

Committee/Meeting Name: WSC Academy Special Board Meeting Date: August 10, 2020 Location: Zoom Conference Called to Order: 4:07 PM By: D. Fontenot Adjourned: 4:20 PM Recorded by: P. Davis-Mann	Present: D. Couling, K. Brown, K. Goven, D. Fontenot, T. Lynch-Caris Staff Present: P. Davis-Mann, G. Green, T. Jackson Absent:
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"Our mission is to provide quality education that inspires every student to achieve the knowledge and skills necessary to succeed and achieve academic and personal excellence."

AGENDA ITEM	DISCUSSION	RESOLUTION
I. CALL TO ORDER		
II. CONSENT AGENDA A. Agenda		Motion to Approve Consent Agenda Items by: D. Couling Supported by: K. Brown Carried: Unanimous
III. PUBLIC COMMENT (Agenda items only)		
IV. BUSINESS ITEMS A. Election of New Board Member 1. T. Lynch-Caris B. WSC Academy Resolution Approving Preparedness Response Plan and Contract Amendment	A. T. Lynch-Caris was elected to the board. B. P. Davis-Mann reviewed the WSC Academy Preparedness Response Plan and Contract Amendment. The board accepted.	Motion to Elect New Board Member by: D. Fontenot Supported: K. Goven Carried: Unanimous Motion to Accept the WSC Academy Resolution Approving Preparedness Response Plan and Contract Amendment Plan by: K. Goven Supported by: K. Brown Carried: Unanimous
V. PUBLIC COMMENT (For non-agenda items)		
VI. COMMENTS FROM THE BOARD		
VII. ADJOURNMENT		Motion to Adjourn by: D. Couling Supported by: T. Lynch-Caris Carried: Unanimous

Individuals wishing to address the Board of Directors at these times will be recognized in accordance with Board policies regarding public comments. Individual comments are limited to no more than five (5) minutes each and total time allowed on any one topic is twenty (20) minutes. The Board will

not verbally respond to any public comments at the time of the meeting, but may refer comments to appropriate personnel for follow up or respond itself in a time efficient manner.

Complaints or concerns regarding Board members or school employees associated with the academy shall first be addressed in writing and delivered to the Board President no less than five (5) days prior to the next regular Board meeting, or such complaints shall not be heard by the Board.

Those in attendance at this meeting are reminded that this is a meeting of the Board of Directors in public for conducting academy business. It is not considered to be a public meeting. There is a specified time on the agenda for public comment regarding issues of importance to those in attendance.

Proposed minutes of this meeting will be available for public inspection at the principal office of the Board of Directors of WSC Academy located at 100 Summit Street, Brighton, MI 48116, no later than eight (8) ²-business days after the meeting. Approved minutes will be available at that office no later than five (5) ² business days after the meeting at which they were approved (Open Meetings Act, P.A. 267).

Individuals with a disability who need a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or special service to participate in this meeting should contact Casandra Chapoton, (810) 534-6127 no later than 4:00 PM at least three days prior to the meeting.