

**New School High Board of Directors Rescheduled Meeting
Re-Authorization Organizational Meeting Minutes**

Date: Wednesday, June 24, 2020

Time: 6:30 pm

Location: Zoom Meeting ID 426 724 4221

1. Call to Order and Roll Call

The meeting was called to order by Briana at 6:35 pm.

Present: Sam Barresi, Carey Gary, Nic Cooper, Carolyn King, Joanne Lamar, Rick McCoy, Briana Sprague
Absent: None

Public Attendees: Cyndi Burnstein (School Leader); Tracy Lynn (Dean of Students)

Recorder: Wendi Felgner

2. Approval of Agenda

Briana moved to move items 4 and 20 ahead of other items in the agenda in the June 24, 2020 organizational meeting agenda. Rick seconded.

Roll Call Vote Ayes: Joanne, Carey, Nic, Carolyn, Rick, Sam, Briana
Nays: None

The agenda for the June 24, 2020 organizational meeting was approved.

3. Election of Officers

Briana requested discussion. Briana proposed Nic Cooper be nominated as President. Nic accepted the nomination. Sam nominated Briana as Treasurer. Rick seconded the Treasurer nomination. Briana nominated Rick as Vice-President. Carey seconded. Rick accepted the nomination. Carolyn agreed she is available to be Secretary.

The slate of officer nominations:

President - Nic Cooper

Vice President - Rick McCoy

Treasurer - Briana Sprague

Secretary - Carolyn King

There was a roll call vote to approve the Officer slate.

Roll Call Vote Ayes: Joanne, Carolyn, Carey, Nic, Rick, Sam, Briana
Nays: None

The slate was approved.

A vote was taken to appoint Officers.

Roll Call Vote Ayes: Joanne, Carolyn, Carey, Nic, Rick, Sam, Briana
Nays: None

The slate of Officers was fixed.

4. Designation of Service Providers Negotiation Personnel

Briana made a motion that the School Leader negotiate service provider contracts up to \$5,000; the Board approve contracts between \$5,001 to \$24,924; and contracts greater than \$24,925 will be subject to a competitive bid process. Joanne seconded.

Roll Call Vote Ayes: Carey, Nic, Carolyn, Rick, Sam, Briana
Nays: None

Briana read resolution language (provided by EMU) and details specific to the New School for the following items

- 5. Approval of Amended By-laws**
- 6. Appointment of Recording Secretary**
- 7. Adoption of Parliamentary Procedure**
- 8. Appointment of Legal Counsel**
- 9. Appointment of Independent Auditor**

10. Approval of Indemnification of Eastern Michigan University
11. Approval of Place for Posting and Person to Post Notices
12. Adoption of Agenda format
13. Approval of Public Comment
14. Appointment of Title IX Coordinator, Freedom of Information Coordinator, Civil Rights Coordinator, McKinney-Vento Homeless Child and Youth Liaison, Asbestos Designee
15. Appointment of Section 504 Designees (ADA)
16. Appointment of School Safety Liaison and Safety Hotline Designee
17. Adoption of Principal Print Media Source
18. Approval of Application and Enrollment
19. Designation of Chief Administrative Officer
20. Approval of Charter Contract
21. Designation of Depository of Funds
22. Designation of Board Members and Personnel Eligible to Sign Checks
23. Appointment of Automatic Clearing House (ACH) / Electronic Transfer Officer
24. Adoption of Schedule of Regular Meetings

Briana moved to approve the resolutions. Nic seconded

Roll Call Vote Ayes: Joanne, Carey, Nic, Carolyn, Rick, Sam, Briana
Nays: None

The resolutions were approved.

25. Public Comment

None

26. Adjournment

Sam moved to adjourn the meeting at 7:08 pm. Carey seconded.

Roll Call Vote Ayes: Joanne, Carey, Nic, Carolyn, Rick, Sam, Briana
Nays: None

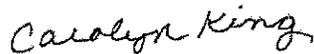
The meeting adjourned.

Minutes Certification:



Wendi Felgner, Recorder
June 24, 2020

Approved by New School High Board of Directors



Carolyn King, Secretary

Date: 07-29-2020