



Monday, September 13, 2021
REGULAR MEETING Agenda | Electronic Meeting VIA Zoom; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"

YCS Board of Education Meeting | Meeting will be held electronically via Zoom in accordance with DHHS Emergency Order and PA 254 of 2020 (COVID-19)
1885 Packard Road | Ypsilanti, MI 48197 | 734.221.1230 | 6:30 p.m.

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

Subject	A. Roll Call of Board of Education Members
Meeting	Sep 13, 2021 - REGULAR MEETING Agenda Electronic Meeting VIA Zoom; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	1. CALL TO ORDER & ROLL CALL OF BOARD MEMBERS PRESENT: Dr. Celeste Hawkins, Board President
Access	Public
Type	Action
Recommended Action	Roll Call of Board of Education Members

2. IMPORTANT MESSAGE(S) REGARDING THIS ELECTRONIC MEETING

Subject	A. Electronic Meeting (via Zoom) In Accordance with DHHS Emergency Order and PA 254 of 2020; COVID-19
Meeting	Sep 13, 2021 - REGULAR MEETING Agenda Electronic Meeting VIA Zoom; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	2. IMPORTANT MESSAGE(S) REGARDING THIS ELECTRONIC MEETING
Access	Public
Type	Information
Goals	<ul style="list-style-type: none"> 3. Consistent & Reliable Core District Processes & Systems 4. Proactive Organizational Structures for Community Partnerships

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

Admin Content

Board and Cabinet should use the Join Zoom link in this message to join:

- You are invited to a Zoom webinar.

When: March 1, 2021 05:30 PM Eastern Time (US and Canada)

Topic: BoE Reg Mtg

Please click the link below to join the webinar:

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

Or iPhone one-tap :

US: +13126266799,,85702794662# or +16468769923,,85702794662#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 408 638 0968
or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 834 0110 0127

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Executive Content

Here is the latest information about One Meeting Act - Virtual Meeting until April 1, 2021

Board and Cabinet should use the Zoom link in this message to join:

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See additional information above, under ADMINISTRATIVE CONTENT.**

The following is being double-checked with the rules from the Governor. Superintendent Zachery-Ross will follow up on:

- Ensure two-way communication for members and the public to hear and address each other. This can be achieved through a call-in number, or as a Zoom participant.
- Provide adequate notice of the meeting to the public.
- Post a public meeting notice on YCS website.
- Permit participants to record or broadcast the public meeting.
- Allow participants to address the public body during a Public Comment session through a call-in number (734.221.1204) or as a Zoom participant.

Subject	B. Electronic Meeting Guidelines
Meeting	Sep 13, 2021 - REGULAR MEETING Agenda Electronic Meeting VIA Zoom; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	2. IMPORTANT MESSAGE(S) REGARDING THIS ELECTRONIC MEETING
Access	Public
Type	Information
Goals	3. Consistent & Reliable Core District Processes & Systems 4. Proactive Organizational Structures for Community Partnerships

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

Subject	A. Pledge of Allegiance
Meeting	Sep 13, 2021 - REGULAR MEETING Agenda Electronic Meeting VIA Zoom; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	3. PLEDGE OF ALLEGIANCE: Dr. Celeste Hawkins, Board President
Access	Public
Type	

4. ACCEPTANCE OF AGENDA

Subject	A. Acceptance of Agenda
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Meeting	Sep 13, 2021 - REGULAR MEETING Agenda Electronic Meeting VIA Zoom; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	4. ACCEPTANCE OF AGENDA
Access	Public
Type	Action
Recommended Action	... MOVE THAT the Board of Education accept the agenda, as presented.
Goals	3. Consistent & Reliable Core District Processes & Systems

Executive Content**ROLL CALL VOTE**

Motion by _____, supported by _____

Fields, Lee, Gainsley, Champagne, Schindler, Goodrich, Hawkins

Vote: _____ Yes / _____ No

5. PRESENTATION

Subject	A. Germany Ballintyn Education Foundation
Meeting	Sep 13, 2021 - REGULAR MEETING Agenda Electronic Meeting VIA Zoom; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	5. PRESENTATION
Access	Public
Type	

Ms. Germany, Chair and President Germany Ballintyn Education Foundation is honored to present to the Ypsilanti Community School Board of Education The Germany Ballintyn Scholars Program. This program is proposed to begin this fall with (20) 4th-grade students within our (4) elementary buildings. selected by the district. The goal of the Scholars Program is to provide supplemental STEM education to students whose aspiration is a college education. Ms. Germany is a proud 1974 graduate of Ypsilanti Community Schools having also attended George Elementary School and East Junior High School. She earned a BS in Chemical Engineering from the University of Michigan in 1979 and an MBA in Finance from the University of Connecticut in 1988. Her career spanned 40 years...10 years as a material scientist, 15 years as a partner at Booz Allen Hamilton, and 15 years as Chief Strategy & Marketing Officer and President China and India at Honeywell. She is now retired and serves as a member of five company Boards of Directors. She spends much of her time mentoring young students and is also on the University of Michigan Engineering School Chemical Engineering's Advisory Board.

6. PUBLIC COMMENTS #1: Electronic Participation

Subject	A. Guidelines for Public Comment
Meeting	Sep 13, 2021 - REGULAR MEETING Agenda Electronic Meeting VIA Zoom; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	6. PUBLIC COMMENTS #1: Electronic Participation
Access	Public

Type Information

Goals 2. Positive Culture & Climate
4. Proactive Organizational Structures for Community Partnerships

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:

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7. CONSENT AGENDA

Subject	A. Consent Agenda
Meeting	Sep 13, 2021 - REGULAR MEETING Agenda Electronic Meeting VIA Zoom; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	7. CONSENT AGENDA
Access	Public
Type	Action (Consent), Minutes, Report
Recommended Action	... MOVE THAT the Board of Education approve the: 1) August 16, 2021, Regular Meeting Minutes 2) Personnel matters as per the presented list dated 9/7/21; New Hires and Resignations.
Minutes	View Minutes for Aug 16, 2021 - SPECIAL MEETING Agenda Electronic Meeting VIA Zo
Goals	3. Consistent & Reliable Core District Processes & Systems

Seeking Board approval of the presented meeting minutes and personnel matters; see attachments below.

File Attachments
[HR List for BoE 9.8.2021.pdf \(68 KB\)](#)

Executive Content

ROLL CALL VOTE

Motion by _____, supported by _____

Fields, Lee, Gainsley, Champagne, Schindler, Goodrich, Hawkins

Vote: _____ Yes / _____ No

8. PUBLIC COMMENTS #2: Electronic Participation

Subject	A. Guidelines for Public Comment
Meeting	Sep 13, 2021 - REGULAR MEETING Agenda Electronic Meeting VIA Zoom; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	8. PUBLIC COMMENTS #2: Electronic Participation
Access	Public
Type	Information
Goals	<ul style="list-style-type: none"> 2. Positive Culture & Climate 4. Proactive Organizational Structures for Community Partnerships

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9. BOARD/SUPERINTENDENT COMMENTS

Subject	A. Board/Superintendent Comments
Meeting	Sep 13, 2021 - REGULAR MEETING Agenda Electronic Meeting VIA Zoom; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	9. BOARD/SUPERINTENDENT COMMENTS
Access	Public
Type	

10. ADJOURNMENT OF MEETING

Subject	A. Adjournment of Meeting
Meeting	Sep 13, 2021 - REGULAR MEETING Agenda Electronic Meeting VIA Zoom; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	10. ADJOURNMENT OF MEETING

Access Public

Type