

**New School High Board of Directors Meeting
Special Meeting Minutes**

Date: Monday, February 27, 2023

Time: 6:30 pm

Location: 46250 Ann Arbor Rd. Plymouth MI 48170

1. Call to Order and Roll Call

The meeting was called to order by Briana Sprague at 6:35 pm.

Present: Sam Barresi, Cathy King, Rick McCoy, Stuart Popp, Briana Sprague

Virtual Present (not voting): Nic Cooper

Absent: None

EMU Representatives: Alan Carter, Jolia Hill

AccessPoint HR: Susan Keith

School Leader: Tracy Lynn

Recorder: Wendi Felgner

Public: Angela Edgecomb, Joey Zurawskyj

2. Public Comment

None

3. Approval of Agenda

Rick moved to amend the agenda to include a closed session (personnel) preceding #6. Cathy seconded. The amended February 27 meeting agenda was approved.

4. Consent Agenda

Rick motioned to approve the December 21, 2022 monthly meeting minutes. Cathy seconded. The December 21 monthly meeting minutes were approved.

Stuart motioned to approve the January 30, 2023 special meeting minutes. Briana seconded. The January 30 special meeting minutes were approved.

5. Correspondence

Sam read a letter to the Board from Cynthia Burnstein (New School High Founder and first School Leader).

6. Closed Session

Briana moved to enter a closed session to discuss attorney opinions. Rick seconded.

Ayes: Sam Barresi, Cathy King, Rick McCoy, Stuart Popp, Briana Sprague

Nays: None

Virtually present (not voting): Nic Cooper

Time: 6:49 pm

Closed session business documented in separate minutes.

Rick moved to return to an open meeting. Briana seconded.

Ayes: Sam Barresi, Cathy King, Rick McCoy, Stuart Popp, Briana Sprague

Nays: None

Time: 8:18 pm

Nic Cooper exited the meeting at 7:45 pm (during the closed session).

7. Committee Reports

None

8. Treasurer's Report

Sam stated the net income for January 2023. He reviewed expenses. Two payments have been paid to the Bank of Ann Arbor towards the loan. The auditors' bill for the 2022 audit was paid. Sam stated some funding is pending legislation.

Briana motioned to receive the Treasurer's Report for December 2022 and January 2023. Rick seconded. The Treasurer's Report was received.

9. Business Management Report

A. School Leader Report

Tracy stated the reading comprehension goal has been met. One student dropped yesterday so the current enrollment is 45 students.

10. Action Items

A. Old Business

a. None

B. New Business

a. Resolution - Future of the School

Rick moved to adopt the resolution to dissolve New School High at the end of the charter contract with EMU, for the 2022-23 school year. Briana seconded the motion.

Sam asked about the option for credit recovery in the summer months.

Ayes: Cathy King, Rick McCoy, Briana Sprague

Nays: Sam Barresi, Stuart Popp

b. Resolution - Legal Services

Briana moved to approve the dissolution counsel fee from Goldman and Associates. Rick seconded.

Briana opened discussion and suggested the Board seek advice.

Rick moved to vote on the counsel fee resolution. Briana seconded.

Ayes: None

Nays: Sam Barresi, Cathy King, Rick McCoy, Stuart Popp, Briana Sprague

Abstentions: None

c. AccessPoint HR Presentation

Susan explained how pay would follow the last day worked. AccessPoint benefits open enrollment will impact July and August benefits. Letters will be distributed to staff. EAP Services are available. Sam and Susan have communicated about bonus payments. Briana and Sam thanked Susan for her attendance at the meeting.

11. Extended Public Comment

Joey Zurawskyj thanked the Board for their support over his three years' employment. Angela Edgecomb thanked the Board and said the school is an incredible place. She will miss the school. Briana and other Board members offered their support.

12. Comments from the Board

- a. Next monthly board meeting date and time - Wednesday, March 22, 2023 6:30 pm
- b. Jolia said the last year has been a pleasure and a delight. She said the Board members are honorable and kind. She commended the Board.

13 Adjournment

Rick motioned to adjourn the meeting. Rick seconded. The meeting adjourned at 8:54 pm.

Minutes Certification:



Wendi Felgner, Recorder
February 27, 2023

Approved by New School High Board of Directors



Date: March 22, 2023