



Monday, June 8, 2020
REGULAR MEETING, "Amended" Agenda | Electronic Meeting VIA GOOGLE HANGOUTS; see
"IMPORTANT MESSAGE(S) REGARDING THIS MEETING"

YCS Board of Education Meeting | Meeting will be held electronically via Google Hangouts in accordance with Governor Gretchen Whitmer's Executive Order 2020-48 (COVID-19)
1885 Packard Road | Ypsilanti, MI 48197 | 734.221.1230 | 6:30 p.m.

1. IMPORTANT MESSAGE(S) REGARDING THIS MEETING

- A. Electronic Meeting (via Google Hangouts) In Accordance with Governor Whitmer's Executive Order 2020-48 (COVID-19)
- B. Electronic Meeting Guidelines

2. CALL TO ORDER & ROLL CALL OF BOARD MEMBERS PRESENT: Dr. Celeste Hawkins, Board President

3. PLEDGE OF ALLEGIANCE: Dr. Celeste Hawkins, Board President

4. ACHIEVEMENTS, AWARDS & RECOGNITION

- A. 2020 A2Y Chamber & LaFontaine Teacher of the Year, Patricia Stevenson-McGee: Alena Zachery-Ross, Superintendent

5. ACCEPTANCE OF AMENDED MEETING AGENDA

- A. Acceptance of Amended Agenda

6. PRESENTATIONS

- A. 2020/21 and Summer School Planning: Dr. Carlos Lopez, Assistant Superintendent
- B. Preliminary Budget Recommendation: Priya Nayak, Director of Business/Finance
- C. Infrastructure Proposal with Dell EMC to Purchase New Host Infrastructure System: Nik Jackson, Director of Technology
- D. Price Quote with Apple Inc. Education to Purchase 200 Computer Systems: Nik Jackson, Director of Technology
- E. 2020/21 School Calendar: Sue McCarty, Director of Human Resources, Assistant Principal/Supervisor of Special Education
Amanda Rawsky & Associate Principal Jeanina Harris

7. PUBLIC COMMENTS #1: Electronic Participation

- A. Guidelines for Public Comment

8. CONSENT AGENDA

- A. Consent Agenda, as Presented

9. ACTION ITEMS: Student Affairs

- A. WCC Postsecondary Enrollment Agreement: Alena Zachery-Ross, Superintendent
- B. RESOLUTION: MHSAA Membership, 2020/21: Alena Zachery-Ross, Superintendent
- C. 2020/21 School Calendar: Alena Zachery-Ross, Superintendent

10. ACTION ITEMS: Business/Finance

- A. Infrastructure Proposal with Dell EMC: Nik Jackson, Director of Technology
- B. Price Quote with Apple Inc. Education: Nik Jackson, Director of Technology
- C. RESOLUTION Urging for School Funding Stabilization: Alena Zachery-Ross, Superintendent

11. DISCUSSION (added item): Continuation of Police Liaison Contracts (City of Ypsilanti & Washtenaw County Sheriff)

12. PUBLIC COMMENTS #2: Electronic Participation | See Public Comments Above for Protocol/Guidelines

13. OTHER

14. BOARD/SUPERINTENDENT COMMENTS

15. REQUEST FOR CLOSED SESSION: Section 8(c) OMA, Collective Bargaining Strategy

A. Strategy & Negotiations Sessions Connected w/Collective Bargaining Agreement

16. RECONVENE TO OPEN SESSION

17. ADJOURNMENT OF MEETING
