

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

Date: Monday, January 30, 2023

Time: 5:00 pm

Location: 46250 Ann Arbor Rd. Plymouth MI 48170

1. Call to Order

The meeting was called to order by Briana Sprague at 5:06 pm.

2. Roll Call

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

Absent: Nic Cooper, Stuart Popp

EMU Representatives: Alan Carter, Jolia Hill

Board Legal Counsel: Errol Goldman (Virtual zoom participant)

School Leader: Tracy Lynn

Recorder: Briana Sprague

3. Approval of Agenda

Sam moved to approve the agenda. Rick seconded. The January 25, 2023 special meeting agenda was approved.

4. Legal Section 8 H

a. Motion to enter Closed Session

Sam moved to enter a closed session to hear an attorney opinion under Section 8H. Rick seconded.

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

Nays: None

Time: 5:09 pm

Nic Cooper and Stuart Popp arrived during the closed session part of this meeting.

Closed session business documented in separate minutes.

b. Motion to return to Open Session

Rick McCoy moved to return to an open meeting. Nic Cooper seconded.

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

Nays: None

Time: 7:05 pm

Rick moved to receive instead of accept the motion. Nic seconded. The motion was approved unanimously.


6. Public Comment

No Comment

7. Adjournment

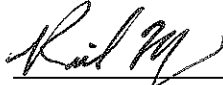
Briana Sprague motioned to adjourn the meeting. Rick McCoy seconded. The meeting adjourned at 7:05 pm.

Minutes Certification:



Briana Sprague, Recorder
January 30, 2023

Approved by New School High Board of Directors



Date: 02-27-23