

**Alternative Educational Academy of Iosco County  
Board Meeting Minutes  
From January 19, 2021**

9:03 – Call to order by Tina Williams

**Roll Call**

Board Present: Lisa Bolen, Robert Colby, Joe Perrera, Scott Moore, and John Klinger  
Staff Present: Steve Prissel, Tina Williams

**Additions to Agenda**

Discussion Item-AEA Updates

**Approval of Agenda:**

Motion Joe Perrera; Second by Scott Moore to approve agenda as amended  
Motion passes 5-0

**Approval of Minutes from December 8, 2020:**

Motion by Scott Moore; Second by Lisa Bolen to approve the minutes.  
Motion passes 5-0

**Discussion Items:**

- a. Tina shared the following AEA Updates
  - i. A lead teacher has been hired for the NEMCSA Early-On Head Start program at the Tawas campus and will be taking enrollments soon. There will be 8 spots available to AEA students' children ages 0-3.
  - ii. ACC's TRiO Talent Search program is writing a grant to branch out to the AEA
  - iii. Tina met with Alpena Public School Administration staff to answer questions about our Adult and Alternative Ed. We are seeing some APS students enrolling at the AEA of Iosco County.
  - iv. The AEA will be purchasing a K12 Alerts System that will enable us to perform "All Calls" to AEA students and parents.
- b. Current Enrollment was discussed; Hale (12), Oscoda (77), Tawas (52), W-P (01), Alcona (10), Other (38)/Total 190
- c. Enrollment process was discussed; the local superintendents noted no concerns
- d. Tina reviewed the Extended Covid-19 Learning Plan, teacher/student communication data

**Action Items:**

Motion by Scott Moore; Second by Joe Perrera to approve the AEA of Iosco County Extended Covid-19 Learning Plan  
Motion passes 5-0

**Future Meeting Date**

February 2, 2021 9:00 am

**Community Input**

None

**Board Comments**

none

**Adjournment**

Motioned Scott Moore; Second by Joe Perrera to adjourn.  
Motion passes 5-0

Adjourned at 9:20 a.m.

*Minutes respectfully submitted by Tina Williams*