

**Alternative Educational Academy of Iosco County  
Board Meeting Minutes  
From February 2, 2021**

9:06 – Call to order by Tina Williams

**Roll Call**

Board Present: Lisa Bolen, Scott Moore, John Klinger, and Robert Colby (9:08)

Staff Present: Tina Williams

**Additions to Agenda**

none

**Approval of Agenda:**

Motion Lisa Bolen; Second by Scott Moore to approve agenda as presented

Motion passes 3-0

**Approval of Minutes from January 19, 2021:**

Motion by Scott Moore; Second by Lisa Bolen to approve the minutes.

Motion passes 3-0

**Discussion Items:**

- a. Tina shared the following AEA Updates
  - i. Mid-year progress reports are being sent out by mail for all students
  - ii. Iosco RESA's Culinary Arts program is transitioning to the Tawas AEA Campus with class instruction two days/week.
  - iii. Mid-year student achievement data shows the following:
    - Middle School students-86% passed at least one course first semester, 38% passed 2 or more. 90% have completed an EDP
    - High School students-62% passed at least one MMC course first semester, 83% completed an EDP
- b. Current Enrollment was discussed; Hale (13), Oscoda (80), Tawas (50), W-P (01), Alcona (08), Other (38)/Total 190
- c. Enrollment process was discussed; the local superintendents noted no concerns
- d. Tina reviewed the Extended Covid-19 Learning Plan, teacher/student communication data
- e. The second quarter account activity was reviewed
- f. Tina presented the 2020-2021 Budget Amendment

**Action Items:**

- a. Motion by Scott Moore; Second by John Klinger to approve the AEA of Iosco County Extended Covid-19 Learning Plan  
Motion passes 4-0
- b. Motion by Scott Moore; Second by Lisa Bolen to approve the second quarter account activity as presented.  
Yeas: Bolen, Klinger, Moore, Colby  
Nays: none  
Motion passes 4-0
- c. Motion by Scott Moore; Second by John Klinger to approve the 2020-2021 budget amendment as presented.  
Yeas: Bolen, Klinger, Moore  
Nays: none  
Motion passes 3-0

**Future Meeting Date**

March 2, 2021 9:00 am

**Community Input**

None

**Board Comments**

Lisa Bolen shared NEMCSA's Emotional Poverty Workshop flyer

**Adjournment**

Motioned John Klinger; Second by Scott Moore to adjourn.

Motion passes 3-0

Adjourned at 9:35 a.m.

*Minutes respectfully submitted by Tina Williams*