**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From April 7 2020**

9:06 – Call to order by Tina Williams

**Roll Call**

Board Present: John Klinger, Scott Moore, Lisa Bolen

Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

**Approval of Agenda:**

Motion Lisa Bolen; Second by John Klinger to approve agenda as presented

Motion passes 3-0

**Approval of Minutes from March 3 2020:**

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

Motion passes 3-0

**Discussion Items:**

1. Progress on the new building was discussed.
2. There are no inspections being completed at this time, they will be completed after

the travel/work restrictions (due to COVID-19) have been lifted.

1. Dana is asking that the tile in the back classroom be redone.
2. Current enrollment was discussed, Hale (16), Oscoda (76), Tawas (33), W-P (02), Alcona (14), Other (45)/Total 186
3. The enrollment process was discussed; the AEA is enrolling by request of the local area school districts at this time.
4. Tina shared the AEA Continuity of Learning and COVID-19 Response Plan.
5. The AEA is continuing to provide online curriculum and support to AEA students
6. The AEA will provide internet hotspots and Chromebooks to AEA students needing devices
7. Food distribution to AEA students was discussed; AEA students will be able to participate in the food distribution efforts of the public school of their resident district.

**Action Items:**

None

**Future Meeting Date**

May 5, 2020

**Community Input**

**Board Comments**

* 1. Lisa Bolen shared that DTE is matching contributions made to NEMCSA and that Head Start summer programs and Kindergarten Readiness programs are still being planned at this time.

**Adjournment**

Motioned by Scott Moore; Second by Lisa Bolen to adjourn.

Motion passes 3-0

Adjourned at 9:40 a.m.

*Minutes respectfully submitted by Tina Williams*