

**New School High Board of Directors Rescheduled Meeting
Virtual Meeting Minutes**

Date: Wednesday, August 26, 2020

Time: 6:30 pm

Location: Zoom Meeting ID 859 0109 0527

1. Call to Order and Roll Call

The meeting was called to order by Nic at 6:37 pm.

Present: Sam Barresi, Carey Gary, Nic Cooper, Joanne Lamar, Carolyn King, Rick McCoy, Briana Sprague
Absent: None

Administrator: Tracy Lynn (School Leader)

Recorder: Wendi Felgner

2. Public Comment

None

3. Approval of Agenda

Carey moved to approve the agenda with the addition of Old Business Item - Preparedness Plan Resolution. Joanne seconded the August 26, 2020 virtual meeting agenda.

Roll Call Vote Ayes: Sam, Carey, Nic, Joanne, Carolyn, Rick, Briana
 Nays: None

The amended agenda for the August 26, 2020 virtual meeting was approved.

4. Consent Agenda

Rick moved to accept the consent agenda including July 29, 2020 virtual meeting minutes. Carey seconded.

Roll Call Vote Ayes: Sam, Carey, Nic, Joanne, Carolyn, Rick, Briana
 Nays: None

The consent agenda was approved.

5. Correspondence

None

6. Committee Reports

None

7. Treasurer's Report

Briana reviewed the financial reports in the meeting packet. A corrected balance sheet will be inserted in the board record. Joanne moved to receive the report. Carolyn seconded.

Roll Call Vote Ayes: Sam, Carey, Nic, Joanne, Carolyn, Rick, Briana
 Nays: None

The report was received.

8. Action Items

A. Old Business

a. Resolution approving the COVID-19 Preparedness and Response Plan ("preparedness plan") and Approval of Charter Contract Amendment

Nic read the Resolution language provided by EMU. Briana moved to approve the resolution. Joanne seconded.

Roll Call Vote Ayes: Sam, Carey, Nic, Joanne, Carolyn, Rick, Briana
 Nays: None

The resolution was approved.

b. Board Committees 2020-21 and assigned members

School Improvement Committee - Carolyn, Joanne

committee focus: academics, school leader evaluation, feedback from EMU and MDE

School Administration Committee - Briana, Sam

committee focus: budget, building, human resources and legal topics

Board /School Development Committee - Rick, Carey

committee focus: strategic planning facilitation, recruitment & orientation of new board members, student enrollment (recruitment)

B. New Business

a. Cash flow loan

Briana summarized the history of the school's fall cash flow borrowing from CFCU. CFCU intended the 2019-20 loan to be the last borrowing. She projected the cash in the credit union accounts will pay September and October expenses. Sam recommended NSH aim to put funds into the fund balance after the fall. Briana and Wendi will monitor a daily cash projection sheet.

b. 2019-20 School Leader Evaluation

Joanne has the form completed in 2018-29. Carey and Joanne will complete the 2019-20 School Leader evaluation. Sam recommended state associations (e.g. MASB and MSBO) could be a resource.

c. School Leader Evaluation Process

Briana recommended there be a different evaluation process and form for 2020-21. Nic would like Tracy to participate in the evaluation process.

d. Plan for Delivery of Special Education Services - In Person & Distant Learning

Tracy engaged The Detroit Institute for Children (DIC) for social work, speech, psychological and occupational therapy services according to students' individualized education plans in 2020-21. DIC can provide services virtually and at the school. Tracy will be notified before DIC services and evaluations begin.

e. Title IX Board Policy Approval

Sam moved to approve the Nondiscrimination on the Basis of Sex in Education Programs and Activities board policy. Rick seconded.

Roll Call Vote Ayes: Sam, Carey, Nic, Joanne, Carolyn, Rick, Briana
Nays: None

9. Business / Management Report

a. School Leader's Report

Tracy shared her August 20-21 School Leader Report via her desktop (screen). She summarized development and activities for Teachers the week of August 31.

Board members were informed of the banner design for the building exterior.

10. Extended Public Comment

None

11. Comments from the Board

- a. Sam reminded board members Briana and he are check signers. He recommended Tracy be able to sign checks. A resolution will be created for the September board meeting.
- b. Rick expressed concern for the projected student enrollment of 54 students. He believes the School is positioned to gain students.
- c. Nic inquired about the screening for students' socio-emotional health.
- d. Confirmation of the next board meeting date and time - Wednesday, September 30, 2020
6:30 pm

12. Adjournment

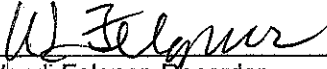
Rick moved to adjourn the meeting. Sam seconded.

Roll Call Vote Ayes: Sam, Carey, Nic, Joanne, Carolyn, Rick, Briana

Nays: None

The meeting adjourned at 8:53 pm.

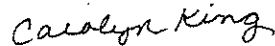
Minutes Certification:



Wendi Felgner, Recorder

August 26, 2020

Approved by New School High Board of Directors



Carolyn King, Secretary

Date: 09/30/2020