



**MINUTES: SPECIAL MEETING/
Employee/Administrator Hearing for Non-Renewal; Closed Sessions**
Wednesday, April 24, 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 5:35 p.m.

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 *(late arrival)*, Trustee Meredith Schindler

MEMBERS OF THE BOARD OF EDUCATION ABSENT: *None*

OTHERS PRESENT: *Attorney John Kava, Collins & Blaha, P.C.*

(Gutzman in-and-out during meeting)

ACCEPTANCE OF AMENDED AGENDA, with additional updates: Change to amended agenda @ Board table; change in numbering of agenda items, at request of YCS Attorney Kava.

Motion by Schindler, supported by Champagne

Action Recorded: 6/Yes; 0/No

NOTE: Changes in item sequencing may have changed.

PUBLIC COMMENTS

Patrick McLean read a letter to the Board regarding his son and the ACCE program.

Request for Closed Session: Section 8(h) OMA, Attorney-Client Privilege/Written Opinion

MOTION TO convene in closed session under Section 8(h) of the OMA to consider an attorney-client matter.

Motion by Champagne, supported by Meadows

Roll Call Vote: 6/0 Yes

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

The meeting was called to closed session at 5:40 p.m. The meeting reconvened to open session at 5:56 p.m.

Resolution to Appoint Hearing Officer

MOTION TO approve the Resolution Appointing Attorney John Kava as Hearing Officer for tonight's Board business, as needed.

Motion by Champagne, supported by Ream Gainsley

Roll Call Vote: 5/0 Yes

Yes: Ream Gainsley, Champagne, Schindler, Sheler-Edwards, Hawkins (Meadows "absent" from vote; Lee has not arrived yet)

~~Request for Closed Session: Section 8(a) OMA, Administrator Non-Renewal Consideration~~
ITEM REMOVED

~~Resolution Ratifying Decision(s) of Hearing Officer~~ **ITEM REMOVED**

Resolution to Approve Non-Renewal of Administrator Contract

MOTION TO approve the Resolution for Non-Renewal of Administrative Contract.

Motion by Champagne, supported by Schindler

Roll Call Vote: 6/0 Yes

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

(Lee arrival)

Request for Closed Session: Section 8(h) OMA, Attorney-Client Privilege/Written Opinion

MOTION TO convene in closed session under Section 8(h) of the OMA to consider an attorney-client matter/written legal opinion regarding the non-renewal of the administrator's contract.

Motion by Sheler-Edwards, supported by Champagne

Roll Call Vote: 7/0 Yes

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

The meeting was called to closed session at 6:15 p.m. The meeting reconvened to open session at 6:30 p.m.

OTHER

BOARD/SUPERINTENDENT COMMENTS

Meeting Adjourned: 6:32 p.m.

Attachment: Amended Agenda

Date Approved: May 20, 2019



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

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SPECIAL MEETING

Employee/Administrator Hearing for Non-Renewal

Wednesday, April 24, 2019 Meeting #1 of 2

5:30 p.m.

YCS Board of Education Meeting

YCS Central Office * 1885 Packard Road * Ypsilanti, MI 48197 * (734)221-1230

Note: Changes to Amended Agenda @ Board Table; change in agenda item numbers.

AMENDED AGENDA

I. CALL TO ORDER

II. ACCEPTANCE OF ~~AMENDED~~ AGENDA

III. PUBLIC COMMENTS

IV. REQUEST FOR CLOSED SESSION: *Section B(h) OMA, Attorney-Client Privilege/ Written Opinion, (Enc.)*

V. *APPROVAL OF RESOLUTION TO APPOINT HEARING OFFICER (Enc.)

~~VI. *REQUEST FOR CLOSED SESSION: *Section B(a) OMA, Administrator Non-Renewal Consideration (Enc. #5)*~~

~~VII. RECONVENE TO OPEN SESSION~~

~~VIII. *APPROVAL OF RESOLUTION RATIFYING DECISION(S) OF HEARING OFFICER (Enc. #7)~~

IX. *APPROVAL OF RESOLUTION TO APPROVE NONRENEWAL OF ADMINISTRATOR CONTRACT (Enc.)

X. *REQUEST FOR CLOSED SESSION: *Section B(h) OMA, Attorney-Client Privilege/ Written Opinion, (Enc.)*

XI. RECONVENE TO OPEN SESSION

XII. OTHER

XIII. BOARD/SUPERINTENDENT COMMENTS

XIV. ADJOURNMENT

*Action Item