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# Monday, March 17, 2025 REGULAR MEETING

YCS Board of Education Meeting | YCS Central Office | 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

A. Roll Call of Board of Education Members

#### 2. PLEDGE OF ALLEGIANCE: Dr. Celeste Hawkins, Board President

A. Pledge of Allegiance

### 3. ACCEPTANCE OF AGENDA

A. Acceptance of Agenda

### 4. ACHIEVEMENTS, AWARDS & RECOGNITION

- A. Ypsilanti Community Middle School Points of Pride
- B. Recognition of WSU SEED Graduates
- C. Recognition of the TEN80 Participants

# 5. ACTION ITEMS: Student Affairs

- A. Acceptance of Field Trip Request: YCHS/RCTC Culinary, April 6 9, 2025 (Houston, Texas)
- B. Acceptance of Field Trip Request: YCMS TEN80 Team, April 24 27, 2025 (Charlotte, NC)
- C. Acceptance of Field Trip Request: YIES 5th Grade Camp, May 21 22, 2025 (Somerset, MI)

# **6. PRESENTATIONS**

- A. YCS 2025-26 Course Catalog Presentation Dr. Carlos Lopez
- B. Section 98b Presentation Dr. Carlos Lopez
- C. MDE Final Partnership District Benchmark Review Summary

### 7. PUBLIC COMMENTS #1

A. Guidelines for Public Comment

## **8. CONSENT AGENDA**

A. Consent Agenda

### 9. DISCUSSION

A. First Reading of Neola Policy Updates - Vol. 39, No. 2 - February 2025 - PO 8510

## 10. ACTION ITEMS: Student Affairs

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A. Approval of the YCS 2025-26 K-12 Course Catalog

## 11. ACTION ITEMS: Business and Finance

- A. Acceptance of the E-Rate Category 1 Fiber Maintenance
- B. Acceptance of the E-Rate Category 1 Core Switches
- C. Acceptance of the MDOT Resolution
- D. Acceptance of the Roof Replacement for Ford, ACCE, and Shadford Fieldhouse
- E. Acceptance of the Three-Year Roofing Repair T & M Contract
- F. Acceptance of the Electric Sign Bid Awards
- G. Acceptance of the Estabrook Boiler Bid Award
- H. Acceptance of the 1st Maker Space Proposal
- I. Acceptance of Sub-Recipient Contract for the Provision of Head Start Services
- J. Approval of Sankofa Learning LLC Invoice
- K. Approval of Panorama Education Invoice
- L. Acceptance of a Donation: Jasmynn's Voice

#### 12. PUBLIC COMMENTS #2

A. Guidelines for Public Comment

### 13. DISCUSSION

A. Board of Education Subcommittee Reports

## 14. BOARD/SUPERINTENDENT COMMENTS

A. Board/Superintendent Comments

### **15. ADJOURNMENT OF MEETING**

A. Adjournment of Meeting