

**Alternative Educational Academy of Ogemaw County  
Board Meeting Minutes  
From May 9, 2022**

9:15 Call to Order by Tina Williams

**Roll Call**

Board Present: Lisa Bolen, Mark Berdan, Joe Perrera, and Gail Hughey  
Staff Present: Tina Williams, Jeff Hutchison  
Guests Present: Shawn Petri

**Additions to Agenda:**

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Ben Doan to approve agenda as presented  
Motion passes 5-0

**Approval of Minutes from April 11, 2022:**

Motion by Mark Berdan; Second by Joe Perrera; to approve the minutes.  
Motion passes 5-0

**Discussion Items:**

- a. Staffing was discussed; IRESA has 2 certified teaching positions posted for AEAO
- b. Current enrollment was discussed; WB-RC (47), WP (27), Other (69)/total 143
- c. The enrollment process was discussed; No concerns at this time
- d. Graduation is on June 1<sup>st</sup> at 6:00; Tina reminded the board
- e. The board reviewed the 2022 charter contract proposed amendments

**Action Items:**

- a. Motion by Joe Perrera; Second by Mark Berdan to approve the 2022-2023 School Calendar  
Motion passes 5-0
- b. Motion by Gail Hughey; Second by Ben Doan to approve the 21.22 3<sup>rd</sup> Quarter Account Activity  
  
Motion passes 5-0

**Next meeting:** June 13, 2022 9:00 a.m. at Michigan Works

**Community Input**

Shawn Petri reviewed C.O.O.R. ISD procedures for charter renewal.

**Board Comments**

none

Adjourned at 9:43 a.m.

*Minutes respectfully submitted by Tina Williams*