

**Alternative Educational Academy of Ogemaw County
Board Meeting Minutes
From January 11, 2021**

9:05- Call to Order by Tina Williams

Roll Call

Board Present: Phil Mikulski, Mark Berdan, Ben Doan

Staff Present: Steve Prissel, Tina Williams

Guests Present: Shawn Petri

Additions to Agenda:

Discussion Item-Disclosure Form

Approval of Agenda:

Motion by Mark Berdan; Second by Ben Doan to approve agenda as amended.

Motion passes 3-0

Approval of Minutes from December 14, 2020:

Motion by Phil Mikulski; Second by Ben Doan to approve the minutes.

Motion passes 3-0

Discussion Items:

- a. The Gladwin site was discussed; We currently have 22 students in the Beaverton/Gladwin area and are still open for support.
- b. Current enrollment was discussed; WB-RC (34), WP (31), Other (54)/total 119
- c. The enrollment process was discussed; everything is going well at this time
- d. Tina shared the reconfirmation data related to the Extended Covid-19 Learning Plan
- e. COOR ISD has requested that each board member sign a disclosure form, Tina has emailed them to each board member.

Action Items:

- a. Motion by Mark Berdan; Second by Phil Mikulski to approve the reconfirmation of the Extended Covid-19 Learning Plan as presented.

Motion passes 3-0

Next meeting:

February 8, 2021 9:00 a.m.

Community Input

None

Board Comments

None

Motion by Mark Berdan; Second by Ben Doan to adjourn.

Motion passes 3-0

Adjourned at 9:19 a.m.

Minutes respectfully submitted by Tina Williams