

**New School High Board of Directors Rescheduled Meeting
Virtual Meeting Minutes**

Date: Wednesday, July 29, 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 Nic at 6:35 pm.

Present: Sam Barresi, Carey Gary, Nic Cooper, Joanne Lamar, Rick McCoy, Briana Sprague

Absent: Carolyn King

Public Attendees: Jill Hannigan (AccessPoint HR); Kerrie Howland (AccessPoint HR); Tracy Lynn (School Leader)

Recorder: Wendi Felgner

2. Public Comment

None

3. Approval of Agenda

Briana moved to add a presentation by AccessPoint HR to the agenda. Sam seconded the amended July 29, 2020 virtual meeting agenda.

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

The amended agenda for the July 29, 2020 virtual meeting was approved.

4. Consent Agenda

Rick moved to accept the consent agenda including June 24, 2020 organizational meeting, virtual meeting and budget hearing minutes. Joanne seconded.

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

The consent agenda was approved.

5. Correspondence

None

6. AccessPoint HR Presentation

Kerrie Howland started a slideshow she shared. AccessPoint is now a division partner of Vensure. The Service Team assigned to NSH is the same. Kerrie provided numbers for a July payroll and benefits enrollment. Jill Hannigan is the Client Contact for the Board. Briana offered Jill could contact her if board-level awareness is needed.

7. Committee Reports

None

8. Treasurer's Report

Briana summarized enrollment outreach (marketing) and reminded the Board there may be expenses related to covid-19. Briana presented the June financial reports. Wendi explained the June 30, 2020 accrual entry of summer wages, associated costs and benefits. Sam mentioned the state revenue status. Wendi highlighted the positive net income for 2019-20. Rick moved to receive the report. Carey seconded.

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

The report was received.

9. Action Items

A. Old Business

None

B. New Business

a. Board committee categories decision for 20-21 and assignments

Briana introduced potential Board Committees.

MDE School Improvement Committee – academics, school leader evaluation, feedback from EMU and
(potential committee members : Nic, Rick, Carey, Sam, Carolyn)
School Administration Committee – budget, building, HR and legal topics, communication with the
public (potential committee members: Briana, Joanne)
Board /School Development Committee – strategic planning facilitation, seek and find potential
new board members, provide orientation to new board members, student enrollment (recruitment)
(potential committee members: Nic, Rick, Carey, Joanne, Sam)

Sam supported the need for Committees and offered each board member participate on a Committee. Joanne suggested marketing and recruitment be included in a Committee. There was agreement to include student recruitment in the development committee.

Briana shared her vision to include community members and outside professionals in the Committees. Sam confirmed the School Leader should be involved in the Committees. Carey stated the Teachers be included in school improvement. Tracy said Teachers should be on all of the Committees and be invited to participate in future board meetings. Sam agreed teacher input should be part of all of the Committees.

b. Board development discussion and future planning

Nic received a resume from a prospective board member candidate. Sam offered two members be added for voting quorum. Carey offered a former NSH Teacher be on the board or a committee. Nic suggested candidates be introduced to the Board through committee participation.

c. Approval of 2020-21 Calendar

Tracy presented the calendar with 181 student days, summarized events and confirmed the calendar followed Wayne RESA's common calendar. She responded to a comment from Sam. Rick motioned to approve the 2020-21 calendar. Carey seconded.

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

d. Board resolution to approve 2020-21 Preparedness Plan

Tracy introduced the Plan's phases. She is receiving additional resources or guidance from Wayne RESA, AccessPoint HR and EMU. The Guidance Counselor (Caryn) will provide mental health screening training. The plan includes synchronous virtual learning for students. Students' IEPs will be updated to include virtual learning. Information will be shared in an August parent meeting. Questions about students' face covering and social distance were stated. There was a comment about student supplies.

Sam moved to approve the 2020-21 Preparedness Plan. Rick seconded.

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

e. 2020-21 Code of Conduct and Handbook

Tracy presented the changes for the code in 2020-21. The number of absence days for chronically absent (truant) were reduced. Tracy requested feedback on student electronic devices. A pandemic section was added to this handbook. Sam moved to accept the changes to the 2020-21 Code of Conduct and Handbook. Carey seconded.

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

10. Business / Management Report

a. School Leader's Report

Tracy talked through the topics listed on her board packet document.

Tracy expects to have an updated School Improvement Plan for the next board meeting. Tracy introduced teacher backgrounds and experience.

There are 47 students returning and 13 students newly enrolled. 36 leads (i.e. parents interested in enrolling their student) are listed in NSH's dashboard. Briana summarized the social media and marketing support provided by Schola. Tracy's screen presented the NSH online profile including program description, pictures and parent reviews. 4 student enrollments have come through Schola's service.

Nic lost his internet connection and returned to the meeting at 8:28 pm.

Parents, teachers and Tracy are contacting leads weekly on a rotation or schedule developed by Tracy.

Nic and Rick complimented Tracy.

11. Extended Public Comment

None

12. Comments from the Board

- a. Confirmation of the next board meeting date and time - Wednesday, August 26, 2020 6:30 pm
- b. Sam commented on HR's participation in the meeting.
- c. Carey thanked everyone for attending Cyndi's retirement party.

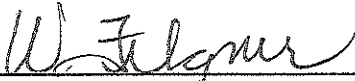
13. Adjournment

Rick moved to adjourn the meeting. Sam seconded.

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

The meeting adjourned at 8:38 pm.

Minutes Certification:



Wendi Feigner, Recorder
July 29, 2020

Approved by New School High Board of Directors



Carolyn King, Secretary

Date: 08/26/2020