrival), Treasurer Gillian Ream Gainsley (5:42 arrival), Trustee Ellen Champagne, Trustee Sharon Lee, Trustee Meredith Schindler

MEMBERS OF THE BOARD OF EDUCATION ABSENT: *None*

ACCEPTANCE OF AMENDED AGENDA: Agenda amended as follows, *with one item added* - 1) Audit Informal Presentation. Did not have opportunity for Rehmann Robson to present informally to the Superintendent. Audit completed late Friday night, November 1st.

Motion by Lee, supported by Meadows

Action Recorded: 5/Yes; 0/No

PUBLIC COMMENTS: *None*

(Gutzman arrival @ 5:47 p.m.)

SINKING FUND DISCUSSION/UPDATE

Aaron Rose, Director of Operations, led a PowerPoint presentation on updates and new timelines that were previously presented to the Board Financial & Operational Planning Subcommittee.

ADDED ITEM: REHMANN ROBSON INFORMAL AUDIT PRESENTATION: Nathan Baldermann, Rehmann Robson's Principal Executive/1st Year Audit Principal, gave an informal presentation of the audit for the period ending June 30, 2019. Did not have opportunity for Rehmann Robson to present informally to the Superintendent between the time the audit concluded on late night Friday, November 1st and the time of this meeting. The deadline was met for uploading the results to the State.

BOARD SUBCOMMITTEE REPORTS: *None*

OTHER: *None*

BOARD/SUPERINTENDENT COMMENTS

- Champagne expressed gratitude for the public approving the Sinking Fund. Director of Operations Aaron Rose followed up with comments on working with our Coordinator of Communication/Marketing Taryn Willis, upon her return to work, to bring the community out to highlight some of the accomplishments.

Meeting Adjourned: 6:32 p.m.

Minutes Prepared by: Paula Gutzman

Date Approved: _____

Secretary
Board of Education
Ypsilanti Community Schools

YPSILANTI COMMUNITY SCHOOLS

Administration Building, Professional Development Room * 1885 Packard Rd.; Ypsilanti, MI 48197

MINUTES: REGULAR MEETING OF THE BOARD OF EDUCATION (Meeting #2 of 2)

Monday, November 4, 2019

The meeting was called to order by President Dr. Celeste Hawkins at 6:41 p.m. The Pledge of Allegiance was recited, led by Perry Early Learning Center (ELC) students and Principal Lindsey Segrist.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

President Dr. Celeste Hawkins, Vice-President Brenda Meadows, Secretary Maria Sheler-Edwards, Treasurer Gillian Ream Gainsley, Trustee Ellen Champagne, Trustee Sharon Lee, Trustee Meredith Schindler

MEMBERS OF THE BOARD OF EDUCATION ABSENT: None

ACHIEVEMENTS, AWARDS AND RECOGNITION

Perry ELC Points of Pride included: 1) Perry Teachers at November NCTE Conference; 2) Robotics Teams; 3) Perry Hosts Foster Grandparents; 4) Safe Spaces; 5) Principals Present at American Association of School Administrators; 6) Science Curriculum Engagement, and; 7) Cooking Club.

ACCEPTANCE OF AGENDA: Accepted as Presented

Motion by Lee, supported by Schindler

Action Recorded: 7/Yes; 0/No

PRESENTATIONS

Salvation Army/Feeding His Sheep Program Update: Volunteer Kim Hoppe and Pastor Sherrie of Ypsilanti Free Methodist Church led a program update. The program, housed at Chapelle School, provides weekend breakfast/lunch for at least 150 families. This program services YCS families, along with Lincoln and Whitmore Lake families. Information was also shared on the Salvation Army's Adopt-A-Family holiday program, which adopts approximately 70-80 families. The Washtenaw Housing Alliance's HAWC (Housing Access for Washtenaw County; for those experiencing a housing crisis) program has temporary hotel vouchers for families in need. Lastly, the Grow U program works to strengthen families in the District. This year, they provide literacy tutors at Estabrook.

2018/19 Annual Financial Audit Conclusion: Rehmann Robson is an independent accounting firm, who has audited the YCS financial statements for the year ended June 30, 2019. Principal Executive/1st Year Audit Principal Nathan Baldermann presented highlights of the year ended June 30, 2019 audit report. This audit report can be found on our website:

https://www.ycschools.us/downloads/board_meetings_2019-2020/ypsilanti_schools_-_fs_6-30-19_final.pdf

PUBLIC COMMENTS #1

Amanda Smith commented on the YCS Foundation Board. *Peri Stone-Palmquist*, Student Advocacy Center, spoke on behalf of a student facing disciplinary action.

CONSENT AGENDA

MOTION TO approve the following: 1) October 2, 2019 Special Meeting Minutes; 2) October 2, 2019 Closed Session Meeting Minutes; 3) October 22, 2019 Regular/Special Meeting Minutes; 4) October 28, 2019 Special Meeting Minutes; 5) October 28, 2019 Regular Meeting Minutes; 6) October 29, 2019 Special Meeting Minutes - meetings #1 and 2 combined into one meeting; 7) October 29, 2019 Closed Session Meeting Minutes, #2019.1029A, and; 8) October 29, 2019 Closed Session Meeting Minutes, #2019.1029B.

Motion by Schindler, supported by Lee

Action Recorded: 7/Yes; 0/No

ACTION ITEMS, Student Affairs

Student Discipline Resolution: Student #2019.1029A

MOTION regarding the student known to the Board as #2019.1029A ... move that the Board of Education adopt the Board Resolution for Student Discipline.

Motion by Champagne, supported by Lee

Roll Call Vote: 7/0 Yes

Yes: Meadows, Ream Gainsley, Champagne, Lee, Schindler, Sheler-Edwards Hawkins

Note: Champagne read aloud the Board Resolution for Student Discipline, Student #2019.1029A.

Student Discipline Resolution: Student #2019.1029B

MOTION regarding the student known to the Board as #2019.1029B ... move that the Board of Education adopt the Board Resolution for Student Discipline.

Motion by Champagne, supported by Lee

Roll Call Vote: 5/2 Yes; Motion Passes

Yes: Meadows, Champagne, Lee, Schindler, Hawkins

Note: Champagne read aloud the Board Resolution for Student Discipline for Student #2019.1029B.

Field Trip, YCHS/NBSE Jr. Chapter

MOTION TO approve the overnight field trip of the Ypsilanti Community High School National Society of Black Engineers Jr. Chapter to the Regional Conference/career fair in Grand Rapids, November 15 - 17, 2019.

Motion by Schindler, supported by Meadows

Action Recorded: 7/Yes; 0/No

ACTION ITEMS, Business/Finance

2018/19 Annual Financial Audit Report

MOTION TO accept the audit report for the year ended June 30, 2019, as audited by independent accounting firm Rehmann Robson.

Motion by Lee, supported by Schindler

Action Recorded: 7/Yes; 0/No

Summer Tax Resolution

MOTION TO adopt the Summer Tax Resolution to impose a summer tax levy to collect 100% of annual school property taxes, including debt service, for the 2020 Tax Year.

Motion by Schindler, supported by Champagne

Roll Call Vote: 7/0 Yes

Yes: Meadows, Ream Gainsley, Champagne, Lee, Schindler, Sheler-Edwards, Hawkins

ACTION ITEMS, Other

Donation: District | Toyota Donor

MOTION TO accept the donation of 62 laptop computers, valued in excess of \$1,000, from Toyota.

Motion by Meadows, supported by Schindler

Action Recorded: 7/Yes; 0/No

Donation: District | NSF International of Ann Arbor

MOTION TO accept the donation of 200 laptop computers, valued in excess of \$1,000, from NSF International of Ann Arbor.

Motion by Lee, supported by Schindler

Action Recorded: 7/Yes; 0/No

PUBLIC COMMENTS #2

Lavada Weathers acknowledged of all Board members being in attendance at this meeting, and commented in response to Stone-Palmquist's public comments on a student disciplinary action, including homework.

OTHER: *None*

BOARD/SUPERINTENDENT COMMENTS

- *Meadows* commented on communication with a national organization for young girls, who may like to have conversation to help students living in urban communities. Conversation also with a Foundation, who may be interested in providing funds.
- *Superintendent Alena Zachery-Ross* shared she and *Perry Principal Lindsey Segrist* will present at the upcoming AASA/Early Childhood Conference, referencing the 50-year historic Perry research project and the partnership with HighScope. The Michigan Department of Education State Superintendent, Dr. Michael Rice, will visit some YCS elementary buildings on the afternoon of November 8th; afterwards he will end his visit with conversation with YCS Administration. This is an opportunity to highlight YCS.

Zachery-Ross cancelled her attendance at the upcoming NABSE conference. Instead, she will attend a historic event at Grand Valley State University, who has their first female president. In celebration, they have chosen one person to represent each decade of the school's existence. *Zachery-Ross* has been honored to represent the 1990s decade. She will also represent YCS.

- *Lee* inquired on the visit of the State Superintendent.
- *Zachery-Ross* had conversation with Dr. Michael Rice at the MASA Conference about the unique things going on in YCS. Dr. Rice is a previous Middle Cities superintendent during his time as Kalamazoo superintendent. He is very knowledgeable about stretching the dollar to meet the needs of the students. Before he was in office, he was invited to the June 15th Collaboration for Change event. There was conversation while he was still a Middle Cities superintendent. There was conversation with Dr. Rice, Washtenaw ISD Superintendent Dr. Scott Menzel and *Zachery-Ross*. Representative *Ronnie Peterson* also reached out to him. Dr. Rice is aware of YCS struggles and asked about work we can do and about our bonds and what we can do about that. He is aware of financial challenges. YCS is one of the first Districts Dr. Rice is visiting since becoming State Superintendent.
- *Hawkins* reminded the Board of following the expectation that if you will not attend a Board meeting, that you communicate this. Comments on moving forward in a positive direction.

Meeting Adjourned: 7:42 p.m.

Attachment(s): RESOLUTION: Summer Tax

Minutes Prepared by: Paula Gutzman

Date Approved: _____

Secretary | Board of Education
Ypsilanti Community Schools

ANNUAL SUMMER TAX RESOLUTION

YPSILANTI COMMUNITY SCHOOLS (the "District") Washtenaw County, Michigan

A regular meeting of the Board of Education (the "Board") was held in the Professional Development Room of the YCS Administration Building at 1885 Packard Road, within the boundaries of the District, on the 4th day of the November, 2019, at 6:30 in the p.m.

The meeting was called to order by Hawkins, President.

Present: Members Dr Celeste Hawkins, Brenda Meadows, Maria Sheler-Edwards, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler

Absent: Members 0

The following preamble and resolution were offered by Member Schindler and supported by Champagne.

Whereas, this Board previously adopted a resolution to impose a summer tax levy to collect 100% of annual school property taxes, including debt service, upon property located within the District and continuing from year-to-year until specifically revoked by the Board.

Now, THEREFORE, BE IT RESOLVED THAT:

1. The Board, pursuant to 1976 PA 451, as amended (Revised School Code), invokes for 2019 its previously adopted on going resolution imposing a summer tax levy of all of the annual school property taxes, including debt service, upon property located within the District and continuing from year-to-year until specifically revoked by the Board and requests each that city and/or township in which the district is located collect those summer taxes.
2. Superintendent or designee is authorized and directed to forward to the governing body of each city and/or township in which the District is located. A copy of this Board's resolution requesting that each such city and/or township agree to collect the summer tax for 2019 in the amount specified in this resolution. Such forwarding of the resolution and the request to collect the summer tax levy shall be performed so that they are received by the appropriate governing bodies before January 1, 2019.
3. Pursuant to and in accordance with Section 1613(1) of the Revised School Code, the Superintendent or designee is authorized and directed to negotiate on behalf of the District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under MCL 380.1612. Any such proposed agreement shall be brought before the Board for its approval or disapproval.
4. All resolutions and parts of resolutions in so far as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Hawkins, Meadows, Sheler-Edwards, Ream Gainsley, Champagne, Lee, Schindler

Nays: 0

Resolution Declared adopted 7/0

Maria Sheler-Edwards

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

The undersigned duly qualified and acting Secretary for the Board of Education of Ypsilanti Community Schools, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on November 04, 2019, the original of which part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Maria Sheler-Edwards

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



**MINUTES: SPECIAL MEETING OF THE BOARD OF EDUCATION
STUDENT DISCIPLINARY HEARING, *Student #2019.1118*
Monday, November 18, 2019**

The ***Special Meeting*** of the Ypsilanti Community Schools Board of Education was called to order by Vice-President Brenda Meadows, in absence of Board President Dr. Hawkins, at 5:18 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

Vice-President Brenda Meadows, Trustee Ellen Champagne, Trustee Sharon Lee, Treasurer Gillian Ream Gainsley (5:21 arrival)

MEMBERS OF THE BOARD OF EDUCATION ABSENT

President Dr. Celeste Hawkins, Secretary Maria Sheker-Edwards, Trustee Meredith Schindler

(Ream Gainsley arrival)

ACCEPTANCE OF AGENDA: Accepted as Presented

Motion by Lee, supported by Ream Gainsley

Action Recorded: 4/Yes; 0/No

PUBLIC COMMENTS: None

STUDENT DISCIPLINE HEARING

REQUEST FOR CLOSED SESSION – Section 8(b) OMA, Student Discipline

Re: Student #2019.1118 ... MOVE THAT the Board of Education convene in closed session under Section 8(b) of the OMA to consider a student disciplinary matter, pursuant to the request of the parent.

Motion by Lee, supported by Champagne

Roll Call Vote: 4/0 Yes

Yes: Meadows, Ream Gainsley, Champagne, Lee

The meeting was called to closed session at 5:23 p.m. The meeting reconvened to open session at 6:18 p.m.

ACTION ITEM

Board Resolution for Student Discipline, #2019.1118

Regarding the student known to the Board as #2019.1118 ... MOVE THAT the Board of Education adopt the Board Resolution for Student Discipline.

Motion by Lee, supported by Ream Gainsley

Roll Call Vote: 4/0 Yes

Yes: Meadows, Ream Gainsley, Champagne, Lee

OTHER

BOARD/SUPERINTENDENT COMMENTS

Meeting Adjourned: 6:27 p.m.

Date Approved: _____

Secretary | Board of Education
Ypsilanti Community Schools

YPSILANTI COMMUNITY SCHOOLS

Administration Building, Professional Development Room * 1885 Packard Rd;
Ypsilanti, MI 48197

MINUTES: SPECIAL MEETING OF THE BOARD OF EDUCATION
Monday, December 2, 2019

The meeting was called to order by President Dr. Celeste Hawkins at 5:37 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

President Dr. Celeste Hawkins, Vice-President Brenda Meadows, Secretary Maria Sheler-Edwards, and Trustee Sharon Lee

MEMBERS OF THE BOARD OF EDUCATION ABSENT

Treasurer Gillian Ream Gainsley, Trustee Meredith Schindler, and Trustee Ellen Champagne

ACCEPTANCE OF AGENDA

Motion by Lee, supported by Meadows

PUBLIC COMMENTS: None

NOVEMBER BUDGET AMENDMENT, 2019 (Enc. #1)

Priya Nayak, Director Business & Finance

Title I & AT-RISK EXPENDITURES (Enc. #2)

Priya Nayak, Director Business & Finance

GSRP BUDGET ADOPTION (Enc. #3)

Priya Nayak, Director Business & Finance

BOARD SUBCOMMITTEE REPORTS

Sharon Lee reported that she had to miss the November 21st meeting, and the next meeting is scheduled for January.

Aaron Rose spoke on the "Sinking Fund" and commented the district is moving projects up by needs and real time data.

Alena Zachery-Ross and **Aaron Rose** spoke on the refinancing opportunities which will be presented in the "Regular Meeting" tonight at 6:30 p.m.

OTHER: None

BOARD / SUPERINTENDENT COMMENTS: None

Meeting Adjourned: 6:25 p.m.

Respectfully Submitted,

Secretary | Board of Education
Ypsilanti Community Schools

Submitted By:
L. Nowling

YPSILANTI COMMUNITY SCHOOLS

Administration Building, Professional Development Room * 1885 Packard Rd;
Ypsilanti, MI 48197

MINUTES: REGULAR MEETING OF THE BOARD OF EDUCATION

Monday, December 2, 2019

The meeting was called to order by President Dr. Celeste Hawkins at 6:38 p.m.

The Pledge of Allegiance was led by Principal Cassandra Sheriff and 5th Grade students from YIES.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

President Dr. Celeste Hawkins, Vice-President Brenda Meadows, Secretary Maria Sheler-Edwards, and Trustee Sharon Lee

MEMBERS OF THE BOARD OF EDUCATION ABSENT

Treasurer Gillian Ream Gainsley, Trustee Meredith Schindler, and Trustee Ellen Champagne

ACCEPTANCE OF AMENDED AGENDA

Public Comments #1 was added

Presentation, Housing Access for Washtenaw Co. (HAWC) was removed

Motion by Lee, supported by Meadows

PUBLIC COMMENTS #1: None

PRESENTATIONS

Refinancing Opportunities (Enc. #2)

Bill Roche, Managing Director of Public Finance addressed the board on benefits of refinancing the "Willow Run" Bond(s).

Parent and Community Engagement (Enc. #3)

Dr. Carlos Lopez, Assistant Superintendent of Curriculum and Instruction addressed the board on what the committee is doing to engage students, parents, community members and partners in focus areas. The planning meeting with the committee and partners is scheduled for December 11, 2019 and the "Family and Community Empowerment" conference date is scheduled for March 14, 2020 at Ypsilanti Community High School.

APPROVAL OF PERSONNEL MATTERS (Enc. #4)

MOTION TO approve New Hires & Resignations

Motion by Meadows, supported by Lee

Roll Call Vote: 4/0 Yes

Yes: Meadows, Lee, Sheler-Edwards, Hawkins

ACTION ITEMS, Business/Finance

MOTION TO approve Resolution to Adopt November Budget Amendment, 2019 (Enc. #5)

Motion by Meadows, supported by Lee

Roll Call Vote: 4/0 Yes

Yes: Meadows, Lee, Sheler-Edwards, Hawkins

ACTION ITEMS, Business/Finance

MOTION TO approve GSRP Contract (Enc. #6)

Motion by Lee, supported by Sheler-Edwards

Roll Call Vote: 4/0 Yes

Yes: Meadows, Lee, Sheler-Edwards, Hawkins

ACTION ITEMS, Business/Finance

MOTION TO approve Resolution to Adopt 401(a) Defined Contribution Plan (Enc. #7)

Motion by Lee, supported by Meadows

Roll Call Vote: 4/0 Yes

Yes: Meadows, Lee, Sheler-Edwards, Hawkins

PUBLIC COMMENTS #2

Amanda Smith shared that she has a "Giving Tuesday" challenge that her family will match up to \$1,000 in donations made to the Foundation.

OTHER: None

BOARD / SUPERINTENDENT COMMENTS

- **Alena Zachery-Ross**, is thankful that Taryn Willis has returned from maternity leave and to the Amanda Smith family for the "Giving Tuesday" challenge.
- **Sharon Lee** thanked administration for the explanation of bonds, "It was very helpful and the public needs to be educated on bonds."

Meeting Adjourned: 8:04 p.m.

Respectfully Submitted,

Secretary | Board of Education
Ypsilanti Community Schools

Submitted By:
L. Nowling



MINUTES: SPECIAL MEETING/WORKSHOP OF THE BOARD OF EDUCATION
Superintendent Evaluation & Board Self-Assessment
Tuesday, December 10, 2019

The **Special Meeting** of the Ypsilanti Community Schools Board of Education was called to order by President Dr. Celeste Hawkins at 6:35 p.m. The Pledge of Allegiance was recited, led by President Hawkins.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

President Dr. Celeste Hawkins, Vice-President Brenda Meadows, Secretary Maria Sheler-Edwards (early departure, after Superintendent's evaluation), Treasurer Gillian Ream Gainsley, Trustee Ellen Champagne, Trustee Sharon Lee, Trustee Meredith Schindler

MEMBERS OF THE BOARD OF EDUCATION ABSENT: None

ACCEPTANCE OF AGENDA: Accepted as Presented

Motion by Lee, supported by Schindler

Action Recorded: 7/Yes; 0/No

PUBLIC COMMENTS: None

SUPERINTENDENT EVALUATION

REQUEST FOR CLOSED SESSION - Section 8(a) OMA, Personnel Evaluation of Superintendent

MOTION TO convene in closed session under Section 8(a) of the OMA to consider a personnel evaluation of the Superintendent.

Motion by Meadows, supported by Lee

Roll Call Vote: 7/0 Yes

Yes: Meadows, Ream Gainsley, Champagne, Lee, Schindler, Sheler-Edwards, Hawkins

The meeting was called to closed session at 6:37 p.m. The meeting reconvened to open session at 7:16 p.m. Mary Kerwin, Facilitator/Senior Consultant of Michigan Association of School Boards (MASB), facilitated this session.

ACTION ITEMS

Adoption of Superintendent's Evaluation

MOTION TO adopt the personnel evaluation of Superintendent Alena Zachery-Ross.

Motion by Meadows, supported by Lee

Roll Call Vote: 7/0 Yes

Yes: Meadows, Ream Gainsley, Champagne, Lee, Schindler, Sheler-Edwards, Hawkins

The result of this Superintendent's evaluation was an "effective" rating. The Board reflected on the evaluation: *Champagne* commented the evaluation is not a reflection of the Board's appreciation; would like to rate a score of 6 on some evaluation items, but this is not allowable. *Schindler* spoke on the "40%" for student achievement and her disappointment with the State's decision. *Hawkins* commented on so much to be proud of; there have been many changes & transitions; we are right on track with achievement; systems are in place.

Adoption of Emergency Operating Plan

MOTION TO adopt the YCS Emergency Operations Plan, as presented.

Motion by Schindler, supported by Meadows

Roll Call Vote: 7/0 Yes

Yes: Meadows, Ream Gainsley, Champagne, Lee, Schindler, Sheler-Edwards, Hawkins

Overnight Field Trip

MOTION TO approve the overnight field trip of the Ypsilanti Community High School Science Club to Mackinaw City, December 12 - 15, 2019.

Motion by Sheler-Edwards, supported by Schindler

Action Recorded: 6/Yes; 1/No

BOARD OF EDUCATION SELF-ASSESSMENT: Mary Kerwin, Facilitator/Senior Consultant of MASB, facilitated this session. Board self-assessment is a governance tool. It is a way to build a strong, more effective Board. This session examined Board performance and ways to improve their work and to continue with progress. The result of this self-assessment was a score of 66.5 out of 72.

OTHER

BOARD/SUPERINTENDENT COMMENTS

- Zachery-Ross spoke on the Washington, D.C. trip. We are the first District in Michigan to go on this trip. This is historical.
- Schindler acknowledged good things happening in the Art Department.

Meeting Adjourned: 8:46 p.m.

Minutes Prepared by: Paula Gutzman

Date Approved: _____

Secretary | Board of Education
Ypsilanti Community Schools

Board of Education

Name	Location	Position	New Position Replacement
New Hire			
Brooks, Ashley	Beatty	Lead Teacher	Replacement
Eans, Marissa	Middle School	Paraprofessional	Replacement
Hines, Leroy	YES	Custodian	Replacement
Irving-LaBrew, LaShaka	Transportation	Bus Driver	New Position
Jackson, Daishanayea	Erickson	Paraprofessional	Replacement
Johnson, Kimberly	High School	31 a Social Worker	Replacement
Kakwan, Rubina	Middle School	Teacher Consultant .4 FTE	Replacement
Phillips, Idella	WIMA	Lunchroom Supervisor	Replacement
Place, Christopher	Middle School	Physical Education Teacher	Replacement
Roberts, Nicole	District	Food Service	Replacement
Stageman, Samantha	Perry	1st Grade	Replacement
Stovall, Maurice	YES	Paraprofessional	Replacement
VanBuren, Katie	Erickson	Lunchroom Supervisor	Replacement
Walker, Kallister	Erickson	Paraprofessional	Replacement
Resignations			
Evans, Marlana	YES/Perry	At Risk Literacy	
Green, Laila	Middle School	Paraprofessional	
Hall, Celena	Transportation	Bus Driver	
Henriksen, Aaron	High School	Paraprofessional	
Hovatinovich, Laurissa	High School	Read 180	
Maxwell, Coronda	Erickson	Lunchroom Supervisor	
McIntosha, Sarah	Beatty	Associate Teacher	
Rudolph, Penny	Ford/Holmes	Art Teacher	
Varney, Vanessa	WIMA	Food Service	
		Prepared by Lois Nowling	
		1/6/2020	

Note this list is subject to change. If there are any changes, an updated version will be shared before the board meeting.

Board of Education Meeting Schedule: January 14, 2020 - January 11, 2021Regular Meetings: 2nd and 4th Mondays @ 6:30 p.m. unless noted otherwise*.Study Sessions: 2nd Regular Board Meetings of month @ 5:30 p.m. start time unless noted otherwise*.Board Workshops: 3rd Tuesdays @ 6:30 p.m. unless noted otherwise*.Please refer to website for up-to-date information on Board meetings: <http://www.ycschools.us/board-of-education/>
(list is subject to change)

DATE	
Monday, January 27, 2020	Special Meeting/Study Session
Monday, January 27, 2020	Regular Meeting
Monday, February 3, 2020*	Regular Meeting
Monday, February 10, 2020	No Meeting: NAAPID Parent Involvement Day
Monday, February 17, 2020*	Special Meeting/Study Session
Monday, February 17, 2020*	Regular Meeting
Monday, March 9, 2020	Regular Meeting
Tuesday, March 17, 2020	Special Meeting/Board Workshop
Monday, March 23, 2020	Special Meeting/Study Session
Monday, March 23, 2020	Regular Meeting
Monday, April 6, 2020*	Regular Meeting:
Tuesday, April 21, 2020	Special Meeting/Board Workshop
Monday, April 27, 2020	Special Meeting/Study Session
Monday, April 27, 2020	Regular Meeting
Monday, May 4, 2020	Regular Meeting
Monday, May 18, 2020	Special Meeting/Study Session
Monday, May 18, 2020	Regular Meeting
Tuesday, June 2, 2020	No Meeting: Graduation Class of 2020
Monday, June 8, 2020	Regular Meeting
Monday, June 29, 2019*/Budget Hearing @ 5:30 p.m. (last Monday)	Special Meeting/Budget Hearing
Monday, June 29, 2019* (last Monday)	Regular Meeting
Monday, July 20, 2020*	Regular Meeting
Monday, August 10, 2020	Regular Meeting
Tuesday, August 18, 2020	Special Meeting/Board Workshop
Monday, August 24, 2020	Special Meeting/Study Session
Monday, August 24, 2020	Regular Meeting
Monday, September 14, 2020	Regular Meeting
Monday, September 28, 2020	Special Meeting/Study Session
Monday, September 28, 2020	Regular Meeting
Monday, October 12, 2020	Regular Meeting
Tuesday, October 20, 2020	Special Meeting/Board Workshop
Monday, October 26, 2020	Special Meeting/Study Session
Monday, October 26, 2020	Regular Meeting
Tuesday, November 3, 2020	No Meeting: Board Election (General Election)
Thursday, 11/5 – Sunday, 11/8/20	No Meeting: MASB Annual Conference
Monday, November 9, 2020	Special Meeting/Study Session
Monday, November 9, 2020	Regular Meeting: Summer Tax Resolution
Tuesday, November 17, 2020	Special Meeting/Board Workshop
Monday, December 14, 2020*	Special Meeting/Study Session
Monday, December 14, 2020	Regular Meeting
Monday, January 11, 2021	Organizational/Regular Meeting

**RESOLUTION AUTHORIZING THE ISSUANCE AND DELEGATING THE SALE OF
YPSILANTI COMMUNITY SCHOOLS
2020 REFUNDING BONDS
(FORMER WILLOW RUN COMMUNITY SCHOOLS)**

Ypsilanti Community Schools, Washtenaw County, Michigan (the "Issuer")

A regular meeting of the board of education of the Issuer (the "Board") was held in the _____, within the boundaries of the Issuer, on the 13th day of January, 2020, at ____ o'clock in the ____m.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. Part VI of Act 34, Public Acts of Michigan, 2001, as amended, the Revised Municipal Finance Act (the "Act"), permits the Issuer to refund all or part of its outstanding obligations as well as all or a part of its bonded indebtedness; and
2. The outstanding obligations to be refunded are the estimated School Bond Loan Fund and/or School Loan Revolving Fund balances (the "Obligations") of the former Willow Run Community Schools, County of Washtenaw, State of Michigan (the "Former School District"), in the aggregate amount of \$21,527,256 as of January 7, 2020, plus accrued interest to the date of delivery; and
3. The Issuer has received a proposal from Hutchinson, Shockey, Erley & Co., St. Clair Shores, Michigan (the "Underwriter"), to refund, on behalf of the Former School District, all or part of the Obligations, as well as that portion of the Former School District's outstanding 2011 Refunding Bonds, dated September 29, 2011, in the original amount of \$22,785,000, which are callable on or after May 1, 2021, and are due and payable May 1, 2022 through May 1, 2031, inclusive (the "Prior Bonds"); and
4. The Board determines that it is in the best interest of the Issuer to consider refunding all or a portion of the Obligations and/or the Prior Bonds on behalf of the Former School District; and
5. Prior to the issuance of bonds, the Issuer must either achieve qualified status or secure prior approval of the bonds from the Michigan Department of Treasury pursuant to the Act.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the Issuer designated 2020 Refunding Bonds (General Obligation - Unlimited Tax) (Federally Taxable) (the "Bonds") be issued in the aggregate principal amount of not to exceed \$36,000,000, as finally determined upon sale thereof, for the purpose of refunding, on behalf of the Former School District, all or a portion of the Obligations and/or Prior Bonds (together, the "Outstanding Indebtedness"), either separately or as a combined bond issue. The Bonds shall be dated the date of delivery, or such other date as established at the time of sale; shall be numbered in the direct order of their maturities from 1 upwards; shall be fully registered Bonds as to principal and interest; shall bear interest at a rate or rates to be hereafter determined upon sale, payable on May 1, 2020, or such other date as may be established at the time of sale, and semiannually thereafter on November 1 and May 1 in each year; and shall mature on May 1 and/or November 1 in each year to be subsequently determined by the Superintendent or the Director of Business and Finance of the Issuer (each an "Authorized Officer"), in the final principal amounts determined upon sale and may be subject to redemption in the amounts, at the times, in the manner and at the prices determined upon sale of the Bonds.

2. The Bonds may consist of serial or term Bonds or any combination thereof which may be issued in one or more series, all of which shall be determined upon sale of the Bonds.

3. The Bonds shall be in denominations of \$5,000 or any whole multiple thereof.

4. The principal of the Bonds and the interest thereon shall be payable in lawful money of the United States of America at or by a bank or trust company to be designated by an Authorized Officer at the time of sale (herein called the "Paying Agent"), which shall act as the paying agent and bond registrar or such successor paying agent-bond registrar as may be approved by the Issuer, on each semiannual interest payment date and the date of each principal maturity.

5. Book Entry. Unless otherwise requested by the Underwriter, the ownership of one fully registered bond for each maturity, in the aggregate principal amount of such maturity, shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"). So long as the Bonds are in the book entry form only, the Paying Agent shall comply with the terms of the Blanket Issuer Letter of Representations to be entered into between the Issuer and DTC, which provisions shall govern registration, notices and payment, among other things, and which provisions are incorporated herein with the same effect as if fully set forth herein. An Authorized Officer is authorized and directed to enter into the Blanket Issuer Letter of Representations with DTC in such form as determined by an Authorized Officer, in consultation with bond counsel, to be necessary and appropriate. In the event the Issuer determines that the continuation of the system of book entry only transfer through DTC (or a successor securities depository) is not in the best interest of the DTC participants, beneficial owners of the Bonds, or the Issuer, the Issuer will notify the Paying Agent, whereupon the Paying Agent will notify DTC of the availability through DTC of the bond certificates. In such event, the Issuer shall issue and the Paying Agent shall transfer and exchange Bonds as requested by DTC of like principal amount, series and maturity, in authorized denominations to the identifiable beneficial owners in replacement of the beneficial interest of such beneficial owners in the Bonds, as provided herein.

So long as the book-entry-only system remains in effect, in the event of a partial redemption the Paying Agent will give notice to Cede & Co., as nominee of DTC, only, and only Cede & Co.

will be deemed to be a holder of the Bonds. DTC is expected to reduce the credit balances of the applicable DTC Participants in respect of the Bonds and in turn the DTC Participants are expected to select those Beneficial Owners whose ownership interests are to be extinguished or reduced by such partial redemptions, each by such method as DTC or such DTC Participants, as the case may be, deems fair and appropriate in its sole discretion.

6. In the event the Bonds are no longer in book entry form only, the following provisions would apply to the Bonds:

The Paying Agent shall keep or cause to be kept, at its principal office, sufficient books for the registration and transfer of the Bonds, which shall at all times during normal business hours be open to inspection by the Issuer; and, upon presentation and surrender for such purpose, the Paying Agent shall, under such reasonable regulations as it may prescribe, transfer or cause to be transferred on said books, Bonds as herein provided.

Any Bond may be transferred upon the books required to be kept pursuant to this section by the person in whose name it is registered, in person or by a duly authorized agent, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Paying Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the Issuer shall furnish or cause to be furnished a sufficient number of manual or facsimile executed Bonds and the Paying Agent shall authenticate and deliver a new Bond or Bonds for like aggregate principal amount. The Paying Agent shall require the payment of any tax or other governmental charge required to be paid with respect to the transfer to be made by the bondholder requesting the transfer.

7. If any Bond shall become mutilated, the Issuer, at the expense of the holder of the Bonds, shall furnish or cause to be furnished, and the Paying Agent shall authenticate and deliver, a new Bond of like tenor in exchange and substitution of the mutilated Bond, upon surrender to the Paying Agent of the mutilated Bond. If any Bond issued under this resolution shall be lost, destroyed or stolen, evidence of the loss, destruction or theft and indemnity may be submitted to the Paying Agent, and if satisfactory to the Paying Agent and the Issuer, the Issuer at the expense of the owner, shall furnish or cause to be furnished, and the Paying Agent shall authenticate and deliver a new Bond of like tenor and bearing the statement required by Act 354, Public Acts of Michigan, 1972, as amended, being sections 129.131 to 129.134, inclusive, of the Michigan Compiled Laws, or any applicable law hereafter enacted, in lieu of and in substitution of the Bond so lost, destroyed or stolen. If any such Bond shall have matured or shall be about to mature, instead of issuing a substitute Bond, the Paying Agent may pay the same without surrender thereof.

8. The President and Secretary are authorized to provide the Bonds in conformity with the specifications of this resolution by causing their manual or facsimile signatures to be affixed thereto, and upon the manual execution by the authorized signatory of the Paying Agent, the Treasurer is authorized and directed to cause said Bonds to be delivered to the Underwriter upon receipt of the purchase price and accrued interest, if any.

Blank bonds with the manual or facsimile signatures of the President and Secretary of the Board affixed thereto, shall, upon issuance and delivery and from time to time thereafter as necessary, be delivered to the Paying Agent for safekeeping to be used for registration and transfer of ownership.

9. If the refunding of the Outstanding Indebtedness is accomplished through a single bond issue, there is hereby created a separate depository account to be kept with a bank located in the State of Michigan and insured by the Federal Deposit Insurance Corporation, previously approved as an authorized depository of funds of the Issuer, to be designated 2020 REFUNDING BOND DEBT RETIREMENT FUND (hereinafter referred to as the "DEBT RETIREMENT FUND"). In the event that the refunding is accomplished through two separate bond issues, the DEBT RETIREMENT FUND shall be designated for the refunding of the Prior Bonds and an additional fund shall be created for the refunding of the Obligations, to be designated 2020 SLRF REFUNDING BOND DEBT RETIREMENT FUND (herein after referred to as the "SLRF DEBT RETIREMENT FUND"), with all proceeds from taxes levied for the respective funds to be used for the purpose of paying the principal and interest on the respective bonds authorized herein as they mature or are redeemed. Upon receipt of the Bond proceeds from the sale of the Bonds, the accrued interest, if any, shall be deposited in the DEBT RETIREMENT FUND or the SLRF DEBT RETIREMENT FUND, respectively. DEBT RETIREMENT FUND and SLRF DEBT RETIREMENT FUND moneys may be invested as authorized by law.

Commencing with the 2020 tax levy, there shall be levied upon the tax rolls of the Issuer, solely within the territory of the Former School District, in each year for the purpose of the DEBT RETIREMENT FUND and SLRF DEBT RETIREMENT FUND, if needed, a sum not less than the amount estimated to be sufficient to pay the principal and interest on the Bonds as such principal and interest fall due prior to the next year's tax levy, the probable delinquency in collections and funds on hand being taken into consideration in arriving at the estimate. When funds are borrowed from the School Loan Revolving Fund, such funds may be taken into consideration in arriving at the estimated required tax levy. In determining the amount to be levied in 2020, there shall be taken into account any money in the DEBT RETIREMENT FUND and SLRF DEBT RETIREMENT FUND, if needed. Taxes required to be levied to meet the principal and interest obligations may be without limitation as to rate or amount, as provided by Article IX, Section 6, and Article IX, Section 16 of the Michigan Constitution of 1963.

10. The proceeds of the Bonds shall be used to pay the costs of issuance of the Bonds and to secure payment of the Outstanding Indebtedness as set forth in the Bond Purchase Agreement. Upon receipt of the proceeds of sale of the Bonds, the accrued interest, if any, shall be deposited in the DEBT RETIREMENT FUND and SLRF DEBT RETIREMENT FUND, if needed, for the respective bonds. From the proceeds of the Bonds there shall next be set aside a sum sufficient to pay the costs of issuance of the Bonds in a fund designated 2020 REFUNDING BOND ISSUANCE FUND (hereinafter referred to as the "BOND ISSUANCE FUND"). Moneys in the BOND ISSUANCE FUND shall be used solely to pay expenses of issuance of the Bonds. Any amounts remaining in the BOND ISSUANCE FUND after payment of issuance expenses shall be transferred to the DEBT RETIREMENT FUND for the respective bonds.

11. The balance of the proceeds of the Bonds associated with the refunding of the Prior Bonds, together with any moneys transferred at the time of closing of the Bonds from the debt retirement fund for the Prior Bonds, shall be invested in direct obligations of the United States of America, or obligations, the principal and interest of which are unconditionally guaranteed by the United States of America; or other obligations the principal and interest of which are fully secured by the foregoing (the "Escrow Funds"), and used to pay principal and interest on the Prior Bonds. The Escrow Funds shall be held by an escrow agent (the "Escrow Agent") in trust pursuant to an

escrow agreement (the "Escrow Agreement") which shall irrevocably direct the Escrow Agent to take all necessary steps to call any Prior Bonds specified by an Authorized Officer upon sale of the Bonds for redemption, including publication and mailing of redemption notices, on the earliest date specified by an Authorized Officer that the respective series of Prior Bonds may be called for redemption. The investment held in the Escrow Funds shall be such that the principal and interest payments received thereon will be sufficient, without reinvestment, to pay the principal and interest on the Prior Bonds as they become due pursuant to maturity or the call for redemption required by this paragraph. Following establishment of the Escrow Funds, any amounts remaining in the debt retirement fund for the Prior Bonds shall be transferred to the DEBT RETIREMENT FUND for the Bonds.

12. An Authorized Officer, subject to final approval of the Board, is authorized to select an Escrow Agent to serve under the Escrow Agreement.

13. The Bonds shall be in substantially the form attached hereto and incorporated herein as Exhibit A.

14. Hutchinson, Shockey, Erley & Co., St. Clair Shores, Michigan, is named as senior managing underwriter and further, that an Authorized Officer or designee is authorized to negotiate and execute a Bond Purchase Agreement with the Underwriter, subject to the requirements of paragraph 18 below. Based upon information provided by the Issuer's financial consulting firm and the Underwriter, a negotiated sale allows flexibility in the timing, sale and structure of the Bonds in response to changing market conditions and flexibility in both sizing the defeasance escrow necessary to accomplish the refunding of the Prior Bonds and sizing the Bonds to the extent necessary to accomplish the refunding of the Obligations.

15. An Authorized Officer is authorized to approve circulation of a Preliminary Official Statement describing the Bonds.

16. An Authorized Officer, or designee if permitted by law, is authorized to:

- a. File with the Michigan Department of Treasury an application for approval to issue the Bonds, if required, and to pay any applicable fee therefor and, further, within fifteen (15) business days after issuance of the Bonds, file any and all documentation required subsequent to the issuance of the Bonds, together with any statutorily required fee.
- b. Make application for municipal bond insurance if, upon advice of the financial consulting firm of the Issuer, the purchase of municipal bond insurance will be cost effective. The premium for such bond insurance shall be paid by the Issuer from Bond proceeds.
- c. Execute and deliver the Continuing Disclosure Agreement (the "Agreement") in substantially the same form as set forth in Exhibit B attached hereto, or with such changes therein as the individual executing the Agreement on behalf of the Issuer shall approve, his/her execution thereof to constitute conclusive evidence of his/her approval of such changes. When the Agreement is executed and delivered on behalf of the Issuer as herein provided, the Agreement will be binding on the Issuer and the officers,

employees and agents of the Issuer, and the officers, employees and agents of the Issuer are authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement as executed, and the Agreement shall constitute, and is made, a part of this resolution, and copies of the Agreement shall be placed in the official records of the Issuer, and shall be available for public inspection at the office of the Issuer. Notwithstanding any other provision of this resolution, the sole remedies for failure to comply with the Agreement shall be the ability of any Bondholder or beneficial owner to take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under the Agreement.

17. An Authorized Officer is authorized to file with the Michigan Department of Treasury or other authorized state agency the Final Qualification Application for the Bonds approved by this Board and in substantially the form attached hereto as Exhibit C with such changes as an Authorized Officer shall deem necessary to conform with the final sale of the Bonds pursuant to the parameters set forth herein.

18. An Authorized Officer's authorization to accept and execute a Bond Purchase Agreement with the Underwriter is subject to the following parameters:

- a. the Underwriter spread shall not exceed \$5.00 per \$1,000 (0.5%); and
- b. the average true interest rate on the Bonds shall not exceed 3%; and
- c. the present value savings from the refunding shall not be less than 2% of the par of the Prior Bonds and/or the principal amount of the Obligations; and
- d. the receipt of express written recommendation of the Issuer's financial consulting firm identified herein to accept the terms of the Bond Purchase Agreement.

19. An Authorized Officer is further authorized and directed to (i) execute any and all other necessary documents required to complete the approval and sale of the Bonds to the Underwriter in accordance with the terms of the Bond Purchase Agreement; (ii) appoint a paying agent for the Bonds; (iii) select a bond insurer, accept a commitment therefore and authorize payment of a bond insurance premium to insure any or all of the Bonds if recommended in writing by the Financial Advisor; (iv) deem the Preliminary Official Statement for the Bonds final for purposes of SEC Rule 15c2-12(b)(1); and (v) execute and deliver the final Official Statement on behalf of the Issuer.

20. The President, Vice President, the Secretary, the Treasurer, the Superintendent, the Director of Business and Finance, and/or all other officers, agents and representatives of the Issuer and each of them shall execute, issue and deliver any certificates, statements, warranties, representations, or documents necessary to effect the purposes of this resolution, the Bonds or the Bond Purchase Agreement.

21. The officers, agents and employees of the Issuer are authorized to take all other actions necessary and convenient to facilitate the sale and delivery of the Bonds.

22. Thrun Law Firm, P.C., is appointed as bond counsel for the Issuer with reference to the issuance of the Bonds authorized by this resolution. Further, Thrun Law Firm, P.C., has informed this Board that it represents no other party in the issuance of the Bonds.

23. The financial consulting firm of PFM Financial Advisors LLC, is appointed as financial consultant to the Issuer with reference to the issuance of the Bonds herein authorized.

24. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Ypsilanti Community Schools, Washtenaw County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on January 13, 2020, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

MDG/kmh

EXHIBIT A

[No.]

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF WASHTENAW
YPSILANTI COMMUNITY SCHOOLS
2020 REFUNDING BOND
(GENERAL OBLIGATION - UNLIMITED TAX)
(FEDERALLY TAXABLE)

Rate Maturity Date Date of Original Issue CUSIP No.

REGISTERED OWNER:

PRINCIPAL AMOUNT:

YPSILANTI COMMUNITY SCHOOLS, COUNTY OF WASHTENAW, STATE OF MICHIGAN (the "Issuer"), on behalf of the former Willow Run Community Schools, County of Washtenaw, State of Michigan (the "Former School District"), promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above in lawful money of the United States of America on the Maturity Date specified above, with interest from the Date of Original Issue until paid at the Rate specified above on the basis of a 360-day year, 30-day month, payable on _____, 2020, and semiannually thereafter on the first day of _____ and _____ of each year (the "Bond" or "Bonds"). Principal on this Bond is payable at the corporate trust office of _____, MICHIGAN (the "Paying Agent"), upon presentation and surrender hereof. Interest is payable by check or draft mailed to the Registered Owner at the registered address shown on the registration books of the Issuer kept by the Paying Agent as of the close of business on the 15th day of the month preceding any interest payment date. The Issuer may hereafter designate a successor paying agent/bond registrar by notice mailed to the Registered Owner not less than sixty (60) days prior to any interest payment date.

This Bond is one of a series of bonds of like date and tenor, except as to denomination, rate of interest and date of maturity, aggregating the principal amount of \$_____ issued on behalf of the Former School District under and in pursuance of the provisions of Act 451, Public Acts of Michigan, 1976, as amended; Act 34, Public Acts of Michigan, 2001, as amended; and resolutions duly adopted by the Board of Education of the Issuer on January 13, 2020 and _____, 2020, for the purpose of refunding a portion of a certain prior bond issue and certain of the obligations of the Former School District.

The Issuer, on behalf of the Former School District, has pledged its full faith, credit and resources for the payment of the principal and interest on the Bonds. The Bonds of this issue are payable from ad valorem taxes, which may be levied solely within the territory of the Former School District without limitation as to rate or amount as provided by Article IX, Section 6 and Article IX, Section 16 of the Michigan Constitution of 1963.

OPTIONAL REDEMPTION

The Bonds or portions of Bonds maturing on or after May 1, ____; are subject to redemption prior to maturity at the option of the Issuer in multiples of \$5,000 in such order as the Issuer may determine, by lot within any maturity, on any date occurring on or after May 1, ____, at par and accrued interest to the date fixed for redemption.

MANDATORY REDEMPTION

The Bonds maturing on May 1, ____, are term Bonds subject to mandatory redemption, in part, by lot, on the redemption dates and in the principal amounts set forth below and at a redemption price equal to the principal amount thereof, without premium, together with accrued interest to the date fixed for redemption. When term Bonds are purchased by the Issuer and delivered to the Paying Agent for cancellation or are redeemed in a manner other than by mandatory redemption, the principal amount of the term Bonds affected shall be reduced by the principal amount of the Bonds so redeemed or purchased in the order determined by the Issuer.

<u>Redemption Dates</u>	<u>Principal Amounts</u>
May 1, ____	\$
May 1, ____	
May 1, ____	
May 1, ____ (maturity)	

Notice of redemption of any Bond shall be given not less than thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption by mail to the Registered Owner at the registered address shown on the registration books kept by the Paying Agent. Bonds shall be called for redemption in multiples of \$5,000, and Bonds of denominations of more than \$5,000 shall be treated as representing the number of Bonds obtained by dividing the denomination of the Bond by \$5,000, and such Bonds may be redeemed in part. The notice of redemption for Bonds redeemed in part shall state that upon surrender of the Bond to be redeemed a new Bond or Bonds in an aggregate principal amount equal to the unredeemed portion of the Bond surrendered shall be issued to the Registered Owner thereof. No further interest payment on the Bonds or portions of Bonds called for redemption shall accrue after the date fixed for redemption, whether presented for redemption, provided funds are on hand with the Paying Agent to redeem the same.

If less than all of the Bonds of any maturity shall be called for redemption prior to maturity, unless otherwise provided, the particular Bonds or portions of Bonds to be redeemed shall be selected by the Paying Agent, in such manner as the Paying Agent in its discretion may deem proper, in the principal amounts designated by the Issuer. Upon presentation and surrender of such Bonds at the corporate trust office of the Paying Agent, such Bonds shall be paid and redeemed.

This Bond is registered as to principal and interest and is transferable as provided in the resolutions authorizing the Bonds only upon the books of the Issuer kept for that purpose by the Paying Agent, by the Registered Owner hereof in person or by an agent of the Registered Owner duly authorized in writing, upon the surrender of this Bond together with a written instrument of transfer satisfactory to the Paying Agent duly executed by the Registered Owner or agent thereof and thereupon a new Bond or Bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolutions

authorizing the Bonds, and upon payment of the charges, if any, therein provided. The Bonds are issuable in denominations of \$5,000 or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

It is hereby certified and recited that all acts, conditions and things required to be done, to happen, and to be performed, precedent to and in the issuance of this Bond, have been done, have happened and have been performed in due time, form and manner, as required by law.

This Bond shall not be deemed a valid and binding obligation of the Issuer, on behalf of the Former School District, in the absence of authentication by manual execution hereof by the authorized signatory of the Paying Agent.

IN WITNESS WHEREOF, Ypsilanti Community Schools, County of Washtenaw, State of Michigan, by its Board of Education, on behalf of the Former School District, has caused this Bond to be signed in the name of the Issuer by the manual or facsimile signature of its President and countersigned by the manual or facsimile signature of its Secretary as of _____, 2020, and to be manually signed by the authorized signatory of the Paying Agent as of the date set forth below.

YPSILANTI COMMUNITY SCHOOLS
COUNTY OF WASHTENAW
STATE OF MICHIGAN

Countersigned

By _____
Secretary

By _____
President

CERTIFICATE OF AUTHENTICATION

Dated:

This Bond is one of the Bonds described herein.

(Name of Bank)
(City, State)
PAYING AGENT

By _____
Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____
_____ the within Bond and does hereby irrevocably
constitute and appoint _____ attorney to transfer
the Bond on the books kept for registration of the within Bond, with full power of substitution in
the premises.

Dated: _____

NOTICE: The assignor's signature to this
assignment must correspond with the name as it
appears upon the face of the within Bond in every
particular without alteration or any change whatever.

Signature Guaranteed:

Signature(s) must be guaranteed by an eligible guarantor institution participating in a
Securities Transfer Association recognized signature guarantee program.

The Paying Agent will not effect transfer of this Bond unless the information concerning
the transferee requested below is provided.

Name and Address: _____

(Include information for all joint owners if the Bond is held by joint
account.)

PLEASE INSERT SOCIAL SECURITY NUMBER OR
OTHER IDENTIFYING NUMBER OF ASSIGNEE

(if held by joint account, insert number
for first named transferee)

EXHIBIT B

**FORM OF
CONTINUING DISCLOSURE AGREEMENT**

**§
YPSILANTI COMMUNITY SCHOOLS
COUNTY OF WASHTENAW
STATE OF MICHIGAN
2020 REFUNDING BONDS
(GENERAL OBLIGATION - UNLIMITED TAX)
(FEDERALLY TAXABLE)**

This Continuing Disclosure Agreement (the "Agreement") is executed and delivered by Ypsilanti Community Schools, County of Washtenaw, State of Michigan (the "Issuer"), in connection with the issuance of its \$_____ 2020 Refunding Bonds (General Obligation - Unlimited Tax) (Federally Taxable) (the "Bonds"). The Bonds are being issued by the Issuer on behalf of the former Willow Run Community Schools, County of Washtenaw, State of Michigan (the "Former School District"), pursuant to resolutions adopted by the Board of Education of the Issuer on January 13, 2020 and _____, 2020 (together, the "Resolution"). The Issuer covenants and agrees as follows:

SECTION 1. Purpose of the Disclosure Agreement. This Agreement is being executed and delivered by the Issuer for the benefit of the Bondholders and in order to assist the Participating Underwriter in complying with the Rule. The Issuer acknowledges that this Agreement does not address the scope of any application of Rule 10b-5 promulgated by the SEC pursuant to the 1934 Act to the Annual Reports or notices of the Listed Events provided or required to be provided by the Issuer pursuant to this Agreement.

SECTION 2. Definitions. In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Agreement unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" shall mean any Annual Report provided by the Issuer pursuant to, and as described in, Sections 3 and 4 of this Agreement.

"Bondholder" means the registered owner of a Bond or any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including any person holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bond for federal income tax purposes.

"Dissemination Agent" means any agent designated as such in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation, and such agent's successors and assigns.

"EMMA" shall mean the MSRB's Electronic Municipal Market Access which provides continuing disclosure services for the receipt and public availability of continuing disclosure documents and related information required by Rule 15c2-12 promulgated by the SEC.

"Financial Obligation" shall mean (a) a debt obligation, (b) a derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation, or (c) a guarantee of (a) or (b) provided; however, that a "Financial Obligation" shall not include any municipal security for which a final official statement has been provided to the MSRB consistent with the Rule.

"Listed Events" shall mean any of the events listed in Section 5(a) of this Agreement.

"MSRB" shall mean the Municipal Securities Rulemaking Board.

"1934 Act" shall mean the Securities Exchange Act of 1934, as amended.

"Official Statement" shall mean the final Official Statement for the Bonds dated _____, 2020.

"Participating Underwriter" shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with the offering of the Bonds.

"Resolution" shall mean the resolutions duly adopted by the Issuer authorizing the issuance, sale and delivery of the Bonds on behalf of the Former School District.

"Rule" shall mean Rule 15c2-12 promulgated by the SEC pursuant to the 1934 Act, as the same may be amended from time to time.

"SEC" shall mean the Securities and Exchange Commission.

"State" shall mean the State of Michigan.

SECTION 3. Provision of Annual Reports.

(a) Each year, the Issuer shall provide, or shall cause the Dissemination Agent to provide, on or prior to the end of the sixth month after the end of the fiscal year of the Issuer commencing with the fiscal year ending June 30, 2020, to EMMA an Annual Report for the preceding fiscal year which is consistent with the requirements of Section 4 of this Agreement. Currently, the Issuer's fiscal year ends on June 30. In each case, the Annual Report may be submitted as a single document or as separate documents comprising a package, and may include by specific reference other information as provided in Section 4 of this Agreement; provided, however, that if the audited financial statements of the Issuer are not available by the deadline for filing the Annual Report, they shall be provided when and if available, and unaudited financial statements in a format similar to the financial statements contained in the Official Statement shall be included in the Annual Report.

(b) The Annual Report shall be submitted to EMMA either through a web-based electronic submission interface or through electronic computer-to-computer data connections with EMMA in accordance with the submission process, document format and configuration requirements established by the MSRB. The Annual Report shall also include all related

information required by MSRB to accurately identify: (i) the category of information being provided; (ii) the period covered by the Annual Report; (iii) the issues or specific securities to which the Annual Report is related (including CUSIP number, Issuer name, state, issue description/securities name, dated date, maturity date, and/or coupon rate); (iv) the name of any obligated person other than the Issuer; (v) the name and date of the document; and (vi) contact information for the Dissemination Agent or the Issuer's submitter.

(c) If the Issuer is unable to provide to EMMA an Annual Report by the date required in subsection (a), the Issuer shall send a notice in a timely manner to the MSRB in substantially the form attached as Appendix A.

(d) If the Issuer's fiscal year changes, the Issuer shall send a notice of such change to the MSRB in substantially the form attached as Appendix B. If such change will result in the Issuer's fiscal year ending on a date later than the ending date prior to such change, the Issuer shall provide notice of such change to the MSRB on or prior to the deadline for filing the Annual Report in effect when the Issuer operated under its prior fiscal year. Such notice may be provided to the MSRB along with the Annual Report, provided that it is filed at or prior to the deadline described above.

SECTION 4. Content of Annual Reports. The Issuer's Annual Report shall contain or include by reference the following:

(a) audited financial statements of the Issuer prepared pursuant to State laws, administrative rules and guidelines and pursuant to accounting and reporting policies conforming in all material respects to generally accepted accounting principles as applicable to governmental units as such principles are prescribed, in part, by the Financial Accounting Standards Board and modified by the Government Accounting Standards Board and in effect from time to time; and

(b) additional annual financial information and operating data as set forth in the Official Statement under "CONTINUING DISCLOSURE".

Any or all of the items listed above may be included by specific reference to other documents, including official statements of debt issues of the Issuer or related public entities, which previously have been provided to each of the Repositories or filed with the SEC. If the document included by specific reference is a final official statement, it must be available from the MSRB. The Issuer shall clearly identify each such other document so included by reference.

SECTION 5. Reporting of Significant Events.

(a) The Issuer covenants to provide, or cause to be provided, notice in a timely manner not in excess of ten business days of the occurrence of any of the following events with respect to the Bonds in accordance with the Rule:

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults, if material;
- (3) unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) substitution of credit or liquidity providers, or their failure to perform;

- (6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) modifications to rights of security holders, if material;
- (8) bond calls, if material, and tender offers;
- (9) defeasances;
- (10) release, substitution, or sale of property securing repayment of the securities, if material;
- (11) rating changes;
- (12) bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) the consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) incurrence of a Financial Obligation of the obligated person, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a Financial Obligation of the obligated person, any of which affect security holders, if material;
- (16) default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a Financial Obligation of the obligated person, any of which reflect financial difficulties.

(b) Whenever the Issuer obtains knowledge of the occurrence of a Listed Event, the Issuer shall as soon as possible determine if such event would constitute material information for the Bondholders, provided, that any event other than those listed under Section 5(a)(1), (3), (4), (5), (9), (11) (only with respect to any change in any rating on the Bonds), (12) or (16) above will always be deemed to be material. Events listed under Section 5(a)(6) and (8) above will always be deemed to be material except with respect to that portion of those events which must be determined to be material.

(c) The Issuer shall promptly cause a notice of the occurrence of a Listed Event, determined to be material in accordance with the Rule, to be electronically filed with EMMA, together with a significant event notice cover sheet substantially in the form attached as Appendix C. In connection with providing a notice of the occurrence of a Listed Event described in Section 5(a)(9) above, the Issuer shall include in the notice explicit disclosure as to whether the Bonds have been escrowed to maturity or escrowed to call, as well as appropriate disclosure of the timing of maturity or call.

(d) The Issuer acknowledges that the "rating changes" referred to above in Section 5(a)(11) of this Agreement may include, without limitation, any change in any rating on the Bonds

or other indebtedness for which the Issuer is liable, or on any indebtedness for which the State is liable.

(e) The Issuer acknowledges that it is not required to provide a notice of a Listed Event with respect to credit enhancement when the credit enhancement is added after the primary offering of the Bonds, the Issuer does not apply for or participate in obtaining such credit enhancement, and such credit enhancement is not described in the Official Statement.

SECTION 6. Termination of Reporting Obligation.

(a) The Issuer's obligations under this Agreement shall terminate upon the legal defeasance of the Resolution or the prior redemption or payment in full of all of the Bonds.

(b) This Agreement, or any provision hereof, shall be null and void in the event that the Issuer (i) receives an opinion of nationally recognized bond counsel, addressed to the Issuer, to the effect that those portions of the Rule, which require such provisions of this Agreement, do not or no longer apply to the Bonds, whether because such portions of the Rule are invalid, have been repealed, amended or modified, or are otherwise deemed to be inapplicable to the Bonds, as shall be specified in such opinion, and (ii) delivers notice to such effect to the MSRB.

SECTION 7. Dissemination Agent. The Issuer, from time to time, may appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Agreement, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent.

SECTION 8. Amendment. Notwithstanding any other provision of this Agreement, this Agreement may be amended, and any provision of this Agreement may be waived to the effect that:

(a) such amendment or waiver is made in connection with a change in circumstances that arises from a change in legal requirements, a change in law or a change in the identity, nature or status of the Issuer, or the types of business in which the Issuer is engaged;

(b) this Agreement as so amended or taking into account such waiver, would have complied with the requirements of the Rule at the time of the primary offering of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances, in the opinion of independent legal counsel; and

(c) such amendment or waiver does not materially impair the interests of the Bondholders, in the opinion of independent legal counsel.

If the amendment or waiver results in a change to the annual financial information required to be included in the Annual Report pursuant to Section 4 of this Agreement, the first Annual Report that contains the amended operating data or financial information shall explain, in narrative form, the reasons for the amendment and the impact of such change in the type of operating data or financial information being provided. If the amendment or waiver involves a change in the accounting principles to be followed in preparing financial statements, the Annual Report for the year in which the change is made shall present a comparison between the financial statements or information prepared based on the new accounting principles and those prepared based on the

former accounting principles. The comparison should include a qualitative discussion of such differences and the impact of the changes on the presentation of the financial information. To the extent reasonably feasible, the comparison should also be quantitative. A notice of the change in the accounting principles should be sent by the Issuer to the MSRB. Further, if the annual financial information required to be provided in the Annual Report can no longer be generated because the operations to which it related have been materially changed or discontinued, a statement to that effect shall be included in the first Annual Report that does not include such information.

SECTION 9. Additional Information. Nothing in this Agreement shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Agreement or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Listed Event, in addition to that which is required by this Agreement. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Agreement, the Issuer shall have no obligation under this Agreement to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

SECTION 10. Default. In the event of a failure of the Issuer to comply with any provision of this Agreement, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Agreement. A default under this Agreement shall not be deemed an Event of Default under the Resolution or the Bonds, and the sole remedy under this Agreement in the event of any failure of the Issuer to comply with the Agreement shall be an action to compel performance.

SECTION 11. Duties of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Agreement.

SECTION 12. Beneficiaries. This Agreement shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriter, and the Bondholders and shall create no rights in any other person or entity.

SECTION 13. Governing Law. This Agreement shall be construed and interpreted in accordance with the laws of the State, and any suits and actions arising out of this Agreement shall be instituted in a court of competent jurisdiction in the State. Notwithstanding the foregoing, to the extent this Agreement addresses matters of federal securities laws, including the Rule, this Agreement shall be construed and interpreted in accordance with such federal securities laws and official interpretations thereof.

YPSILANTI COMMUNITY SCHOOLS
COUNTY OF WASHTENAW
STATE OF MICHIGAN

By: _____
Its: Superintendent

Dated: _____, 2020

APPENDIX A

NOTICE TO THE MSRB OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: Ypsilanti Community Schools, Washtenaw County, Michigan
Name of Bond Issue: 2020 Refunding Bonds (General Obligation - Unlimited Tax) (Federally Taxable)
Date of Bonds: _____, 2020

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-named Bonds as required by Section 3 of its Continuing Disclosure Agreement with respect to the Bonds. The Issuer anticipates that the Annual Report will be filed by _____.

YPSILANTI COMMUNITY SCHOOLS
COUNTY OF WASHTENAW
STATE OF MICHIGAN

By: _____
Its: Superintendent

Dated: _____



APPENDIX B

NOTICE TO THE MSRB OF CHANGE IN ISSUER'S FISCAL YEAR

Name of Issuer: Ypsilanti Community Schools, Washtenaw County, Michigan
Name of Bond Issue: 2020 Refunding Bonds (General Obligation - Unlimited Tax) (Federally Taxable)
Date of Bonds: _____, 2020

NOTICE IS HEREBY GIVEN that the Issuer's fiscal year has changed. Previously, the Issuer's fiscal year ended on _____. It now ends on _____.

YPSILANTI COMMUNITY SCHOOLS
COUNTY OF WASHTENAW
STATE OF MICHIGAN

By: _____
Its: Superintendent

Dated: _____



APPENDIX C

SIGNIFICANT EVENT NOTICE COVER SHEET.

This cover sheet and significant event notice should be provided in an electronic format to the Municipal Securities Rulemaking Board pursuant to Securities and Exchange Commission Rule 15c2-12(b)(5)(i)(C) and (D).

Issuer's and/or other Obligated Person's Name: _____

Issuer's Six-Digit CUSIP Number(s): _____

or Nine-Digit CUSIP Number(s) to which this significant event notice relates: _____

Number of pages of attached significant event notice: _____

Description of Significant Events Notice (Check One):

1. ☐ Principal and interest payment delinquencies
2. ☐ Non-payment related defaults
3. ☐ Unscheduled draws on debt service reserves reflecting financial difficulties
4. ☐ Unscheduled draws on credit enhancements reflecting financial difficulties
5. ☐ Substitution of credit or liquidity providers, or their failure to perform
6. ☐ Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issuance (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security
7. ☐ Modifications to rights of security holders
8. ☐ Bond calls
9. ☐ Tender offers
10. ☐ Defeasances
11. ☐ Release, substitution, or sale of property securing repayment of the securities
12. ☐ Rating changes
13. ☐ Bankruptcy, insolvency, receivership or similar event of the obligated person
14. ☐ The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms
15. ☐ Appointment of a successor or additional trustee or the change of name of a trustee
16. ☐ Incurrence of a financial obligation
17. ☐ Agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation that affect security holders
18. ☐ Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation of the obligated person that reflect financial difficulties
19. ☐ Other significant event notice (specify) _____

I hereby represent that I am authorized by the issuer or its agent to distribute this information publicly:

Signature: _____

Name: _____ Title: _____

Employer: _____

Address: _____

City, State, Zip Code: _____

Voice Telephone Number: (_____) _____

The MSRB Gateway is www.msrb.org or through the EMMA portal at emma.msrb.org/submission/Submission_Portal.aspx. Contact the MSRB at (703) 797-6600 with questions regarding this form or the dissemination of this notice. The cover sheet and notice may also be faxed to the MAC at (313) 963-0943.

**YPSILANTI COMMUNITY SCHOOLS
COUNTY OF WASHTENAW
STATE OF MICHIGAN**

The President and Secretary of the Board of Education each should sign their name on the lines below, ensuring the signatures do not overlap. These signatures are needed for printing facsimile signatures on the bonds, if necessary.

PRESIDENT'S SIGNATURE

SECRETARY'S SIGNATURE

ALSO, please type in the names of the President, Secretary and Treasurer (as they sign legal documents) on the lines as indicated below:

President

Secretary

Treasurer

(Please notify our office if the names of the officers should change during this issue.)

The Depository Trust Company

A subsidiary of the Depository Trust & Clearing Corporation

BLANKET ISSUER LETTER OF REPRESENTATIONS

(To be completed by Issuer and Co-Issuer(s), if applicable)

Ypsilanti Community Schools, Washtenaw County, Michigan

(Name of Issuer and Co-Issuer(s), if applicable)

01/13/2020

(Date)

The Depository Trust Company
18301 Bermuda Green Drive
Tampa, FL 33647
Attention: Underwriting Department

Ladies and Gentlemen:

This letter sets forth our understanding with respect to all issues (the "Securities") that Issuer shall request to be made eligible for deposit by The Depository Trust Company ("DTC").

Issuer is: (Note: Issuer shall represent one and cross out the other.)

~~[incorporated in]~~ [formed under the laws of] the State of Michigan

To induce DTC to accept the Securities as eligible for deposit at DTC, and to act in accordance with DTC's Rules with respect to the Securities, Issuer represents to DTC that issuer will comply with the requirements stated in DTC's Operational Arrangements, as they may be amended from time to time.

Note:

Schedule A contains statements that DTC believes accurately describe DTC, the method of effecting book-entry transfers of securities distributed through DTC, and certain related matters.

Very truly yours,

Ypsilanti Community Schools

(Issuer)

By: _____

(Authorized Officer's Signature)

Alena Zachery-Ross

(Print Name)

1885 Packard Road

(Street Address)

Ypsilanti, Michigan, USA 48197-1846

(City)

(State)

(Country)

(Zip code)

(734) 221-1200

(Phone Number)

azacheryross7@ycschools.us

(E-mail Address)

DTCC

BLOR 06-2013

The Depository Trust Company

A subsidiary of the Depository Trust & Clearing Corporation

Additional Signature Page to BLANKET ISSUER LETTER OF REPRESENTATIONS For use with Co-issuers

(Name of Issuer and Co-Issuer(s), if applicable)

In signing this Blanket Issuer Letter of Representations dated as of
Co-Issuer agrees to and shall be bound by all "Issuer" representations.

(Co-Issuer)

By:

(Authorized Officer's Signature)

(Print Name)

(Street Address)

(City)

(State)

(Country)

(Zip code)

(Phone Number)

(E-mail Address)

BLOR 06-2013

**SAMPLE OFFERING DOCUMENT LANGUAGE
DESCRIBING BOOK-ENTRY-ONLY ISSUANCE**

(Prepared by DTC--bracketed material may be applicable only to certain issues)

1. The Depository Trust Company ("DTC"), New York, NY, will act as securities depository for the securities (the "Securities"). The Securities will be issued as fully-registered securities registered in the name of Cede & Co. (DTC's partnership nominee) or such other name as may be requested by an authorized representative of DTC. One fully-registered Security certificate will be issued for [each issue of] the Securities, [each] in the aggregate principal amount of such issue, and will be deposited with DTC. [If, however, the aggregate principal amount of [any] issue exceeds \$500 million, one certificate will be issued with respect to each \$500 million of principal amount, and an additional certificate will be issued with respect to any remaining principal amount of such issue.]

2. DTC, the world's largest securities depository, is a limited-purpose trust company organized under the New York Banking Law, a "banking organization" within the meaning of the New York Banking Law, a member of the Federal Reserve System, a "clearing corporation" within the meaning of the New York Uniform Commercial Code, and a "clearing agency" registered pursuant to the provisions of Section 17A of the Securities Exchange Act of 1934. DTC holds and provides asset servicing for over 3.5 million issues of U.S. and non-U.S. equity issues, corporate and municipal debt issues, and money market instruments (from over 100 countries) that DTC's participants ("Direct Participants") deposit with DTC. DTC also facilitates the post-trade settlement among Direct Participants of sales and other securities transactions in deposited securities, through electronic computerized book-entry transfers and pledges between Direct Participants' accounts. This eliminates the need for physical movement of securities certificates. Direct Participants include both U.S. and non-U.S. securities brokers and dealers, banks, trust companies, clearing corporations, and certain other organizations. DTC is a wholly-owned subsidiary of The Depository Trust & Clearing Corporation ("DTCC"). DTCC is the holding company for DTC, National Securities Clearing Corporation and Fixed Income Clearing Corporation, all of which are registered clearing agencies. DTCC is owned by the users of its regulated subsidiaries. Access to the DTC system is also available to others such as both U.S. and non-U.S. securities brokers and dealers, banks, trust companies, and clearing corporations that clear through or maintain a custodial relationship with a Direct Participant, either directly or indirectly ("Indirect Participants"). DTC has a Standard & Poor's rating of AA+. The DTC Rules applicable to its Participants are on file with the Securities and Exchange Commission. More information about DTC can be found at www.dtcc.com.

3. Purchases of Securities under the DTC system must be made by or through Direct Participants, which will receive a credit for the Securities on DTC's records. The ownership interest of each actual purchaser of each Security ("Beneficial Owner") is in turn to be recorded on the Direct and Indirect Participants' records. Beneficial Owners will not receive written confirmation from DTC of their purchase. Beneficial Owners are, however, expected to receive written confirmations providing details of the transaction, as well as periodic statements of their holdings, from the Direct or Indirect Participant through which the Beneficial Owner entered into the transaction. Transfers of ownership interests in the Securities are to be accomplished by entries made on the books of Direct and Indirect Participants acting on behalf of Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interests in Securities, except in the event that use of the book-entry system for the Securities is discontinued.

4. To facilitate subsequent transfers, all Securities deposited by Direct Participants with DTC are registered in the name of DTC's partnership nominee, Cede & Co., or such other name as may be requested by an authorized representative of DTC. The deposit of Securities with DTC and their registration in the name of Cede & Co. or such other DTC nominee do not effect any change in beneficial ownership. DTC has no knowledge of the actual Beneficial Owners of the Securities; DTC's records reflect only the identity of the Direct Participants to whose accounts such Securities are credited, which may or may not be the Beneficial Owners. The Direct and Indirect Participants will remain responsible for keeping account of their holdings on behalf of their customers.

SCHEDULE A
(To Blanket Issuer Letter of Representations)

5. Conveyance of notices and other communications by DTC to Direct Participants, by Direct Participants to Indirect Participants, and by Direct Participants and Indirect Participants to Beneficial Owners will be governed by arrangements among them, subject to any statutory or regulatory requirements as may be in effect from time to time. [Beneficial Owners of Securities may wish to take certain steps to augment the transmission to them of notices of significant events with respect to the Securities, such as redemptions, tenders, defaults, and proposed amendments to the Security documents. For example, Beneficial Owners of Securities may wish to ascertain that the nominee holding the Securities for their benefit has agreed to obtain and transmit notices to Beneficial Owners. In the alternative, Beneficial Owners may wish to provide their names and addresses to the registrar and request that copies of notices be provided directly to them.]

[6. Redemption notices shall be sent to DTC. If less than all of the Securities within an issue are being redeemed, DTC's practice is to determine by lot the amount of the interest of each Direct Participant in such issue to be redeemed.]

7. Neither DTC nor Cede & Co. (nor any other DTC nominee) will consent or vote with respect to Securities unless authorized by a Direct Participant in accordance with DTC's MMI Procedures. Under its usual procedures, DTC mails an Omnibus Proxy to Issuer as soon as possible after the record date. The Omnibus Proxy assigns Cede & Co.'s consenting or voting rights to those Direct Participants to whose accounts Securities are credited on the record date (identified in a listing attached to the Omnibus Proxy).

8. Redemption proceeds, distributions, and dividend payments on the Securities will be made to Cede & Co., or such other nominee as may be requested by an authorized representative of DTC. DTC's practice is to credit Direct Participants' accounts upon DTC's receipt of funds and corresponding detail information from Issuer or Agent, on payable date in accordance with their respective holdings shown on DTC's records. Payments by Participants to Beneficial Owners will be governed by standing instructions and customary practices, as is the case with securities held for the accounts of customers in bearer form or registered in "street name," and will be the responsibility of such Participant and not of DTC, Agent, or Issuer, subject to any statutory or regulatory requirements as may be in effect from time to time. Payment of redemption proceeds, distributions, and dividend payments to Cede & Co. (or such other nominee as may be requested by an authorized representative of DTC) is the responsibility of Issuer or Agent, disbursement of such payments to Direct Participants will be the responsibility of DTC, and disbursement of such payments to the Beneficial Owners will be the responsibility of Direct and Indirect Participants.

[9. A Beneficial Owner shall give notice to elect to have its Securities purchased or tendered, through its Participant, to [Tender/Remarketing] Agent, and shall effect delivery of such Securities by causing the Direct Participant to transfer the Participant's interest in the Securities, on DTC's records, to [Tender/Remarketing] Agent. The requirement for physical delivery of Securities in connection with an optional tender or a mandatory purchase will be deemed satisfied when the ownership rights in the Securities are transferred by Direct Participants on DTC's records and followed by a book-entry credit of tendered Securities to [Tender/Remarketing] Agent's DTC account.]

10. DTC may discontinue providing its services as depository with respect to the Securities at any time by giving reasonable notice to Issuer or Agent. Under such circumstances, in the event that a successor depository is not obtained, Security certificates are required to be printed and delivered.

11. Issuer may decide to discontinue use of the system of book-entry-only transfers through DTC (or a successor securities depository). In that event, Security certificates will be printed and delivered to DTC.

12. The information in this section concerning DTC and DTC's book-entry system has been obtained from sources that Issuer believes to be reliable, but Issuer takes no responsibility for the accuracy thereof.

**YPSILANTI COMMUNITY SCHOOLS
RESOLUTION RECOGNIZING BLACK LIVES MATTER AT SCHOOL
WEEK OF ACTION 2020**

WHEREAS, a national movement has arisen to assert that Black Lives Matter; and

WHEREAS, this movement has raised awareness about injustices that exist at the intersection of race, class, and gender, including mass incarceration, police brutality, poverty, unaffordable housing, income disparity, homophobia, unjust immigration policies, gender inequality, and poor access to healthcare; and

WHEREAS, throughout our nation's history, institutional and structural racism and injustice have led to deepening racial disparities across all sectors of society and have lasting negative consequences for our communities, cities, and nation; and

WHEREAS, in support of a national movement of teachers, staff, parents, scholars, and administrators who have come together to proclaim a week of action, affirmation, and solidarity, to be called "Black Lives Matter Week of Action in Schools;" and

WHEREAS, the thirteen guiding principles of the Black Lives Matter movement highlighted during this week of action are a means of challenging the insidious legacy of institutionalized racism and oppression that has plagued the United States since its founding; and

WHEREAS, the Black Lives Matter at School Week of Action is intended to highlight, uplift and affirm the rich history and contributions of the Black community; to cultivate in Black students a sense of pride, self-worth, and self-love; and to develop a widespread acknowledgement and appreciation for the contributions of black people to our community; and

WHEREAS, Black Lives Matter at School Week of Action is further intended to encourage ongoing critical reflection and courageous conversations concerning systemic racism, racial injustice, and racial and ethnic bias; and to affirm the right of Black students to be treated with respect and dignity within schools and communities because when black people are liberated, we are all liberated; and

WHEREAS, shouting loudly that "Black Lives Matter" does not negate our commitment to ALL of our students, but rather elevating Black students struggle to trust that our society values them, we must affirm that their lives, specifically, matter; and

WHEREAS, the purposes of the week will be to spark an ongoing movement of critical reflection and honest conversations in school communities for people of all ages to engage with critical issues of social justice; and

WHEREAS, the problems of society are mirrored in schools, and these problems can only be fully addressed with a united effort of community and school coming together for the betterment of our students' future, and

WHEREAS, as a public school district, we are facilitators of the limitless growth potential of human beings, with a charge to guide our youth in finding and achieving their purpose with a belief that every human being deserves to live with dignity; and

WHEREAS, schools should be places for the practice of equity, for the building of understanding, and for the active engagement of all in creating pathways to freedom and justices for all people; and;

WHEREAS, the Black Lives Matter at School Week of Action may offer a variety of educational opportunities, such as workshops, panel discussions, cultural events, instructional activities, and expressions of unity; and

WHEREAS, the National Education Association endorsed the Black Lives Matter at School Week of Action at the 2018 Representative Assembly;

WHEREAS, the annual Black Lives Matter at School Week of Action will take place during the month of February to coincide with, and augment, Black History Month; the 2020 week of action is February 3-7; and

WHEREAS, the Ypsilanti Community Schools Board of Education and Administration believes that we have a special responsibility to understand and intentionally work to undermine racism and other forms of injustice in our curricula, our classroom cultures, our relationships with our students, our parents/guardians, and each other because our collective future depends on it; and

NOW THEREFORE BE IT RESOLVED that, the Ypsilanti Community Schools Board of Education endorses and encourages district-wide participation in the national Black Lives Matter Week of Action in Schools to be held annually during the second week of February; and

NOW THEREFORE, BE IT FURTHER RESOLVED that the Ypsilanti Community Schools Board of Education encourages Principals to submit names of educators across grade levels and content areas from their buildings to be the Black Lives Matter Week of Action 2020 building leads to use resources that are inclusive of all of our diverse learners in order to enrich instruction on an ongoing basis throughout the entire academic year so that we can continue to build bridges and mirrors for our students, staff, and community to be to each other what we all deserve. As W.E.B. Dubois stated, "The teachers of Black youth must believe in them. They must have faith in them and their community. They must trust them and encourage them and defend them." Right now, that means affirming that we are committed to the emotional and physical safety of Black students by endorsing and facilitating the Black Lives Matter Week of Action 2020 in Ypsilanti Community Schools.

Adopted this XXXX day of January, 2020

Board President

Board Vice President

Board Secretary

Board Treasurer

Board Trustee

Board Trustee

Board Trustee

ATTEST: _____
Alena Zachery-Ross, Superintendent
Ypsilanti Community Schools
1885 Packard
Ypsilanti, MI 48197