

**Alternative Educational Academy of Iosco County  
Board Meeting/Organizational Meeting Minutes  
From August 4, 2020**

9:02 – Call to order by Tina Williams

**Roll Call**

Board Present: Lisa Bolen, Joe Perrera, John Klinger

Staff Present: Dana McGrew, Tina Williams

**Election of Officers:**

- a. Motion by Lisa Bolen; Second by Joe Perrera to elect Scott Moore President  
Motion passes 3-0
- b. Motioned by Lisa Bolen; Second by John Klinger to elect Joe Perrera Vice-President  
Motion passes 3-0
- c. Motioned by Joe Perrera; Second by John Klinger to elect Lisa Bolen Secretary  
Motion passes 3-0
- d. Motioned by Joe Perrera; Second by Lisa Bolen to elect Robert Colby Treasurer  
Motion passes 3-0

**Additions to Agenda:**

Action Item: COVID Preparedness and Response Plan

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Joe Perrera to approve agenda as amended.

Motion passes 3-0

**Approval of Minutes from June 2, 2020:**

Motion by Lisa Bolen; Second by John Klinger to approve the minutes.

Motion passes 3-0

**Discussion Items:**

- a. Staffing for 2020-2021 was discussed; Currently advertising a school counselor position
- b. Reviewed and discussed the 2020-2021 Calendar and Handbook
- c. Discussed the board meeting calendar
- d. Discussed the current status of the new building; We are still awaiting the fire marshal inspection (delay due to COVID), staff working in the building, but no students allowed at this time
- e. The CTE curriculum options were reviewed
- f. Current enrollment will be reported at the September board meeting
- g. Enrollment process was discussed
- h. Paid bills from April 1, 2020 through June 30, 2020 were reviewed and discussed
- i. Tina provided an overview of the COVID Preparedness and Response Plan

**Action Items:**

- a. Motion by Joe Perrera; Second by Lisa Bolen to approve the 2020-2021 Student/Parent Handbook.  
Motion passes 3-0
- b. Motion by Joe Perrera; Second by Lisa Bolen to approve the 2020-2021 meeting calendar.  
Motion Passes 3-0
- c. Motion by Lisa Bolen; Second by John Klinger to approve the curriculum as presented.  
Motion passes 3-0
- d. Motion by Joe Perrera; Second by John Klinger to approve the April 1, 2020-June 30, 2020 paid bills  
Yeas: Klinger, Bolen, Perrera  
Nays: none  
Motion Passes 3-0
- e. Motion by Joe Perrera; Second by Lisa Bolen to approve the COVID Preparedness and Response Plan  
Motion Passes 3-0

**Future Meeting Date**

September 15, 2019

**Community Input**

None

**Board Comments**

None

**Adjournment**

Motioned by Joe Perrera; Second by Lisa Bolen to adjourn.  
Motion passes 3-0

Adjourned at 10:13 a.m.

*Minutes respectfully submitted by Tina Williams*