



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

Monday, February 3, 2020 (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 5:33 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

President Dr. Celeste Hawkins, Vice-President Brenda Meadows, Secretary Sharon Lee, Treasurer Gillian Ream Gainsley (6:11 arrival), Trustee Ellen Champagne, Trustee Maria Sheler-Edwards (6:25 approximate arrival)

MEMBERS OF THE BOARD OF EDUCATION ABSENT

Trustee Meredith Schindler (out due to a two week professional development conference for her employer)

ACCEPTANCE OF AGENDA: Accepted as Presented

Motion by Lee, supported by Champagne

Action Recorded: 4/Yes; 0/No

PUBLIC COMMENTS: None

PRESENTATION: District Events | Board Member Sign Up

Technology Resource Specialist Jerilyn Lynn provided an overview of the Board member intranet and how it works. Presentation included February events and the procedure for Board members to sign up to attend District events.

DISCUSSION

Board Subcommittee Planning Session & Appointments: Superintendent Alena Zachery-Ross led dialogue on Board subcommittees and the process moving forward. Dialogue on direction and recommendation from administration, which the Board was in agreement with.

Board Meetings | Scheduled Topics: Superintendent Zachery-Ross facilitated review/discussion on 2020 Board meeting topics. Board approval is not required for "meeting topics".

Consideration of Board Retreat: **Cancel; Time Did Not Allow for This Item**

ACTION ITEM, Other

Revised 2020 Board Meeting Schedule Approval (approval of dates only)

MOTION TO adopt the revised Board meeting schedule for January 14, 2020 - January 11, 2021, as presented.

Motion by Lee, supported by Meadows

Action Recorded: 5/Yes; 0/No

OTHER

- Lee recently attended a Head Start meeting. Desire to increase the number of three-year old children enrolled in the program. The next meeting will be in February.

BOARD/SUPERINTENDENT COMMENTS: None

Meeting Adjourned: 6:32 p.m.

Minutes Prepared by: Paula Gutzman *pgf*

Date Approved: February 17, 2020

Sharon Lee, Secretary
Board of Education
Ypsilanti Community Schools