

**Alternative Educational Academy of Iosco County
Board Meeting Minutes
From March 2, 2021**

9:08 – Call to order by Tina Williams

Roll Call

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

Additions to Agenda

none

Approval of Agenda:

Motion Lisa Bolen; Second by Scott Moore to approve agenda as presented
Motion passes 5-0

Approval of Minutes from February 2, 2021:

Motion by Scott Moore; Second by John Klinger to approve the minutes.
Motion passes 5-0

Discussion Items:

- a. Tina shared the following AEA Updates
 - i. The AEA Robotics Team-AEA Robolution is competing virtually this year and we have good participation with students, approx. 20 AEA students from both campuses are participating as well as volunteers from the Tawas Elks.
 - ii. NEMCSA Head Start-The Early On center-based program is still working to secure licensing with a goal of being open April 15th.
 - iii. The AEA Oscoda staff have been utilizing the school van regularly and there is a need for another vehicle for the Tawas campus. Joe Perrera supported looking into the purchase of a second van. Lisa Bolen suggested a Ford Transit Connect.
- b. Current Enrollment was discussed; Hale (13), Oscoda (80), Tawas (53), W-P (01), Alcona (13), Other (37)/Total 197
- c. Enrollment process was discussed; the local superintendents noted no concerns
- d. Tina reviewed the Extended Covid-19 Learning Plan, teacher/student communication data
- e. Tina reviewed the changes to the AEA Charter Contract with Iosco RESA (Charter Authorizer)
 - i. Original Updates: The job descriptions of the Paraprofessional and School Social Worker, image of new building, new building occupancy certificate, 20-21 Calendar
 - ii. Changes/updates requested by MDE Review: Checklist items: 7, 22, 27, 38, and 44 along with the addition of an Educational Service Provider agreement.Scott Moore suggested adding a board work session to the calendar for the purpose of contract review and goal planning.

Action Items:

- a. Motion by Robert Colby; Second by Joe Perrera to approve the AEA of Iosco County Extended Covid-19 Learning Plan
Motion passes 5-0
- b. Motion by Scott Moore; Second by Lisa Bolen to approve the AEA Charter Contract with Iosco RESA with the understanding that the board will review and amend as necessary.
Yeas: Bolen, Colby, Klinger, Moore, Perrera
Nays: none
Motion passes 5-0
- c. Motion by Robert Colby; Second by Scott Moore to approve the recommendation to expel

student #2021.001 from the Alternative Educational Academy of Iosco County permanently with the allowance for remote learning to continue, subject to possible reinstatement after the expiration of 180 school days after the date of expulsion by petition to the school board.

Yeas: Bolen, Colby, Klinger, Moore

Nays: Pererra

Motion passes 4-1

Future Meeting Date

April 6, 2021 9:00 am

Community Input

None

Board Comments

None

Adjournment

Motioned by Lisa Bolen; Second by Bob Colby to adjourn.

Motion passes 5-0

Adjourned at 10:18 a.m.

Minutes respectfully submitted by Tina Williams