

**Alternative Educational Academy of Ogemaw County
Board Meeting/Organizational Meeting
Minutes From August 10, 2020**

9:12 – Call to order by Tina Williams

Roll Call

Board Present: Lisa Bolen, Phil Mikulski, Ben Doan, Joe Perrera, Mark Berdan
Staff Present: Dana McGrew, Tina Williams

Election of Officers

- a. Motion by Phil Mikulski; Second by Ben Doan to elect Joe Perrera President
Motion passes 4-0
- b. Motioned by Joe Pererra; Second by Ben Doan to elect Phil Mikulski Vice-President
Motion passes 4-0
- c. Motioned by Phil Mikulski; Second by Joe Perrera to elect Mark Berdan Secretary
Motion passes 4-0
- d. Motioned by Joe Perrera; Second by Phil Mikulski to elect Ben Doan Treasurer
Motion passes 4-0

Additions to Agenda:

None

Approval of Agenda:

Motion by Joe Perrera; Second by Phil Mikulski to approve agenda as presented
Motion passes 4-0

Approval of Minutes from June 8, 2020:

Motion by Mark Berdan; Second by Ben Doan to approve the minutes.
Motion passes 4-0

Discussion Items:

- a. Discussed changes to Handbook and School Calendar for 2020-2021
- b. Discussed staffing; the AEA is pursuing a shared social worker position with COOR ISD
- c. The Gladwin learning lab will be open full time during the 2020-2021 school year
- d. Reviewed the board meeting calendar for the 2020-2021 school year
- e. Current enrollment will be reported at the September board meeting
- f. Discussed the enrollment process; the AEA is continuing with the same protocols and communication with the local districts as in previous years
- g. Tina reported on the new building; heating and cooling units needed service and part replacement.
- h. The curriculum was reviewed within the Student/Parent Handbook as well as the list of 2020-2021 cte courses being offered.
- i. Reviewed paid bills from April 1, 2020-June 30, 2020
- j. Reviewed the AEA COVID Preparedness and Response Plan

Action Items:

- a. Motion by Joe Perrera; Second by Mark Berdan to approve the 2020-2021 Student/Parent Handbook.
Motion passes 4-0
- b. Motion by Phil Mikulski; Second by Ben Doan to approve the 2020-2021 meeting calendar.
Motion Passes 4-0
- c. Motion by Joe Perrera; Second by Mark Berdan to approve the curriculum as presented.
Motion passes 4-0
- d. Motion by Ben Doan; Second by Joe Pererra to approve the April 1, 2020-June 30, 2020 paid bills
Yeas: Perrera, Mikulski, Doan, Berdan
Nays: none
Motion Passes 4-0

- e. Motion by Mark Berdan; Second by Phil Mikulski to approve the AEA Ogemaw COVID Response Plan
Motion Passes 4-0

Future Meeting Date

September 14, 2020 9:00 a.m. at Michigan Works

Community Input

None

Board Comments

None

Adjournment

Motion by Joe Perrera; Second by Phil Mikulski to adjourn.
Motion passes 4-0

Adjourned at 9:46 a.m.

Minutes respectfully submitted by Tina Williams