11/30/21, 2:55 PM BoardDocs® Pro

# SPECIAL MEETING | Board Workshop | Electronic Meeting VIA Zoom; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING" (Monday, November 8, 2021)

Generated by Julie Haines on Friday, November 12, 2021

#### Members present

Dr Celeste Hawkins, Sharon Lee, Meredith Schindler, Jeanice Townsend

## Meeting called to order at 4:03 PM

1. CALL TO ORDER & ROLL CALL OF BOARD MEMBERS PRESENT: Dr. Celeste Hawkins, Board President Action: A. Roll Call of Board of Education Members

#### 2. IMPORTANT MESSAGE(S) REGARDING THIS ELECTRONIC MEETING

Information: A. Electronic Meeting (via Zoom) In Accordance with DHHS Emergency Order and PA 254 of 2020; COVID-19 IMPORTANT MESSAGE: This meeting of the Ypsilanti Community Schools Board of Education will proceed electronically in accordance with DHHS Emergency Order and PA 254 of 2020.

If participants do not have technology access, please contact our Director of Technology Solomon Zheng for accommodation: **techdirector@ycschools.us**.

Public viewers please use the following link to watch the live stream: https://www.facebook.com/ypsilanticommunityschools

-or join directly on Zoom-

https://us02web.zoom.us/j/83401100127

The public can register their attendance at the following link. If they would like to ask a question or make a public comment to the Board, there is a place for that, as well:

- Live form: http://bit.ly/YCS\_BOE\_Comments
- Call in to speak during public comments time: 734-221-1204

As public comments come in, they will be collected in the order received in the following spreadsheet. Board and Cabinet are the only ones with access:

- Formatted Public Comments: https://bit.ly/YCS\_BOE\_FormattedComments
- Sheet Collecting Attendance and Comments: http://bit.ly/YCS\_BOE\_PublicCommentsCollected

Information: B. Electronic Meeting Guidelines

ELECTRONIC MEETING GUIDELINES: Because electronic meetings are new to the Ypsilanti Community Schools Board of Education, it is appropriate to outline those procedures which may vary from typical meeting procedures.

- #1: Board members will be asked to state their name when making motions and seconds for the benefit of the audience.
- #2: All votes are urged to be taken by roll call for clarity.
- #3: The Chair will strive to recognize Board members by name before they speak. In the event this does not happen, trustees are encouraged to announce their own name or may be reminded to do so.
- #4: Audience members will be muted until recognized by the Chair during public comment(s).
- #5: People who speak during public comment time will be asked to state their name and topic before speaking.
- #6: If there is a closed session in a meeting, it will take place in a separate Zoom session. The regular meeting will remain open until the Board returns from closed session.

#7: Board members must avoid using email, texting, instant messaging and other electronic forms to communicate with each other or with members of the public during the meeting.

### 3. ACCEPTANCE OF AGENDA

Action: A. Acceptance of Agenda

... MOVE THAT the Board of Education accept the agenda, as presented.

Motion by Sharon Lee, second by Jeanice Townsend.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Sharon Lee, Meredith Schindler, Jeanice Townsend

#### 4. DISCUSSION

Discussion: A. Board Member Training

# 5. ADJOURNMENT OF MEETING

Meeting adjourned at 5:08 p.m.