

**Alternative Educational Academy of Iosco County
Board Meeting Minutes
From August 10, 2021**

9:06 – Call to order by Scott Moore

Roll Call

Board Present: Lisa Bolen, Robert Colby, John Klinger, Joe Perrera, and Scott Moore
Staff Present: Tina Williams, Jeff Hutchison

Additions to Agenda

Approval of Agenda:

Motion Lisa Bolen; Second by John Klinger to approve agenda as amended
Motion passes 5-0

Approval of Minutes from June 8, 2021:

Motion by Lisa Bolen; Second by Joe Perrera to approve the minutes.
Motion passes 5-0

Discussion Items:

- a. Tina shared the following AEA Updates
 - i. Summer school ends August 12th, the AEA will be closed August 16-20
 - ii. The AEA has a new brochure to be used as an informational tool for those interested in enrolling at the AEA. Tina will share the PDF of the brochure with the local districts.
- b. Current staffing was discussed; Changes for the 2021-2022 school year include the addition of Assistant Director, Peter Newman and the a new NEMCSA School Success Liaison, Bobie Reser.
- c. Current Enrollment was discussed; Hale (09), Oscoda (65), Tawas (39), W-P (02), Alcona (13), Other (26)/Total 154
- d. Enrollment process was discussed; the local superintendents noted no concerns
- e. School vehicles were discussed; the AEA will be moving forward to purchase a 2017 Chrysler Pacifica from Zubek's on August 11th
- f. Tina provided updates about each school campus
 - i. Tawas Site-NEMCSA's Early Headstart program is in operation and the sign will be replaced this fall in front of the building to the AEA logo and school name.
 - ii. Oscoda Site-We have added an additional classroom to our lease for student support services. ACC and AEA plan to partner to offer a career exploration opportunity to related to welding.

Action Items:

- a. Motion by Joe Perrera; Second by Bob Colby to approve the amended AEA Board Meeting Schedule
Motion passes 5-0
- b. Motion by Lisa Bolen; Second by Bob Colby to approve the 2021-2022 Student/Parent Handbook
Motion passes 5-0
- c. Motion by Joe Lisa Bolen; Second by Joe Perrera to approve the 2021-2022 Curriculum.
Motion passes 5-0
- d. Motion by Scott Moore; Second by Lisa Bolen to approve the 2020-2021 4th Quarter Account Activity.
Yeas: Bolen, Colby, Klinger, Moore, Perrera
Nays: none
Motion passes 5-0

Future Meeting Date

September 14, 2021 9:00 am

Community Input

None

Board Comments

None

Adjournment

Adjourned at 9:44 a.m.

Minutes respectfully submitted by Tina Williams