

**Alternative Educational Academy of Ogemaw County
Board Meeting Minutes
From September 13, 2021**

9:04- Call to Order by Tina Williams

Roll Call

Board Present: Phil Mikulski, Mark Berdan, Ben Doan, Joe Perrera

Staff Present: Tina Williams, Jeff Hutchison

Guests Present: Shawn Petri

Additions to Agenda:

None

Approval of Agenda:

Motion by Mark Berdan Second by Phil Mikulski to approve agenda as presented.

Motion passes 4-0

Approval of Minutes from August 16, 2021:

Motion by Joe Perrera; Second by Ben Doan to approve the minutes.

Motion passes 4-0

Discussion Items:

- a. Tina shared the following AEA Updates
 - I. The AEA has seen an increase of in-person attendance at both the Gladwin and West Branch learning labs due to the newly revised Educational Development Plan that requires parent/guardian signatures to approve individually assigned attendance tiers.
 - II. The Gladwin site is currently open two days per week; Tuesdays and Wednesdays
 - III. The AEA will be using NWEA testing to determine educational levels and academic growth for the 2021-2022 school year and will begin testing in two weeks.
- b. Staffing was discussed; Cheri' Hutek resigned from the Special Education position, notifying Tina on August 22nd. Stephanie Davis is providing Special Education services for AEAO until a replacement is hired. The Special Education teacher position has been posted by IRESA.
- c. Current enrollment was discussed; WB-RC (33), WP (29), Other (66)/total 128
- d. The enrollment process was discussed; Ben Doan voiced concerns about the verbiage used by AEA staff when potential students inquire about enrolling.
- e. The purchase of a school vehicle was discussed; AEA Ogemaw purchased a Maroon 2019 Dodge Grand Caravan for \$25,228.00 (board approved June 14, 2021). We will be installing cameras before the van will be used.

Action Items:

None

Next meeting:

October 11, 2021 9:00 a.m. at Michigan Works

Community Input

None

Board Comments

None

Adjourned at 9:32 a.m.

Minutes respectfully submitted by Tina Williams