

REGULAR MEETING Agenda | Electronic Meeting VIA Zoom; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING" (Monday, May 24, 2021)

Generated by Julie Haines on Tuesday, May 25, 2021

Members present

Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee (joined at 6:37 p.m.), Meredith Schindler, Yvonne Fields, Maria Goodrich. Trustee Gainsley acted as secretary in place of Trustee Schindler.

Meeting called to order at 6:34 PM

1. CALL TO ORDER & ROLL CALL OF BOARD MEMBERS PRESENT: Dr. Celeste Hawkins, Board President

Action: A. Roll Call of Board of Education Members

2. IMPORTANT MESSAGE(S) REGARDING THIS ELECTRONIC MEETING

Information: A. Electronic Meeting (via Zoom) In Accordance with DHHS Emergency Order and PA 254 of 2020; COVID-19

IMPORTANT MESSAGE: This meeting of the Ypsilanti Community Schools Board of Education will proceed electronically in accordance with DHHS Emergency Order and PA 254 of 2020.

If participants do not have technology access, please contact our Director of Technology Nik Jackson for accommodation: techdirector@ycschools.us.

Public viewers please use the following link to watch the live stream: <https://www.facebook.com/ypsilanticommunityschools>

-or join directly on Zoom-

<https://us02web.zoom.us/j/83401100127>

The public can register their attendance at the following link. If they would like to ask a question or make a public comment to the Board, there is a place for that, as well:

- Live form: http://bit.ly/YCS_BOE_Comments
- Call in to speak during public comments time: **734-221-1204**

As public comments come in, they will be collected in the order received in the following spreadsheet. Board and Cabinet are the only ones with access:

- Formatted Public Comments: https://bit.ly/YCS_BOE_FormattedComments
- Sheet Collecting Attendance and Comments: http://bit.ly/YCS_BOE_PublicCommentsCollected

Information: B. Electronic Meeting Guidelines

ELECTRONIC MEETING GUIDELINES: Because electronic meetings are new to the Ypsilanti Community Schools Board of Education, it is appropriate to outline those procedures which may vary from typical meeting procedures.

#1: Board members will be asked to state their name when making motions and seconds for the benefit of the audience.

#2: All votes are urged to be taken by roll call for clarity.

#3: The Chair will strive to recognize Board members by name before they speak. In the event this does not happen, trustees are encouraged to announce their own name or may be reminded to do so.

#4: Audience members will be muted until recognized by the Chair during public comment(s).

#5: People who speak during public comment time will be asked to state their name and topic before speaking.

#6: If there is a closed session in a meeting, it will take place in a separate Zoom session. The regular meeting will remain open until the Board returns from closed session.

#7: Board members must avoid using email, texting, instant messaging and other electronic forms to communicate with each other or with members of the public during the meeting.

3. PLEDGE OF ALLEGIANCE: Dr. Celeste Hawkins, Board President

4. ACCEPTANCE OF AMENDED AGENDA

Action: A. Acceptance of Agenda

... MOVE THAT the Board of Education accept the amended agenda, as presented.

Motion by Sharon Lee, second by Yvonne Fields.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich

5. ACHIEVEMENTS, AWARDS & RECOGNITION

Recognition: A. Recognition of Outstanding Performance: Nik Jackson

YCS Technology Director, Nik Jackson, had been with the Ypsilanti Community Schools for 4.5 years. We want to acknowledge all that he has done for the district especially during the pandemic making the district a 1 to 1 district for technology.

Recognition: B. Recognition of Outstanding Performance: Marquan Jackson

YCS Homeless Liaison, Marquan Jackson, had been with the Ypsilanti Community Schools for 7 years. We want to acknowledge all that he has done for the district especially during the pandemic with setting up the Resiliency Center and helping us to establish the Learning Labs.

Recognition: C. MABE Spirit Award - Dr. Carlos Lopez

Congratulations to Dr. Carlos Lopez on receiving the MABE Spirit Award Friday, May 7, 2021. This award is given to educators who impact the field of teaching English as a Second Language in one or more of the following areas:

- Instruction
- Curriculum Development
- Advocacy
- Professional Learning
- Programming
- Research & Standards
- Inclusive Practices
- Leadership

Dr. Lopez has a passion for ESL programming and has developed a new English & Dual Language Immersion Program at Ford Early Learning Center. His passion and dedication to this work do not go unnoticed!

Congratulations, Dr. Lopez!

This is the YouTube link to the Welcome Address and Spirit of Excellence Award. <https://youtu.be/x3K6yhJfTzQ>

Recognition: D. Michigan School Business Officials Chief Financial Officer Certification - Priya Nayak

Priya Nayak has met the requirements for certification under the Michigan School Business Officials Voluntary Certification Program and has earned the Chief Financial Officer certification. This award reflects a high degree of academic and professional preparation established by the MSBO Board of Directors through their Professional Development Committee.

We are celebrating Ms. Nayak's accomplishment.

Congratulations, Ms. Nayak!

6. PRESENTATIONS

Presentation: A. SEAB Presentation

The Sex Education Advisory Board (SEAB) in collaboration with Shannon Hurley (YCS SEAB Teacher) and Sarah Demmon (YCS SEAB Parent) will provide the YCS Board of Education with an update of the work to date and their recommendations for the 2021-22 school year.

Click [here](#) to view the presentation.

Presentation: B. Final Budget Amendment for 2020-21 School Year by Priya Nayak

YCS Director of Business Services and Finance, Priya Nayak, will present the proposed year-end budget revision. The proposed year-end budget revision reflects the most current budget data available for the current fiscal year. The attached is the General Fund June Budget Amendment.

The amount of Revenue and Expense has also been revised to accommodate the submitted budget amendments to the State for the various federal grants that YCS has been approved for (budgeting all allocated dollars and carryover allocated to the District for the year). Grant dates are for the period of July 1, 2020 - September 30, 2021.

Click [here](#) to view the 2020-2021 Final - Budget Amendment Recommendation - GF.

Click [here](#) to view the 2020-2021 Final - Willow Run Debt Fund Resolution.

Click [here](#) to view the 2020-2021 Final - Ypsilanti Public Debt Fund Resolution.

Click [here](#) to view the 2020-2021 Final - School Lunch Fund Resolution.

Click [here](#) to view the 2020-2021 Final - Budget Amendment Recommendation - Fund 29.

Click [here](#) to view the Final Budget Amendment presentation.

Presentation: C. E.C.O.L. Update by Dr. Lopez

YCS Assistant Superintendent, Dr. Carlos Lopez, will give the board an update on the E.C.O.L. Plan. **The ECOL Plan is an additional plan that includes new assurances and sections on educational goals, instructional delivery, grading, and equitable access – it does not replace the District's current COVID-19 Preparedness and Response Plan.**

Click [here](#) to view the presentation.

7. PUBLIC COMMENTS #1: Electronic Participation

Information: A. Guidelines for Public Comment

Public Comment Protocol

Pursuant to Board of Education Policy 0167.3

*The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express their view.

*Please limit statements to three (3) minutes duration.

*Participants shall direct all comments to the Board and not to staff or other participants; no person may address or question Board members individually.

*Remarks shall be made in a respectful and professional manner.

Virtual Public Comment Information:

The public can register their attendance at the following link. If they would like to ask a question or make a public comment to the Board, there is a place for that, as well:

- Live form: http://bit.ly/YCS_BOE_Comments
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Dr. Hawkins read the public comments:

Rachel Montgomery - ""I want to thank all the staff and teachers at YCS. I am proud to be a part of this school community and am so grateful for the adults who love, care for, and educate my two children.

My children benefit a lot from YCS special education (which is wonderful). This past year I needed to leave my career to help them attend school on zoom at home. I am hoping to return to work this next fall and I am still unclear of the plan for YCS for the 21-22 school year. Will our children will be in school 5 days a week? When will families be notified of the school schedules and hours? I know there are many other parents who needed to give up a job to care for children at home. I am eager to know what situation our children will be in this coming fall so that more parents can return to work. Thank you again for all your hard work."

8. CONSENT AGENDA

Action (Consent), Minutes, Report: A. Consent Agenda

Resolution: ... MOVE THAT the Board of Education approve the: 1) May 10, 2021, Regular Meeting Minutes 2) May 10, 2021, Special Meeting Minutes 3) personnel matters as per the presented list dated 5/13/21; Resignations 4) E.C.O.L May Report

... MOVE THAT the Board of Education approve the:

- 1) May 10, 2021, [Regular Meeting Minutes](#)
- 2) May 10, 2021, [Special Meeting Minutes](#)
- 3) Personnel matters as per the presented list dated 5/13/21; Resignations
- 4) E.C.O.L May Report

Motion by Sharon Lee, second by Ellen Champagne.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich

9. ACTION ITEM: Business and Finance

Action: A. Washtenaw ISD Budget Resolution/Support for Budget, 2021/22

The WISD is requesting that the YCS board of education adopt their budget resolution in support of their proposed general fund budget.

The WISD presented information on the WISD Programs and Budgets Review including Local School District Services 2021/22 at a recent Washtenaw Association of School Boards Board of Directors Budget Review meeting.

[Click here](#) to view the WISD Budget Resolution 2021-2022.

[Click here](#) to view the WISD Proposed Programs and Budgets 2021-2022 with Charts Updated.

[Click here](#) to view the GE 21-22 Original Budget for LEAs.

[Click here](#) to view the SE 21-22 Original Budget for LEAs.

... MOVE THAT the Board of Education adopt the WISD Budget Resolution.

Motion by Ellen Champagne, second by Maria Goodrich.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich

Action: B. Adoption of Resolution to Consider Designation of Electoral Representative for the WISD June 7, 2021 Biennial Election

The WISD is requesting that the YCS board of education adopt a resolution to select it's voting representative and identify the candidate it supports.

The election will take place on **Monday, June 7 at 6:00 p.m.** electronically at <https://wisd.zoom.us/j/96081371020>

Or One tap mobile : +19292056099,,96081371020# Or Telephone: +1 929 205 6099 | Webinar ID: 960 8137 1020

[Click here](#) to view the Resolution to Consider Designation of Electoral Representation.

...MOVE THAT the Board of Education adopt the Washtenaw Intermediate School District Resolution to Consider Designation of Electoral Representative for the June 7, 2021 Biennial Election, appointing Trustee Goodrich as the designated representative on behalf of this Board, and Trustee fields as an alternate in the event the designated representative is unable to attend.

Motion by Sharon Lee, second by Ellen Champagne.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich

Action: C. Adoption of Resolution Designating District's Election Representative

The WISD is requesting that the YCS board of education adopt a resolution to select it's voting representative and identify the candidate it supports.

The election will take place on **Monday, June 7 at 6:00 p.m.** electronically at <https://wisd.zoom.us/j/96081371020>

Or One tap mobile : +19292056099,,96081371020# Or Telephone: +1 929 205 6099 | Webinar ID: 960 8137 1020

[Click here](#) to view the Resolution Designating Districts Election Rep.

... MOVE THAT the Board of Education adopt the Resolution Designating District's Election Representative for the June 7, 2021 WISD Biennial Election, directed to cast a vote on the ballot on behalf of this Board for the following candidate: Dr. Theresa Saunders.

Motion by Maria Goodrich, second by Sharon Lee.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich

Action: D. Donation - \$5980 Donation from Washtenaw Promise

Washtenaw Promise has made a generous donation of \$5,980 to Ypsilanti Community Schools (YCS) on behalf of Ford Early Learning Center. The donor requests that these funds are utilized by the staff at the Ford Early Learning Center community who lost so much due to the fire. This donation will provide and enhance educational opportunities for YCS students. Donations provide educational opportunities and services that help make schools more effective and more accessible to students, and especially in this unprecedented time.

We are STRONGER TOGETHER!
Thank you to Washtenaw Promise
We appreciate your generosity!

.... MOVE THAT the Board of Education accept a donation of \$5980 from Washtenaw Promise for the staff of Ford Early Learning Center.

Motion by Sharon Lee, second by Yvonne Fields.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich

Action: E. Video Surveillance

The YCS district administration requests that the YCS board of education approve the purchase agreement with Convergent Technologies, to approve up to \$175,634.00 for an expansion of the security camera project. This expansion is to provide maximum security camera coverage for all buildings in the district. This expansion includes new equipment and licensing to new cable installation, service warranties, demolition and old equipment removal. This will be funded through ESSR grants.

[Click here to view the change order.](#)

...MOVE THAT the Board of Education approve, as presented, the purchase agreement with Convergent Technologies, to approve up to \$175,634.00 for an expansion of the security camera project.

Motion by Ellen Champagne, second by Sharon Lee.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich

Action: F. Apple iPads

The YCS district administration requests that the YCS board of education award the purchase agreement with Apple Computer of \$377,280.00.

This project is intended to replace approximately 870 tablets deployed to our lower elementary students supporting our 1 for 1 technology device environment. This project provides a 3 year AppleCare warranty, with a lifetime Jamf Schools license and a case. This directly supports the teaching and learning environment in the district. This will be funded through ESSR grants.

[Click here to view the quote.](#)

...MOVE THAT the Board of Education award, as presented, the purchase agreement with Apple Computer, to purchase up to \$377,280 for new Apple iPad tablets.

Motion by Yvonne Fields, second by Ellen Champagne.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich

Action: G. Erickson Roof

The YCS district administration requests that the YCS board of education accept the Bloom roofing replacement proposal. The operations department has scheduled \$340,000 in the YCS Sinking Fund for the Erickson roof replacement in the 2021-2022. After careful review of the proposal, Bloom Roofing was determined to be the lowest qualifying bid and was determined to be the proposal to be considered Ypsilanti Erickson Elementary School Section A.

The YCS Facilities Department recommends that the YCS BOE accept the Roof Replacement Proposal- Ypsilanti Erickson Elementary School Section A in the amount of \$286,200.

[Click here to view the proposal.](#)

...MOVE THAT the Board of Education accept, as presented, the Bloom Roof Replacement Proposal- Ypsilanti Erickson Elementary School Section A in the amount of \$286,200.

Motion by Maria Goodrich, second by Yvonne Fields.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich

10. PUBLIC COMMENTS #2: Electronic Participation

Information: A. Guidelines for Public Comment

Public Comment Protocol

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11. DISCUSSION

Discussion: A. Subcommittee Reports

Trustee Gainsley: Ms. Nayak already gave an overview of the YCS finance committee but we did meet to review the budget amendment that is proposed, mentioned most of our comments, just that we are going to be voting on it hopefully at the June 7th meeting with the goal of getting it as close to that final amount as possible. We have a certain amount that we are over expenses and that depends on us spending out the CARES and ESSR funding that is allocated to us within this school year so it's all a question of what hits before and after June 30th. A couple of state budget updates that we're kind of baked into that that I just wanted to call out briefly is that in the current school year we have the super blend so you're able to use the previous year's school enrollment as well as the current year and average those together. That is not currently planned to continue as part of the role being considered by the legislature and at this time there's not a plan for any funding for districts that are experiencing declining enrollment and so as a result of that it's just critical that we really keep a focus on enrolling students. The teacher recruitment funding is one of the other critical items that is not currently being considered in the discussion in Lansing. I also wanted to just call out a bit where Ms. Nayak pointed out is that part of our goal here is to rebuild our fund balance. So we took 1.4 million dollars out of her fund balance in the 2019-2020 school year largely due to additional COVID expenses that had been funded, there was CARES funding for them but we hadn't received the CARES funding yet and so we took a chunk out of that so our goal for this year is hopefully that we will be able to have enough of that money come in that we should have gotten last year so that we're really filling a whole from the previous year. All should work out with the funding, the grants that are coming in but I just wanted to call that out and make sure that folks are aware that it's not a huge amount of money over expenses, it's getting reimbursed for costs that encured in the previous year.

Trustee Goodrich: As the legislative relations network delegate, I just wanted to give a quick report on the WISD Legislative Coffee Summit from May 17th. Of course any of the legislative details from last Monday are updated with the relative to the MASA update that Dr. Zachery-Ross shared yesterday. Heard from Congresswoman Debbie Dingell about the focus on vaccination access and update and take all school support in the American Rescue Plan so we have funds coming federally. State Senator Jeff Irwin and the 2 representatives talked about topics including a lot of funding information ESSR funding, Access to Education Budget. As we all know federal funds has been made available to the states but getting them to districts has been slower. For example something on the House side is complicating the release of the ESSR funds that came to the states in December so we're still waiting on some of those and with respect to the budget, the house and senate proposals are really different and they leave out some of the things Trustee Gainsley just highlighted. So as Ms. Nayak made us very aware forecasting is really difficult right now. So we need to see what comes out of the conference committee that I think was slated to convene last Friday and see where those come down between the senate, house, and governor's proposals. At that meeting, Dr. Zachery-Ross and the other superintendent in attendance spoke really powerfully to the need for flexibility so that districts can meet their students' needs going forward. And the importance of having clear and timely answers from the legislature around topics like pupil accounting and of course the budget so that districts can communicate with families and stakeholders about options and make plans. You could reach out to Senator Theis and Representative Hornberger who sit on the relevant house and senate committees that are working on some of these issues.

12. BOARD/SUPERINTENDENT COMMENTS

Trustee Goodrich: I wanted to say a quick congratulations to all the YCS students and teachers who took part in the SEMIS community forum last week. I know that YCS had students involved throughout the week. I had the pleasure of attending the community resiliency session on May 18th and I heard from AC Tech and the STEMM Middle college students tackling issues of climate change and environment for awareness and I just wanted to say how very fortunate our community is to have such thoughtful, engaged young people actively searching for information and solutions. I wanted to extend thanks to the district for the support in my board member, professional learning and to give a particular shout out to Julie for all of her assistance and coordinating those opportunities. Through a combination of synchronous and asynchronous MASA offerings, I have been able to complete the CBA 100 series and then CBA 223 on Parliamentary Procedure and CA 247 on Ethical Challenges with Mary Kirwin when she was last here. I'd be happy to share notes and have conversations with any board members around any of those topics. One thing I wanted to highlight really quick: One of the CBAs that I asked Mary about offering was CBA 251 on Strategic Planning and that was not available because the content is being reworked to reflect the whole child priority initiative. So with that in mind and also thinking about the role of the whole child in our MICIP work here in the district, I just wanted to float the idea out there that I'd love to see if it might be possible once the material is ready for any interested members from our board to do some advanced learning on this together before we undertake our own district strategic planning work.

Trustee Champagne: I am definitely interested in that strategic planning too. I don't know if it is something we need to do as a group or if you are just looking for a buddy, either way is fine with me. I'd be interested in that. Dr Zachary Ross mentioned in the board brief about still struggling with using up the vacation time and she is looking at taking a longer vacation I don't know when but I just want to say I hope you really do that. I completely understand you can't use up enough vacation right now but when the time is right taking vacations and especially lengthy ones where you actually feel rested it's very important and this has been a crazy year so I just want to go on record. Personally I very much support that you carry that over and then use it so that you can actually get some rest that you deserve.

Dr. Zachery-Ross: Thank you, Trustee Champagne, because Ms. Haines reminded me that I was supposed to be off on Friday and now I can't take it off. I'm trying. We've got lots of great things happening in this district and they are just so important. We're going to get there. One of the important things that are happening is on June 3rd graduation is a 4:00 p.m. For board members there will

be an email for you. Principal Gildersleeve is getting all the details. We are having it at Sanford field. There's going to be the ceremony and the speeches are going to be less so that it can be a shorter ceremony. The board members will still be on the stage and participate in the passing of the diplomas yet it's going to still be more abbreviated. One of the reasons is because they've been listening to the students. The students have been a part of the decision-making process and they will have food trucks kind of like a prom. Their clothes will be underneath their gowns and they can be with family still social distance participate inside the fenced area so that is not just out for the public it'll be just for the seniors and their guests. One of the things Principal Gildersleeve asked about this past Friday with the changes in the outdoor CDC openings originally there were two tickets and now that's looking like it's going to be four tickets available to our students based off of that requirement changing. He's been sending lots of information out responding to students. I had several students write me as well on Friday saying "hey these restrictions have changed. Can we have more family members?" and we want to have a safe ceremony and have our students have the opportunity to participate and their families able to come. So we appreciate our families understanding and the seniors and their flexibility and we're hoping to make this a great event. We'll have the graduation ceremony and then open it up. There will be a DJ along with the food trucks so that they can stay for a few hours longer just to be able to enjoy that. They can be social distance with the families because the families can be able to make sure that they are with their pods and able to be together and be outside. So we're looking forward to that opportunity for our students. Again we do want to be sure that people are aware of the fact that we are sending out the surveys for enrollment for next year. People are saying they are locked in. They're not exactly locked into that one because what we'll have to do most likely with the immersion program at Ford ELC as well as with online is we'll most likely have to get into a situation like we do currently for YIES. That lottery is already scheduled. Most likely we'll have to take the names and do a lottery type system so that we can ensure that priority is to our students and their siblings and then currently with other ones we have like children of staff members according to the schools of choice rules and then schools of choice. We know that board members asked about how would we make that determination. We do have a process that's been vetted because ready with the online option as well as the immersion program at Ford are getting people from all over who are interested which is wonderful. We just want to make sure we have a full process. I just wanted to make sure that I talked about it. It is about school and what it looks like next year and integrating in the surveys those two options: the preschool immersion program at Ford as well as the online piece and the lab school. So we're balancing all of that in this survey that is going to be sent out to families and then we have the survey for staff and we've been really making sure that we are pausing and being thoughtful and asking good questions so that we can try to think of everything. We know that we don't have it all in place yet. The one thing is we want our students in school five days a week and right now that's the way the pupil accounting rule looks anyway. It doesn't look like we're going to have very much flexibility in next year just like we don't have the super blender account, we don't have the flexibility in terms of what school looks like. Again that may change as we go along but currently it looks like 1098 minutes, 180 days and we are really getting close with the union in terms of a calendar. We do apologize, families. We know a calendar needs to go out yet it's a part of negotiations and they want to bring forward to the board the entire thing. They don't want to bring the calendar and then the rest and so we are working diligently, that's why I'll be here next Friday. We're working diligently doing negotiations so that we can get the parents and families what you really need and deserve. Thank you for your patience.

Trustee Gainsley: I just appreciate the update. You mentioned the lab school and I've been meaning to ask about the lab school. I know that among all the things that happened in the last year, we also started a new program and I've heard anecdotally that it's been really successful. I've heard from parents that have been incredibly happy but I wondered if we could just invite a presentation for them to come and talk about that program and what their plans are for next year.

13. REQUEST FOR CLOSED SESSION

Action: A. Closed Session- Pursuant to Sections 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute

... MOVE THAT the Board of Education go into closed session pursuant Section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute.

Motion by Sharon Lee, second by Yvonne Fields.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich

Closed session ended at 10:04 p.m.

14. REQUEST TO RETURN TO OPEN SESSION

Action: A. Approval to return to Open Session

... MOVE THAT the Board of Education return to Open Session

Motion by Sharon Lee, second by Yvonne Fields.

Final Resolution: Motion Carries

Aye: Dr Celeste Hawkins, Gillian Ream Gainsley, Ellen Champagne, Sharon Lee, Meredith Schindler, Yvonne Fields, Maria Goodrich

15. ADJOURNMENT OF MEETING

Meeting ended at 10:09 p.m.