



Monday, June 29, 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 2020-129 (COVID-19)
1885 Packard Road | Ypsilanti, MI 48197 | 734.221.1230 | 6:30 p.m.**

1. IMPORTANT MESSAGE(S) REGARDING THIS MEETING

- A. (AMENDED) Electronic Meeting (via Google Hangouts) In Accordance with Governor's Executive Order; 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. ACCEPTANCE OF "AMENDED" MEETING AGENDA

- A. Acceptance of "Amended" Agenda

PRESENTATIONS

- A. Recognition of 2019/20 Retirees of Ypsilanti Community Schools: Alena Zachery-Ross, Superintendent
- B. YCS Online Learning Program: Dr. Carlos Lopez, Assistant Superintendent

6. (Added) DISCUSSION: Solidarity Statement on Equity

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. Imagine Learning: Dr. Carlos Lopez, Assistant Superintendent
- B. NWEA Purchase: Dr. Carlos Lopez, Assistant Superintendent

10. ACTION ITEMS: Business/Finance

- A. RESOLUTION, 2019/20 Year-End Budget Amendment: Priya Nayak, Director of Business/Finance
- B. RESOLUTION, 2020/21 Initial Budget: Priya Nayak, Director of Business/Finance
- C. RESOLUTION, GASB 84: Priya Nayak, Director of Business/Finance
- D. RESOLUTION, State Aid Anticipation Note: Priya Nayak, Director of Business/Finance
- E. Millage Rates | L-4029s: Priya Nayak, Director of Business/Finance
- F. FSMC Fixed Price Contract Renewal: Priya Nayak, Director of Business/Finance

11. ACTION ITEMS: Human Resources

- A. Consideration of Hire: Sue McCarty, Director of Human Resources
- B. Approval of the YCEA Tentative Agreement: Sue McCarty, Director of Human Resources

12. ACTION ITEMS: Other

- A. Michigan Association of School Boards, Membership Renewal: Alena Zachery-Ross, Superintendent

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

14. OTHER

15. BOARD/SUPERINTENDENT COMMENTS

16. ADJOURNMENT OF MEETING



Monday, June 29, 2020
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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 2020-129 (COVID-19)
1885 Packard Road | Ypsilanti, MI 48197 | 734.221.1230 | 6:30 p.m.

1. IMPORTANT MESSAGE(S) REGARDING THIS MEETING

Subject	A. (AMENDED) Electronic Meeting (via Google Hangouts) In Accordance with Governor's Executive Order; COVID-19
Meeting	Jun 29, 2020 - REGULAR MEETING, AMENDED Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	1. IMPORTANT MESSAGE(S) REGARDING THIS MEETING
Access	Public
Type	Information
ils	<ul style="list-style-type: none"> 3. Consistent & Reliable Core District Processes & Systems 4. Proactive Organizational Structures for Community Partnerships

Updated Information

IMPORTANT MESSAGE: This meeting of the Ypsilanti Community Schools Board of Education will proceed electronically in accordance with the Governor's Executive Order.

If participants do not have technology access, please contact our Director of Technology Nik Jackson for accommodation: **techdirector@ycschools.us**.

Public viewers please use the following link to watch the live stream:

- View only live stream link for public: https://bit.ly/YCS_Stream_BoE

When asked to log in from the link above, members of the public should pick a two-digit number between 00 and 99, and log in using one of the accounts created for this purpose:

- Usernames: public00@ycschools.us through public99@ycschools.us
- Password: ycspublic

The public can register their attendance at the following link. If they would like to ask a question or make a public comment to the Board, there is a place for that, as well:

- Live form: http://bit.ly/YCS_BOE_Comments
- Call in to speak during public comments time: **734-221-1204**

As public comments come in, they will be collected in the order received in the following spreadsheet. Board and Cabinet are the only ones with access:

- Formatted Public Comments: https://bit.ly/YCS_BOE_FormattedComments

- Sheet Collecting Attendance and Comments: http://bit.ly/YCS_BOE_PublicCommentsCollected

Admin Content

Board and Cabinet should use the Join Hangouts Meet link in this message to join:

- Hangouts Meet link for Board and Cabinet: <https://meet.google.com/kbg-neih-rjg?hs=122>

As public comments come in, they will be collected in the order received in the following spreadsheet. Board and Cabinet are the only ones with access:

- Formatted Public Comments: https://bit.ly/YCS_BOE_FormattedComments
- Sheet Collecting Attendance and Comments: http://bit.ly/YCS_BOE_PublicCommentsCollected

Executive Content

See additional information above, under ADMINISTRATIVE CONTENT.

The following is being double-checked with the rules from the Governor. Superintendent Zachery-Ross will follow up on:

- Ensure two-way communication for members and the public to hear and address each other. This can be achieved through a call-in number, or as a Google Hangouts participant.
- Provide adequate notice of the meeting to the public.
- Post a public meeting notice on YCS website.
- Permit participants to record or broadcast the public meeting.
- Allow participants to address the public body during a Public Comment session through a call-in number (734.221.1204) or as a Google Hangouts participant.

Subject	B. Electronic Meeting Guidelines
Meeting	Jun 29, 2020 - REGULAR MEETING, AMENDED Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	1. IMPORTANT MESSAGE(S) REGARDING THIS MEETING
Access	Public
Type	
Goals	3. Consistent & Reliable Core District Processes & Systems 4. Proactive Organizational Structures for Community Partnerships

ELECTRONIC MEETING GUIDELINES: Because electronic meetings are new to the Ypsilanti Community Schools Board of Education, it is appropriate to outline those procedures which may vary from typical meeting procedures.

- #1: Board members will be asked to state their name when making motions and seconds for the benefit of the audience.
- #2: All votes are urged to be taken by roll call for clarity.
- #3: The Chair will strive to recognize Board members by name before they speak. In the event this does not happen, trustees are encouraged to announce their own name or may be reminded to do so.
- #4: Audience members will be muted until recognized by the Chair during public comment(s).
- #5: People who speak during public comment time will be asked to state their name and topic before speaking.
- #6: If there is a closed session in a meeting, it will take place in a separate Google Hangouts session. The regular meeting will remain open until the Board returns from closed session.
- #7: Board members must avoid using email, texting, instant messaging and other electronic forms to communicate with each other or with members of the public during the meeting.

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. ACCEPTANCE OF "AMENDED" MEETING AGENDA

Subject	A. Acceptance of "Amended" Agenda
Meeting	Jun 29, 2020 - REGULAR MEETING, AMENDED Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	4. ACCEPTANCE OF "AMENDED" MEETING AGENDA
Access	Public
Type	Action
Recommended Action	... MOVE THAT the Board of Education accept the meeting agenda, as amended.
Goals	3. Consistent & Reliable Core District Processes & Systems
Seeking Board approval of the meeting agenda.	

Executive Content**ROLL CALL VOTE:**

Motion by _____, supported by _____

Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

Vote: _____ Yes / _____ No

5. PRESENTATIONS

Subject	A. Recognition of 2019/20 Retirees of Ypsilanti Community Schools: Alena Zachery-Ross, Superintendent
Meeting	Jun 29, 2020 - REGULAR MEETING, AMENDED Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	5. PRESENTATIONS
Access	Public
Type	Recognition
Goals	2. Positive Culture & Climate

Recognition of 2019/20 Retirees of Ypsilanti Community Schools. We appreciate your dedication, commitment and service to the students of Ypsilanti Community Schools.

Congratulations to:

William Burnette: RCTC Auto Body Teacher, Ypsilanti Community High School

Bettie Cobbs: ParaEducator, Holmes Elementary

Oswaldo Gutierrez: ParaEducator, Ypsilanti Community Middle School

Colether Johnson: Food Service Staff, Washtenaw International Middle Academy

Kristen Kreiner: Science Teacher, Ypsilanti Community Middle School

Toya Martin: Receptionist, Perry Early Learning Center

Gilda Myles: Special Education Teacher, Ypsilanti Community Middle School

Lynne Settles: Art Teacher, Ypsilanti Community High School

Sylvia Spikes: Media Specialist, Ford Early Learning Center & Holmes Elementary

er a Grizzly!

Subject	B. YCS Online Learning Program: Dr. Carlos Lopez, Assistant Superintendent
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Meeting	Jun 29, 2020 - REGULAR MEETING, AMENDED Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	5. PRESENTATIONS
Access	Public
Type	Presentation
Goals	<ol style="list-style-type: none"> 1. Student Achievement & Growth 2. Positive Culture & Climate

Assistant Superintendent Dr. Carlos Lopez will present an overview of the YCS Online Learning Program, Grades K-12.

File Attachments
DOC Online Learning Program.pdf (780 KB)

6. (Added) DISCUSSION: Solidarity Statement on Equity

7. PUBLIC COMMENTS #1: Electronic Participation

Subject	A. Guidelines for Public Comment
Meeting	Jun 29, 2020 - REGULAR MEETING, AMENDED Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	7. PUBLIC COMMENTS #1: Electronic Participation
Access	Public
Type	Information
Goals	<ol style="list-style-type: none"> 2. Positive Culture & Climate 4. Proactive Organizational Structures for Community Partnerships

Public Comment Protocol | Pursuant to Board of Education Policy 0167.3

*The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express their view.

*Please limit statements to three (3) minutes duration.

*Participants shall direct all comments to the Board and not to staff or other participants; no person may address or question Board members individually.

*Remarks shall be made in a respectful and professional manner.

Virtual Public Comment Information:

The public can register their attendance at the following link. If they would like to ask a question or make a public comment to the Board, there is a place for that, as well:

- Live form: http://bit.ly/YCS_BOE_Comments
- They can also call in to speak during public comments time at **734-221-1204**

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- Formatted Public Comments: https://bit.ly/YCS_BOE_FormattedComments
- Sheet Collecting Attendance and Comments: http://bit.ly/YCS_BOE_PublicCommentsCollected

8. CONSENT AGENDA

Subject	A. Consent Agenda, as Presented
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Meeting	Jun 29, 2020 - REGULAR MEETING, AMENDED Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	8. CONSENT AGENDA
Access	Public
Type	Action
Recommended Action	... MOVE THAT the Board of Education approve the: 1) June 8, 2020 Regular Meeting Minutes, and ... 2) personnel matters as per the attached list dated June 22, 2020.
Goals	3. Consistent & Reliable Core District Processes & Systems

We are seeking approval of the following meeting minutes and personnel matters; see attachments below.

File Attachments
[DOC HR List. Public.BoE View.pdf \(94 KB\)](#)
[DOC Mtg Minutes 2020 6.8.pdf \(714 KB\)](#)

Executive Content

ROLL CALL VOTE:

Motion by _____, supported by _____

Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

Vote: _____ Yes / _____ No

ACTION ITEMS: Student Affairs

Subject	A. Imagine Learning: Dr. Carlos Lopez, Assistant Superintendent
Meeting	Jun 29, 2020 - REGULAR MEETING, AMENDED Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	9. ACTION ITEMS: Student Affairs
Access	Public
Type	Action
Recommended Action	... MOVE THAT the Board of Education approve the Imagine Learning purchase, Quote #153368, in the amount of \$115,000.
Goals	1. Student Achievement & Growth

Board approval of the attached Imagine Learning, Proposal #153368, is being requested to keep continuity of instruction.

File Attachments
[DOC Imagine Learning Inv.pdf \(62 KB\)](#)

Executive Content

ROLL CALL VOTE:

Motion by _____, supported by _____

Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

Vote: _____ Yes / _____ No

Executive File Attachments
DOC Imagine Learning. Confidential.pdf (79 KB)

Subject **B. NWEA Purchase: Dr. Carlos Lopez, Assistant Superintendent**

Meeting Jun 29, 2020 - REGULAR MEETING, AMENDED Agenda | Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"

Category 9. ACTION ITEMS: Student Affairs

Access Public

Type Action

Recommended Action ... MOVE THAT the Board of Education approve the NWEA purchase, Sales Order #00029020, in the amount of \$42,136.

Goals 1. Student Achievement & Growth

Board approval of the attached NWEA Sales Order is being requested to keep continuity of instruction.

File Attachments
DOC NWEA Sales Order.pdf (61 KB)

Executive Content

ROLL CALL VOTE:

Motion by _____, supported by _____

Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

Vote: _____ Yes / _____ No

10. ACTION ITEMS: Business/Finance

Subject **A. RESOLUTION, 2019/20 Year-End Budget Amendment: Priya Nayak, Director of Business/Finance**

Meeting Jun 29, 2020 - REGULAR MEETING, AMENDED Agenda | Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"

Category 10. ACTION ITEMS: Business/Finance

Access Public

Type Action

Recommended Action ... MOVE THAT the Board of Education approve the attached resolution for the 2019/20 June budget amendment, with a projected \$5,994,240 fund balance ending June 30, 2020.

Goals 3. Consistent & Reliable Core District Processes & Systems

The proposed year-end budget revision reflects the most current budget data available for the current fiscal year. The attached is the General Fund June Budget Amendment.

The same amount of Revenue and Expense has been revised to accommodate the submitted budget amendments to the State for Title I, II and Title III (budgeting all allocated dollars and carryover allocated to the District for the year). Grant dates are for the period of July 1, 2019 - September 30, 2020.

File Attachments
RESOLUTION Budget 2019-20.pdf (60 KB)

Executive Content

ROLL CALL VOTE:

Motion by _____, supported by _____

Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

Vote: _____ Yes / _____ No

Subject **B. RESOLUTION, 2020/21 Initial Budget: Priya Nayak, Director of Business/Finance**

Meeting Jun 29, 2020 - REGULAR MEETING, AMENDED Agenda | Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"

Category 10. ACTION ITEMS: Business/Finance

Access Public

Type Action

Recommended Action ... MOVE THAT the Board of Education approve the attached 2020/21 General Appropriations Resolution.

als 3. Consistent & Reliable Core District Processes & Systems

Michigan's Uniform Budgeting and Accounting Act requires the adoption of the budget before the new fiscal year begins. The proposed 2020/21 budget is built based on a number of assumptions. After the annual financial audit is completed, and after the Fall 2020 student enrollment data is available, a budget revision will be prepared to reflect the most current financial information and projections.

The budget impact is as detailed in the attached General Appropriations Resolution for fiscal year 2020/21.

File Attachments
RESOLUTION Budget 2020-21.pdf (111 KB)

Executive Content

Please refer to Director of Business/Finance Priya Nayak's presentation during the *Special Meeting/Board Workshop/Budget Hearing meeting* on this same date for additional details.

ROLL CALL VOTE:

Motion by _____, supported by _____

Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

Vote: _____ Yes / _____ No

act **C. RESOLUTION, GASB 84: Priya Nayak, Director of Business/Finance**

Meeting Jun 29, 2020 - REGULAR MEETING, AMENDED Agenda | Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"

Category 10. ACTION ITEMS: Business/Finance

Access Public

Type Action

Recommended Action ... MOVE THAT the Board of Education approve the adoption of the attached resolution for fiscal year 2020/21 due to the Mandatory Implementation of GASB 84 Rule.

Goals 3. Consistent & Reliable Core District Processes & Systems

Re: GASB 84, Student Activity Account Changes

The attached resolution is to make appropriations, and, to provide for the disposition of all income received by Ypsilanti Community Schools.

File Attachments
RESOLUTION GASB.pdf (437 KB)

Executive Content

ROLL CALL VOTE:

Motion by _____, supported by _____

Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

Vote: _____ Yes / _____ No

Subject D. RESOLUTION, State Aid Anticipation Note: Priya Nayak, Director of Business/Finance

Meeting Jun 29, 2020 - REGULAR MEETING, AMENDED Agenda | Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"

Category 10. ACTION ITEMS: Business/Finance

Access Public

Type Action

Recommended Action ... MOVE THAT the Board of Education approve the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2020 Borrowing Through the Michigan Finance Authority), authorizing the issuance of up to \$6,500,000 of state aid anticipation notes through the Michigan Finance Authority's state aid anticipation program.

Goals 3. Consistent & Reliable Core District Processes & Systems

A significant percentage of Michigan public school districts borrow funds for general operating purposes each year. This is necessary because the timing of the state aid does not match the timing of the school districts' cash outflow. Several years ago, the State stretched out the timing of its state aid payments from nine months to eleven months, slowing down school districts' revenue stream, and increasing their need to borrow funds.

It is recommended the Board approve the enclosed Thrun Law resolution, Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2020 Borrowing Through the Michigan Finance Authority), authorizing the issuance of up to \$6,500,000 of state aid anticipation notes through the Michigan Finance Authority's state aid anticipation program.

Note issuance and interest costs estimate: \$52,000 - \$75,000

File Attachments
RESOLUTION SAN Loan.pdf (1,323 KB)

Executive Content

ROLL CALL VOTE:

Motion by _____, supported by _____

Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

Vote: _____ Yes / _____ No

Subject	E. Millage Rates L-4029s: Priya Nayak, Director of Business/Finance
Meeting	Jun 29, 2020 - REGULAR MEETING, AMENDED Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	10. ACTION ITEMS: Business/Finance
Access	Public
Type	Action
Recommended Action	... MOVE THAT the Board of Education approve the millage rates of the 2020 Tax Rate Request / L-4029s, as presented, for Superior Township, Ypsilanti Township and the City of Ypsilanti.
Goals	3. Consistent & Reliable Core District Processes & Systems 4. Proactive Organizational Structures for Community Partnerships

Ypsilanti Community Schools is strictly a summer tax collection. Each year, the Debt millage must be calculated and approved by the District's Board of Education to accommodate the November and May Debt payment for the former districts of Willow Run Community Schools and Ypsilanti Public Schools. After approval of the Debt Millage, the L-4029s / 2020 Tax Rate Requests are sent to the townships of Superior and Ypsilanti as well as City of Ypsilanti in preparation of tax bills sent to taxpayers.

File Attachments
DOC L-4029s.pdf (196 KB)

Executive Content

ROLL CALL VOTE:

Motion by _____, supported by _____

Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

Vote: _____ Yes / _____ No

Subject	F. FSMC Fixed Price Contract Renewal: Priya Nayak, Director of Business/Finance
Meeting	Jun 29, 2020 - REGULAR MEETING, AMENDED Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	10. ACTION ITEMS: Business/Finance
Access	Public

Type Action

Budget Source Food Service Fund

Recommended Action ... MOVE THAT the Board of Education accept the Contract Renewal Agreement - FSMC Fixed Price Contract for the period of July 1, 2020 - June 30, 2021.

Goals 3. Consistent & Reliable Core District Processes & Systems

Each year of this contract renewal, the food service management company (FSMC) submits their proposed increase to the District. The District must then send the proposal to the state for an approval.

The Michigan Department of Education has approved the 2020/21 meal and meal equivalent rates listed in the enclosed Contract Renewal Agreement - FSMC Fixed Price Contract. Now, the last step is Board approval of the contract increase from last year.

File Attachments
DOC FSMC.pdf (477 KB)

Executive Content

ROLL CALL VOTE:

Motion by _____, supported by _____

Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

Vote: _____ Yes / _____ No

11. ACTION ITEMS: Human Resources

Subject A. Consideration of Hire: Sue McCarty, Director of Human Resources

Meeting Jun 29, 2020 - REGULAR MEETING, AMENDED Agenda | Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"

Category 11. ACTION ITEMS: Human Resources

Access Public

Type Action

Recommended Action ... MOVE THAT the Board of Education authorize the hire of Dr. Mark Coscarella for the position of Director of State and Federal Programs.

Goals 3. Consistent & Reliable Core District Processes & Systems

We are seeking approval to hire Dr. Mark Coscarella for the Director of State and Federal Programs.

File Attachments
Dr. Mark Coscarella Resume'.pdf (201 KB)

Executive Content

Consideration of Hire; Candidate: Dr. Mark Coscarella, Director of State & Federal Grant Programs.

ROLL CALL VOTE:

Motion by _____, supported by _____

Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

Vote: _____ Yes / _____ No

Executive File Attachments
DOC Confidential Resume. M Coscarella.pdf (228 KB)

Subject	B. Approval of the YCEA Tentative Agreement: Sue McCarty, Director of Human Resources
Meeting	Jun 29, 2020 - REGULAR MEETING, AMENDED Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	11. ACTION ITEMS: Human Resources
Access	Public
Type	Action
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	General Fund
Recommended Action	... MOVE THAT the Board of Education approve the tentative agreement for YCEA bargaining unit.
Goals	3. Consistent & Reliable Core District Processes & Systems

We are seeking approval to from the Board of Education to approve the items in the YCEA's tentative agreement with District Administration.

le Attachments
CEA-TA_.pdf (234 KB)

Executive Content

Request to approve the YCEA's tentative agreement with the District Administration.

The District Administration has been working tenaciously to work towards an agreement that works for both the district and YCEA unit members that would benefit both the district and the membership. This agreement is for one year and will be revisited with the anticipation of a longer-term agreement for the following years.

ROLL CALL VOTE:

Motion by _____, supported by _____

Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

Vote: _____ Yes / _____ No

12. ACTION ITEMS: Other

Subject	A. Michigan Association of School Boards, Membership Renewal: Alena Zachery-Ross, Superintendent
Meeting	Jun 29, 2020 - REGULAR MEETING, AMENDED Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	12. ACTION ITEMS: Other
Access	Public

Type Action

Recommended Action ... MOVE THAT the Board of Education approve the 2020/21 renewal of membership with the Michigan Association of School Boards, at a cost of \$6,759.

Goals 3. Consistent & Reliable Core District Processes & Systems

The Michigan Association of School Boards (MASB) supports, promotes and enhances the important service and leadership of Michigan public boards of education. The annual renewal of this membership for 2020/21 begins on July 1st.

Membership Cost: \$6,759

File Attachments
DOC MASB Membership Renewal 2020.21 Public View.pdf (86 KB)

Executive Content

ROLL CALL VOTE:

Motion by _____, supported by _____

Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

Vote: ____ Yes / ____ No

Executive File Attachments
DOC MASB Membership Renewal 2020.21 Confidential.pdf (1,571 KB)

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

14. OTHER

15. BOARD/SUPERINTENDENT COMMENTS

16. ADJOURNMENT OF MEETING



YPSILANTI COMMUNITY SCHOOLS ONLINE LEARNING

PROGRAM

Grades K-12

YCS Online Learning Program Table of Content

- Vision for the K-12 Online Learning Program
- General Information
- YCS K-5 Online Program
- YCS 6-12 Online Program
- Course Catalog
- Grading
- District Support
- Enrollment
- Questions



Our YCS Vision

The K-12 *YCS Online Learning Program* offers rigorous courses that align to the Michigan Academic Standards and the Michigan Merit Curriculum. We are committed to offering a comprehensive list of courses that will prepare our students to be college ready upon graduation.



General Information

Technology

- Students will be issued a chromebook and/or iPad to complete coursework remotely.
- Students will receive Internet access.
- Students will receive a virtual library of tutorial videos to support their learning.
- Parents/Guardians will receive weekly progress updates.

General Information

Program Specifics

- YCS will provide an online teacher and a mentor for each student.
- Students are required to communicate their weekly progress via email (or other means) with their assigned mentor. For grades K-5, parents/guardians are able to provide this communication for their child.
- Students are expected to actively engage in the learning process. Failure to do so could result in removal from the program.
- Counseling and Special Education programs and services will continue to be provided to students.

General Information

Programming

- All online learners are Ypsilanti Community Schools students and enjoy the benefits and amenities of being a part of the district while working remotely. Students will attend school online and are expected to complete their work at home.
- Online learners are eligible to participate in extracurricular activities, Robotics, CTE, Unified Arts.
- Students will be provided the opportunity to engage in core content and elective courses taught online.
- Administrators and counselors will determine the appropriate course work and educational plan for your child.

Online Learning Program (Grades K-5)

- Students will be provided the opportunity to engage in core content and elective courses taught online by (Lincoln Interactive Solutions).
- Courses are standard-aligned and guided by a certified teacher. Classes include Language Arts, Math, Science, Social Studies as well as two elective classes. Electives include physical education, art, and music.
- Course reporting features enable teachers to easily monitor student progress and performance, and step in to offer extra instruction and intervention as needed.
- The flexibility provided by these online courses means that students who need extra instruction and practice can get it, while high achieving students can work ahead at their own pace.

Online Learning Program (Grades 6-12)

Students will be given the opportunity to engage in core content and elective courses taught online by Michigan Virtual.

Administrators and counselors will determine the appropriate course work and educational plan for your child.

Students will be able to start the year online and transition back to the traditional school at the semester (January 2020) if comfortable (Grades 9-12).

Students in K-8 can transition any time when/if students are comfortable.

Coursework

- Content will be delivered using various modes of learning to target all learning styles.
- Daily lessons and instruction is based on the Michigan Academic Standards and virtual learning priority targets.
- Courses/subjects that require course materials will have resources available at no cost.
- Instructors will be available daily via email and will schedule weekly virtual office hours for support.

Grading

- A pacing guide will be provided for each course with a target due date for each graded assignment.
- Graded assignments must be submitted to earn credit.
- Instructors will grade assignments and provide feedback.
- Students must check in weekly with mentor in order to pass classes. Mentors will complete weekly mentor logs.
- Elementary courses are aligned to the Michigan Academic Standards.
- High School courses meet state standards and count towards graduation credit with a passing grade.
- High School courses meet NCAA requirements.

District Support

- YCS will provide a teacher mentor and/or teacher(s) for each student.
- Students are required to communicate their weekly progress via email with their assigned mentor. For grades K-5, parents/guardians are able to provide this communication for their child.
- Counseling and Special Education programs and services will continue to be provided.
- Online learners are eligible to participate in YCS extracurricular activities.
- Online learners are Ypsilanti Community Schools students and enjoy the benefits and amenities of being a part of this district while working remotely.

Course Catalog

- Content will be delivered using various modes of learning to target all learning styles.
- Courses/subjects that require course materials will have resources available at no cost.
- Instructors will be available daily via email. Each student will be assigned a mentor that will check in weekly.

Ypsilanti Community Schools

Online Learning Program

K-12

Course Catalog



Ypsilanti Community Schools

Online Learning Program

K-5 Course Catalog



Elementary Course Offerings (K-5) – CORE SUBJECTS

ENGLISH LANGUAGE ARTS	MATHEMATICS	SCIENCE	SOCIAL STUDIES
ELA Y5	Mathematics Y5	Science Y5	Social Studies Y5
ELA K	Mathematics K	Science K	Social Studies K
ELA 1	Mathematics 1	Science 1	Social Studies 1
ELA 2	Mathematics 2	Science 2	Social Studies 2
ELA 3	Mathematics 3	Science 3	Social Studies 3
ELA 4	Mathematics 4	Science 4	Social Studies 4
ELA 5	Mathematics 5	Science 5	Social Studies 5

Elementary Course Offerings (K-5) – ELECTIVES

Physical Education & Wellness	Art	Music	World Language
Physical Education K	Art K	Music K	• Spanish
Physical Education 1	Art 1	Music 1	
Physical Education 2	Art 2	Music 2	
Physical Education 3	Art 3	Music 3	
Physical Education 4	Art 4	Music 4	
Physical Education 5	Art 5	Music 5	



Ypsilanti Community Schools

Online Learning Academy Grades 6-8 Course Catalog



Middle School Course Offerings (6-8) – CORE SUBJECTS

English Language Arts	Mathematics	Science	Social Studies
English Language Arts A/B Grade 6	Mathematics A/B Grade 6	Science A/B Grade 6	<ul style="list-style-type: none"> Academic Enrichment Class A/B (Grades 6-8) Geography A/B U.S. History A/B World History A/B
English Language Arts A/B Grade 7	Mathematics A/B Grade 7	Science A/B Grade 7	
English Language Arts A/B Grade 8	Mathematics A/B Grade 8 (Pre-Algebra)	Science A/B Grade 8	

Middle School Course Offerings (6-8) – ELECTIVES

Arts & Music	Physical Education & Wellness	Other
Art 6	Physical Education 6	Computer Basics
Art 7	Physical Education 7	
Art 8	Physical Education 8	
Music 6	Middle School Health	
Music 7		
Music 8		

Ypsilanti Community Schools Online Learning Program Grades 9-12 Courses Catalog



High School Course Offerings (9-12) – CORE SUBJECTS

Mathematics

Pre-Algebra A/B
 Algebra I A/B
 Algebra II A/B
 Calculus AB (Sem1,2)
 Calculus BC (Sem1,2)
 Applied Mathematics
 Business Mathematics
 Consumer Mathematics
 Geometry
 Pre-Calculus A: Algebra Review &
 Trigonometry
 Precalculus B: Functions & Graphical
 Analysis
 Probability & Statistics
 Trigonometry

Science

Anatomy A & Physiology B
 Biology A/B
 Chemistry A/B
 Environmental Science A/B
 Physics A/B
 Astronomy
 Earth Science A/B
 Environmental Science A/B
 Forensic Science
 Physical Science A/B
 Sports Medicine

High School Course Offerings (9-12) – CORE SUBJECTS

Social Studies

African American History A/B
 American History II - Reconstruction thru
 WWII A/B
 American History II - Post WWII thru the
 Present A/B
 Anthropology 1
 Human Geography 1, 2 A/B
 Macroeconomics (Sem 1,2)
 Microeconomics (Sem 1,2)
 Psychology 1, 2 (Sem 1,2)
 US Govt. & Politics (Sem 1,2)
 American History 1, 2
 World History - Modern 1, 2

Social Studies

Civics A
 Economics B
 Economics of Personal Finance
 Leadership Skills Development
 Native American History
 Philosophy
 Political Science
 Psychology
 Sociology I Introduction to Sociology
 Sociology II Social Problems
 US History & Geography A, B
 World History & Geography A, B
 World Religions

High School Course Offerings (9-12) – CORE SUBJECTS

English Language Arts

English Language Arts

English Language Arts 9 A/B
 English Language Arts 10 A/B
 American Literature A/B
 British Literature A/B

Electives

Composition A/B
 Journalism A/B
 Debate
 Intro to College Writing
 Reading for College Success

High School Course Offerings (9-12) – CORE Subjects

World Languages

American Sign Language 1 A/B
 American Sign Language 2 A/B
 French 1 A/B
 French 2 A/B
 French 3 A/B
 Spanish 1 A/B
 Spanish 2 A/B
 Spanish 3 A/B

Elective	Electives	Electives
Accounting A, B	Digital Information	Medical Terminology
Advanced Programming	Technology A/B	Music Appreciation
Advanced Web Design - Javascript	Employability Skills	Personal Fitness
Advertising	Entrepreneurship	Procedural Programming
Art History 1, 2	Foundations of	Social Media
Computer Science A/B	Programming A, B	Sports & Entertainment
CS Principles A/B	Guitar 1 A/ B	Marketing
Art Appreciation	Guitar 2 A/ B	Study Skills
Business Application	Health Education	
Business Ethics	Hospitality	
Business Management	Introduction to Business	
Career Planning		
Careers - Find Your Future		

If Interested In Enrolling...

- If you are interested in enrolling your child in the K-12 Online Learning Program and he/she is currently enrolled in our district, please fill out this YCS Online School enrollment [form](#).
- If you are interested in enrolling your child in the Online Program, but he/she is not currently enrolled in our district, please visit our enrollment page for instructions about how to enroll in our district. Also, please fill out the YCS K-12 Online Learning Program [form](#).
- Upon completion of the YCS K-12 Online Learning Program form, you will be contacted shortly.

Questions/Additional Information

If you would like additional information regarding the YCS Online Learning Program, please contact Dr. Carlos Lopez at clopez2@ycschools.us .



This meeting was held via remote/electronic participation in accordance with Governor Gretchen Whitmer's Executive Order 2020-48 (COVID-19). The Technology Department navigated Public Comments by a phone line and a Google Doc; instructions were included in the Board packet. All meeting votes were called by "roll call".

YPSILANTI COMMUNITY SCHOOLS; 1885 Packard Road; Ypsilanti, MI 48197

MINUTES: REGULAR MEETING OF THE BOARD OF EDUCATION

Monday, June 8, 2020

MEMBERS OF THE BOARD OF EDUCATION PRESENT *(Call to Order; Roll Call)*

President Dr. Celeste Hawkins, Vice-President Brenda Meadows *(7:58 arrival)*, Secretary Sharon Lee, Treasurer Gillian Gainsley, Trustee Ellen Champagne, Trustee Meredith Schindler *(10:38 departure)*, Trustee Maria Sheler-Edwards *(7:01 arrival)*

MEMBERS OF THE BOARD OF EDUCATION ABSENT: *None*

IMPORTANT MESSAGE(S) REGARDING THIS MEETING: *See Board Packet for Details*

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

Electronic Meeting Guidelines

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited, led by Board President, Dr. Celeste Hawkins.

ACHIEVEMENTS, AWARDS AND RECOGNITION

Ypsilanti Community Schools is proud to announce Patricia Stevenson-McGee, 8th grade teacher at Ypsilanti Community Middle School, was selected as the 2020 A2Y Chamber and LaFontaine Automotive Group Teacher of the Year. Ms. Stevenson was one of many candidates who were considered for this award in Washtenaw County schools. This is the second year in a row that a YCS teacher has won this award. This is a testament of great things happening at YCS.

ACCEPTANCE OF "AMENDED" AGENDA: Amended Agenda Accepted as Presented. Amendment - Added, DISCUSSION: Continuation of Police Liaison Contracts (City of Ypsilanti & Washtenaw County Sheriff)

Motion by Schindler, supported by Lee

Roll Call Vote: 5/0 Yes

Yes: Gainsley, Champagne, Schindler, Lee, Hawkins

PRESENTATIONS

2020/21 and Summer School Planning

Summer School: Assistant Superintendent Dr. Carlos Lopez presented a PowerPoint on plans for summer school. 2020 summer school will be offered via remote learning: Google Classroom and Zoom. The program will begin on June 23rd, ending July 30th.

2020/21 Planning Guide/Considerations: Assistant Superintendent Dr. Carlos Lopez shared a PowerPoint presentation, informing the Board and the public of planning taking place. The 2020/21 committee has been considering the following scenarios for instruction: Face-to-Face Learning, Blended Learning, Online Learning and Intermittently Virtual Learning. We will not know what the parameters will be until most likely mid-July, yet, we must prepare for several scenarios.

Preliminary Budget Recommendation: Director of Business/Finance Priya Nayak presented a preliminary budget/finance recommendation. Our June 29th meeting will include: a budget adoption, Board adoption of 2020/21 initial budget, prepare a revised budget based on Board recommendations, and, continue to update "working budget" as new information arrives throughout the year. Board comments included debt repayment, arts and extra-curricular, projected bss and energy costs.

Infrastructure Proposal with Dell EMC to Purchase New Host Infrastructure System: Director of Technology Nik Jackson presented information on quotes received to purchase a new host infrastructure system. Bids were received from two vendors: Sentinel & Dell EMC. Our current host/storage system is currently experiencing hardware failure. Our system hosts several critical systems for District operations. Project funding would be through the Sinking Fund. The project would allow for system stability and optimal speed for all network services.

Price Quote with Apple Inc. Education to Purchase 200 Computer Systems: Director of Technology Nik Jackson shared a proposal to purchase computers for teaching staff. We have about 449 computers to replace and are proposing to replace 200 this year and the others likely next year. Pricing for this project is "REMC-bid approved" and will be Sinking Fund funded.

2020/21 School Calendar: Director of Human Resources Sue McCarty, Associate Principal Jeanina Harris and Assistant Principal/Supervisor of Special Education Amanda Rawsky presented a draft calendar. At this time we are waiting for union agreement. Superintendent Zachery-Ross shared administration met with the union shortly before this meeting; the draft calendar was shown on the "meeting screen". The Board made inquiries on a couple of dates.

PUBLIC COMMENTS #1: The Technology Department navigated Public Comments by a phone line and a Google Doc; instructions were included in the Board packet.

Callers: Annie Sommerville and Peri Stone-Palmquist commented on police liaison contracts.

Public comments *read aloud* by Board President Hawkins: *Erin Schaffer* commented on police liaison contracts. *Jeannette Hadden* and *Elisabeth M.* commented on police presence in schools. *Maria Goodrich:* no comment at this time. *Dawn Espy* commented on school law enforcement funds. *Ryan McCarty* commented on "blended [schooling] options".

CONSENT AGENDA

MOTION TO approve the: 1) May 4, 2020 Regular Meeting Minutes, and; 2) personnel matters as per the attached list dated 5/31/20.

Motion by Lee, supported by Gainsley

Roll Call Vote: 7/0 Yes

Yes: Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

ACTION ITEMS, Student Affairs

WCC Postsecondary Enrollment Agreement

MOTION TO approve the 2020/21 Postsecondary Enrollment Agreement with Washtenaw Community College, with an expiration date of June 30, 2021.

Motion by Schindler, supported by Lee

Roll Call Vote: 7/0 Yes

Yes: Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

RESOLUTION: MHSAA Membership, 2020/21

MOTION TO approve the Resolution for Membership in the Michigan High School Athletic Association, effective August 1, 2020 - July 31, 2021.

Motion by Schindler, supported by Gainsley

Roll Call Vote: 7/0 Yes

Yes: Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

2020/21 School Calendar

MOTION TO approve the District school calendar for the 2020/21 school year. NOTE: Amendment to May 4th.

Motion by Lee, supported by Schindler

Roll Call Vote: 7/0 Yes

Yes: Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

ACTION ITEMS, Business/Finance

Infrastructure Proposal with Dell EMC

MOTION TO award, as presented, the purchase agreement to Dell EMC to purchase a new host and storage system, for an amount not to exceed \$100,390.

Motion by Lee, supported by Schindler

Roll Call Vote: 7/0 Yes

Yes: Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

Price Quote with Apple Inc. Education

MOTION TO award, as presented, the purchase of 200 computer systems to Apple Inc. Education, for an amount not to exceed \$263,956.

Motion by Schindler, supported by Gainsley

Roll Call Vote: 7/0 Yes

Yes: Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

RESOLUTION Urging for School Funding Stabilization

MOTION TO adopt the attached: Resolution Urging for School Funding Stabilization.

Motion by Schindler, supported by Lee

Roll Call Vote: 7/0 Yes

Yes: Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

Note: Resolution read aloud by Schindler.

Added Item | DISCUSSION: Continuation of Police Liaison Contracts (City of Ypsilanti & Washtenaw County Sheriff). Schindler commented on violence against students of color, but not saying this happened with us. Comments on more support staff. Sheler-Edwards would like to hear from stakeholders (parents, students, teachers); Zachery-Ross shared stakeholders have not been polled; this was a late-coming request to the Board packet and was a request from citizens. Gainsley shared the importance of the topic in our county and favors staff input. Inquiry on budget implications and replacing funding with others who could provide services. Lee inquires on contract expiration. Zachery-Ross states the contract with the Washtenaw Sheriff's Office is January 1, 2012 - 2022. The history of having two school resource officers came from pre-consolidation of Willow Run Community and Ypsilanti Public Schools: one District used the City of Ypsilanti and one used the Washtenaw County Sheriff - then the merger. Hawkins echoed some sentiments, specifically Schindler and Gainsley's. Police presence: cost benefit - better suited. Inquiry on data: do the police departments collect data on how they impact our schools (safety, etc.)? Review of policies and practices. What is the impact on students? Bias? Prejudice? Not saying this has happened with our officers. Consideration of counselor, social worker, trusted person in community as a possible alternative to police presence.

PUBLIC COMMENTS #2: None

OTHER: None

BOARD/SUPERINTENDENT COMMENTS

- *Hawkins* thanked staff, students and families for the transition to remote learning. Well wishes for the future to Seniors, and, middle school students moving up to Ypsilanti Community High School.
- *Schindler* spoke of two teachers on Twitter who posted photos of each Senior, along with something they appreciated about them, and, colleges they will attend.
- *Gainsley* gave a shout-out for the student art kits; favors continuing in the future, if possible.
- *Sheler-Edwards* commented on Senior pictures on the sign at Packard and Hewitt. Favors continuing this tradition.
- *Hawkins* congratulated Seniors who received scholarships.
- *Zachery-Ross* states our students are missed every day; they are missed for special events. Thankful for great partnerships, staff and stakeholders. Parents are the very first teachers of children; parents have been amazing and their flexibility/partnership through this is appreciated. Mention of parade and delivering things to student homes. Students have forged through the pandemic, and now, black/brown students with the state of the country (racism). Thank you, students, for your work/commitment. Accolades to Seniors, remembering their drive through for pick up of cap/gowns, signs, etc. Recognition of the online National Honor Society Induction. A ceremony online; Commencement will not be traditional. Some continue to meet with principal; a voice of the Seniors. Grants, monies from outside of YCS: Eastern Michigan University, Communities in Schools, etc. "I believe the best is yet to come." Met with "all" staff (350+) on Friday: sense of belonging, what action steps to be taken.
- *Hawkins* acknowledged donors recognized at our last Board meeting and were followed up with a letter. Before the COVID-19 pandemic we were not a 1:1 technology District. Acknowledged Zachery-Ross, Assistant Superintendent Dr. Carlos Lopez and administration for creating tremendous opportunity. Hawkins read an excerpt from a poem regarding "love of learning".

REQUEST FOR CLOSED SESSION - Section 8 (c) OMA, Collective Bargaining Strategy

MOTION TO convene in closed session under Section 8(c) of the OMA to consider a Collective Bargaining Strategy, Negotiations.

Motion by Lee, supported by Schindler

Roll Call Vote: 7/0 Yes

Yes: Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

The meeting was called to closed session at 9:17 p.m. The meeting reconvened to open session at 10:41 p.m.

Meeting Adjourned: 10:42 p.m.

Attachments:

1) RESOLUTION Urging for School Funding Stabilization

2) RESOLUTION: MHSAA Membership, 2020/21

Minutes Prepared by: Paula Gutzman

Sharon Lee, Secretary
Board of Education
Ypsilanti Community Schools

**YPSILANTI COMMUNITY SCHOOLS
Washtenaw County, Michigan**

Resolution Urging for School Funding Stabilization

Whereas, the COVID-19 pandemic of 2020 has created a disruption to all facets of life for people in Michigan, across the United States and around the world;

Whereas, schools have risen to and exceeded the challenge of providing instruction and learning opportunities to students during the unprecedented COVID-19 pandemic; and

Whereas, schools have mobilized to rapidly to meet the basic physical, mental, and social-emotional needs of students, families, and communities; and

Whereas, school districts and their budgets operate for the fiscal year beginning July 1 annually; and

Whereas, the impact of a projected \$1.2 billion shortfall to school districts at the end of the 2019-20 fiscal year after schools have already expended funds as mandated by Executive Order 2020-35 would destabilize schools and communities across the state of Michigan; and

Whereas, without budget stabilization efforts, the impact of a projected \$6 billion shortfall over the next three fiscal years would devastate the futures of students, schools, and communities across Michigan, particularly students of color, students with disabilities, and students in poverty; and

Therefore, be it resolved that the Ypsilanti Community School District Board of Education calls for measures to stabilize school funding, such as freezing the 2020-21 pupil counts at Fall 2019 pupil counts to minimize variability in budget planning, calling on the federal government to provide revenue replacement for states, and to preserve the futures of our students, public schools, and communities of the state of Michigan.

*Trustee Maria Sheler-Edwards
Trustee Ellen Champagne, Trustee Meredith Schinder,
Secretary Sharon Lee, Treasurer Gillian Gainsley,*

7/0

AYES: Members: Board President Dr Celeste Hawkins, Vice-President Brenda Meadows,

NAYS: Members: Ø

ABSENT: Members: Ø

RESOLUTION DECLARED ADOPTED: Monday, June 8, 2020

Sharon Lee
Secretary, Board of Education



2020-21

1661 Ramblewood Drive
East Lansing, MI 48823
(517) 332-5046

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2020 — through July 31, 2021

LIST ON BACK

_____ the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2020-21 must be listed on the back of this form)

Ypsilanti Community Schools city of Ypsilanti

County of Washtenaw, of State of Michigan, are hereby:

- (A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and
- (B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current HANDBOOK as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2020 and shall remain effective until July 31, 2021, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

Ypsilanti Community Schools School(s), on the 8th day of June, 2020, and is so recorded in the minutes of the meeting of the said Board/Governing Body.

Board of Education
(Governing Body Name)
1885 Packard Rd.
(Address)
Ypsilanti, MI 48197
(City & Zip Code)
lreeves@ycschools.us; pgutzman@ycschools.us
(Contact E-mail)

Sharon Lee
Board Secretary Signature
or Designee
 Check if Designee

Schools Which Are To Be MHSAA Members During 2020-21

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades 6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the 15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

- A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.
- B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Name the Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. Ypsilanti Community High School

2. _____

3. _____

4. _____

5. _____

7. _____

8. _____

9. _____

10. _____

11. _____

12. _____

13. _____

14. _____

15. _____

Name the Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

1. Ypsilanti Community Middle School

Name of Member School

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 6-8

Provide anticipated 2020-21 7th and 8th-grade enrollment 450

Provide anticipated 2020-21 6th-grade enrollment 290

1. Yes or No (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, complete No. 2.

2. Yes or No (circle one) If 6th-graders are participating & not housed in the same building, add the name of the building that houses 6th-graders to the Membership Resolution.

2. _____

Name of Member School

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____

Provide anticipated 2020-21 7th and 8th-grade enrollment _____

Provide anticipated 2020-21 6th-grade enrollment _____

1. Yes or No (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, complete No. 2.

2. Yes or No (circle one) If 6th-graders are participating & not housed in the same building, add the name of the building that houses 6th-graders to the Membership Resolution.

3. _____

Name of Member School

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____

Provide anticipated 2020-21 7th and 8th-grade enrollment _____

Provide anticipated 2020-21 6th-grade enrollment _____

1. Yes or No (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, complete No. 2.

2. Yes or No (circle one) If 6th-graders are participating & not housed in the same building, add the name of the building that houses 6th-graders to the Membership Resolution.

If necessary, list additional schools for either column on a separate sheet.



Bill To
 Ypsilanti Community School District
 1885 Packard Rd.
 Ypsilanti MI 48197

Ship To
 Ypsilanti Community School District
 1885 Packard Rd.
 Ypsilanti MI 48197

153368
Date 4/15/2020
Valid Until 7/14/2020
Partnership Manager Andy Leonard

This proposal is provided as a courtesy to you, our customer. Please direct any questions to your Area Partnership Manager, at 313-510-6913 or andy.leonard@imaginelearning.com.

Quantity	Item	Unit Price	Amount
	Year 1 of 3 Year Contract		
1	District-wide Imagine Math (3-8) All students have an Imagine Math license available for one year from date of purchase.	\$80,000.00	\$80,000.00
	State-Wide Grant Participant Discount		(\$40,000.00)
1	District-wide Imagine Language & Literacy All students have an Imagine Language & Literacy license available for one year from date of purchase.	\$94,000.00	\$94,000.00
	Discount		(\$38,000.00)
1	District-wide Early Learning Imagine Math (Pre-K-2) All Pre-K - 2 students have an Imagine Learning Math license available for one year from date of purchase.	\$10,000.00	\$10,000.00
1	Premier District Success Level	\$9,000.00	\$9,000.00
	3 Year contract summary Total Value: \$579,540 Purchase Price: \$345,000 Payment Schedule: Payment 1 for \$115,000 with purchase order due 6/1/2020 and payment due 7/1/2020 Payment 2 for \$115,000 with purchase order due 6/1/2021 and payment due 7/1/2021 Payment 3 for \$115,000 with purchase order due 6/1/2022 and payment due 7/1/2022		

Include the quote number (#153368) and Accounts Payable email on all Purchase Orders.
 Please fax, email or mail to:

Fax: (866) 507-9270
 Email: PO@imaginelearning.com
 Mail: Imagine Learning, Inc.
 382 W. Park Circle, Ste 100
 Provo, UT 84604

Subtotal \$115,000.00
Tax Total \$0.00
Total \$115,000.00

Thank you for choosing Imagine Learning!

Any taxes, duties, and fees, included on this quote, are estimates only and are provided for planning purposes. Actual amounts will be invoiced.
 For information about Imagine Learning's License Agreement, Terms of Use, and Privacy Policy, please visit our website or email: privacy@imaginelearning.com.



Schedule A
SALES ORDER

Company Address: 121 NW Everett Street
Portland, OR 97209
License Start Date: 10/01/2020
License End Date: 09/30/2021

Created Date: 05/29/2020
Quote Number: 00029020
Partner ID: 4029

Prepared By: Jeannie Oliver
Phone: (503) 444-6476
Email: jeannie.oliver@nwea.org

Contact Name: Alena Zachery-Ross
Phone: (734) 221-1230
Email: azacheryross7@ycschools.us

Bill To Name: Ypsilanti Community Schools
Bill To Address: Attn: ACCOUNTS PAYABLE
1885 Packard Road
Ypsilanti, MI 48197

Ship To Name: Ypsilanti Community Schools
Ship To Address: 1885 Packard Road
Ypsilanti, MI 48197

Product	Sales Price	Quantity	Total Price
MAP Growth K-12	\$11.50	3,664	\$42,136.00

Quote Subtotal \$42,136.00
Estimated Tax \$0.00
Grand Total \$42,136.00

Terms and Conditions

This Schedule A is subject to NWEA's terms and conditions located at: <https://legal.nwea.org/>. By signing this Schedule A you agree you have read and understood the terms and agree to them.

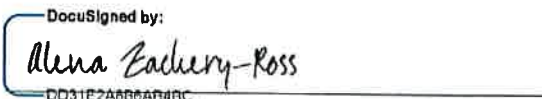
If this schedule includes virtually delivered professional learning or workshops, then cancellation is subject to the Virtual Workshop Cancellation Policy: at <http://legal.nwea.org/supplementalterms.html>.

Information about NWEA's collection, use, and disclosure of Student Information can be found here: <https://legal.nwea.org/nwea-privacy-and-security-for-pii.html>

NWEA's W9 can be found at: <https://legal.nwea.org/nwea-w-9.html>

Until this Schedule A is signed, the terms identified here are valid for 90 days from the date above. Please confirm the billing address, or specify changes to your account manager.

Signature

Signature:  DD31E2A66CAB4BC

Printed Name: Alena Zachery-Ross

Date: 5/30/2020

Title: Superintendent of Schools

Resolution for Adoption By The Board of Education

Ypsilanti Community Schools

2019 - 2020

resolved, that this resolution shall be the general appropriations of the Ypsilanti Community Schools for the fiscal year 2019-2020. Resolution to make appropriations and to provide for the disposition of all income received by the Ypsilanti Community Schools.

BE IT FURTHER RESOLVED, that the total revenue, including a tax levy of 18.0000 mills, and unappropriated fund balance be available for appropriations in the GENERAL EDUCATION FUND of Ypsilanti Community Schools for the fiscal year of 2019-2020 as follows:

REVENUE	2019 - 2020 Original Budget	2019 - 2020 Budget First Amendment 12/02/2019	Change	2019-2020 Budget Final Amendment 06/29/2020
Local Revenue	\$10,813,058.00	\$10,563,448.00		\$10,602,981.00
State Revenue	\$31,477,321.00	\$30,961,193.00		\$30,921,660.00
Federal Revenue	\$7,560,614.00	\$8,687,204.00		\$8,687,204.00
incoming Transfers & Other Transactions	\$8,001,964.00	\$7,596,656.00		\$7,596,656.00
Fund Modifications	\$175,000.00	\$175,000.00		\$175,000.00
Total Revenues	\$58,027,957.00	\$57,983,501.00		\$57,983,501.00

BE IT FURTHER RESOLVED, that \$57,983,501 of the total available to appropriate in the GENERAL EDUCATION FUND is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Instructional Programs, Instructions	\$24,425,845.00	\$23,816,616.00	\$ (287,721.00)	\$23,528,895.00
Added Needs, Instruction	\$6,543,968.00	\$7,199,170.00		\$7,199,170.00
Pupil Support	\$6,325,627.00	\$6,478,134.00	\$159,968.00	\$6,638,102.00
Instructional Support	\$2,363,884.00	\$2,205,815.00	\$3,019.00	\$2,208,834.00
General Administration	\$776,879.00	\$776,879.00	\$ (76,941.00)	\$699,938.00
Schools Administration	\$2,681,207.00	\$2,681,207.00	\$ (334,462.00)	\$2,346,745.00
Business Support	\$827,055.00	\$696,560.00	\$179,321.00	\$875,881.00
Operations/Maintainence	\$5,516,029.00	\$5,516,029.00	\$ (259,530.00)	\$5,256,499.00
Transportation	\$3,807,049.00	\$3,807,049.00	\$880,313.00	\$4,687,362.00
Central Services	\$1,540,794.00	\$1,340,148.00		\$1,339,710.00
Atheletics	\$651,165.00	\$631,165.00	\$ (67,685.00)	\$563,480.00
Community Services	\$359,866.00	\$370,964.00	\$90,305.00	\$461,269.00
Outgoing Transfers & Other Transactions	\$45,000.00			
Debt Service	\$2,103,500.00	\$2,403,676.00	\$ (300,176.00)	\$2,103,500.00
Fund Modifications	\$60,089.00	\$60,089.00	\$14,027.00	\$74,116.00
Total Expenditures	\$58,027,957.00	\$57,983,501.00	\$0.00	\$57,983,501.00
Excess Expenditures over Revenue	\$0.00	\$0.00	\$0.00	\$0.00
Audited Fund Balance - July 01, 2019	\$5,994,240.00	\$5,994,240.00	\$0.00	\$5,994,240.00
Final Fund Balance - June 30, 2020	\$5,994,240.00	\$5,994,240.00	\$0.00	\$5,994,240.00

**Resolution for Adoption By The Board of Education
Ypsilanti Community Schools
2020 - 2021**

Resolved, that this resolution shall be the general appropriations of the Ypsilanti Community Schools for the fiscal year 2020-2021. Resolution to make appropriations and to provide for the disposition of all income received by the Ypsilanti Community Schools.

BE IT FURTHER RESOLVED, that the total revenue, including a tax levy of 18.0000 mills, and unappropriated fund balance be available for appropriations in the GENERAL EDUCATION FUND of Ypsilanti Community Schools for the fiscal year of 2020-2021 as follows:

REVENUE	2020-2021 Budget
Local Revenue	\$10,602,981.00
State Revenue	\$29,470,540.00
Federal Revenue	\$8,445,021.00
incoming Transfers & Other Transactions	\$7,748,523.00
Fund Modifications	\$175,000.00
Total Revenues	\$56,442,065.00

BE IT FURTHER RESOLVED, that \$56,442,065 of the total available to appropriate in the GENERAL EDUCATION FUND is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Basic Programs, Instructions	\$22,977,412.00
Added Needs, Instruction	\$6,581,660.00
Pupil Support	\$6,633,102.00
Instructional Support	\$2,103,040.00
General Administration	\$695,710.00
Schools Administration	\$2,326,395.00
Business Support	\$826,231.00
Operations/Maintenance	\$5,251,499.00
Transportation	\$4,522,362.00
Central Services	\$1,338,760.00
Athletics	\$563,480.00
Community Services	\$444,798.00
Debt Service	\$2,103,500.00
Fund Modifications	\$74,116.00
Total Expenditures	\$56,442,065.00
Excess Expenditures over Revenue	\$0.00
Projected Fund Balance - July 01, 2020	\$5,994,240.00
Projected Fund Balance - June 30, 2021	\$5,994,240.00

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the **School Lunch Fund** for the 2020-2021 fiscal year is as follows:

REVENUE

Local Revenue	\$185,000.00
State Revenue	\$75,000.00
Federal Revenue	\$3,281,811.00
Incoming Transfers & Other Transactions	
Total Revenues	\$3,541,811.00

BE IT FURTHER RESOLVED, that \$3,524,307.00 of the total available to appropriate in the **School Lunch Fund** is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Operations	\$3,349,307.00
Food Service	
Fund Modifications	\$175,000.00
Outgoing Transfers and Other Transactions	
Total Expenditures	\$3,524,307.00
Excess of Expenditures Over Revenue	\$17,504.00
Projected Fund Balance - July 1, 2020	\$5,684.00
Projected Fund Balance - June 30, 2021	\$23,188.00

BE IT FURTHER RESOLVED, that the total revenues, including a Debt Levy of 13.0000 mills, and unappropriated fund balance estimated to be available for appropriations in the Willow Run **Debt Retirement Fund** of for the 2020-2021 fiscal year is as follows:

REVENUE

Local Revenue	\$6,040,810.00
State Revenue	
Federal Revenue	
Incoming Transfers & Other Transactions	\$3,889,116.00
Total Revenues	\$9,929,926.00

BE IT FURTHER RESOLVED, that \$9,929,926.00 of the total available to appropriate in the Willow Run **Debt Retirement Fund** is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Bond Redemptions	\$8,660,000.00
Bond Interest	\$1,267,426.00
Other Expense	\$2,500.00
Outgoing Transfers and Other Transactions	
Total Expenditures	\$9,929,926.00
Excess of Expenditures Over Revenue	\$0.00
Projected Fund Balance - July 1,2020	\$398,928.00
Projected Fund Balance - June 30, 2021	\$398,928.00

BE IT FURTHER RESOLVED, that the total revenues, including a Debt Levy of 7.0000 mills, and unappropriated fund balance estimated to be available for appropriations in the Ypsilanti **Public Debt Retirement Fund** of for the 2020-2021 fiscal year is as follows:

REVENUE

Local Revenue	\$6,853,542.00
State Revenue	
Federal Revenue	
Incoming Transfers & Other Transactions	
Total Revenues	\$6,853,542.00

BE IT FURTHER RESOLVED, that \$7,028,864.00 of the total available to appropriate in the Willow Run **Debt Retirement Fund** is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Bond Redemptions	\$5,125,000.00
Bond Interest	\$1,901,364.00
Other Expense	\$2,500.00
Outgoing Transfers and Other Transactions	
Total Expenditures	\$7,028,864.00
Excess of Expenditures Over Revenue	\$ (175,322.00)
Projected Fund Balance - July 1,2020	\$2,401,071.00
Projected Fund Balance - June 30, 2021	\$2,225,749.00

**GENERAL APPROPRIATIONS RESOLUTION
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
YPSILANTI COMMUNITY SCHOOLS
SCHOOL ACTIVITY FUND BUDGET 06/29/2020**

RESOLVED, that this resolution shall be the general appropriations of the Ypsilanti Community Schools for the fiscal year 2020-2021; A resolution to make appropriations; and to provide for the disposition of all income received by the Ypsilanti Community Schools.

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance be available for appropriations in the **SCHOOL ACTIVITY FUND** of the Ypsilanti Community Schools for the fiscal year 2020-2021 as follows:

REVENUES

	Original
Local Revenue	\$ 164,102
State Revenue	-
Federal Revenue	-
Incoming Transfers & Other Transactions	-
Fund Modifications	\$ -
TOTAL REVENUE AND INCOMING TRANSFERS	\$ 164,102
FUND BALANCE AS OF JULY 1ST	\$ 135,429
Less Appropriated Fund Balance	
FUND BALANCE AVAILABLE TO APPROPRIATE	\$ 135,429
TOTAL AMOUNT AVAILABLE TO APPROPRIATE	\$ 299,531

BE IT FURTHER RESOLVED, that \$164,102 of the total available to appropriate in the **SCHOOL ACTIVITY FUND** is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Basic Programs, Instruction	\$ -
Added Needs, Instruction	\$ -
Adult Continuing Education	\$ -
Pupil Support	\$ -
Instructional Support	\$ -
General Administration	\$ -
School Administration	\$ -
Business Support	\$ -
Operations/Maintenance	\$ -
Transportation	\$ -
Central Services	\$ -
Other Support Services	\$ 164,102
Community Services	\$ -
	\$ 164,102
Outgoing Transfers & Other Transactions	-
Fund Modifications	-
TOTAL APPROPRIATED	\$ 164,102
FUND BALANCE ENDING JUNE 30TH	\$ 135,429

**RESOLUTION AUTHORIZING ISSUANCE OF NOTES
IN ANTICIPATION OF STATE SCHOOL AID
(AUGUST 2020 BORROWING THROUGH THE
MICHIGAN FINANCE AUTHORITY)**

Ypsilanti Community Schools, Washtenaw County, Michigan (the "Issuer" or "School District")

A regular meeting of the board of education of the Issuer (the "Board") was held:

- in the _____, within the boundaries of the District,
- electronically pursuant to Executive Order through _____ with identification number _____

on the 29th day of June, 2020, at ____ o'clock in the __.m.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, under the terms of Section 1225 of Act 451, Public Acts of Michigan, 1976, as amended (the "Act"), the School District is authorized to borrow money for school operations and issue its notes therefor, in one or more series, pledging for the payment thereof moneys to be received by it pursuant to the State School Aid Act of 1979, Act 94, Public Acts of Michigan, 1979, as amended (the "State Aid Act"), which notes shall be the full faith and credit obligation of the School District; and

WHEREAS, the estimated amount of the state school aid appropriations allocated or to be allocated to the School District for the fiscal year ending June 30, 2021 and expected to be received by the School District from October 2020 through August 2021, inclusive (the "2020/2021 State Aid" or the "Pledged State Aid"), is shown in paragraph 1 of Exhibit A; and

WHEREAS, the School District has the need to borrow the sum of not to exceed the amount shown in paragraph 2 of Exhibit A to pay operating expenses for the fiscal year ending June 30, 2021, which amount is estimated to be not more than 70% of the difference between the total state school aid funds apportioned or to be apportioned to the School District for the 2020/2021 State Aid and that portion of the 2020/2021 State Aid already received or pledged; and

WHEREAS, the School District plans to issue or has issued notes, bonds or other obligations subject to Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), relating to arbitrage and the rebate thereof, including but not limited to federally tax-exempt and/or

tax-advantaged bonds and other obligations, not including this borrowing, during calendar year 2020 in the aggregate principal amount shown in paragraph 3 of Exhibit A; and

WHEREAS, the School District determines that it is in its best interest to borrow the sum of not to exceed the amount shown in paragraph 2 of Exhibit A and issue and sell general obligation notes in one or more series (the "Note" or "Notes") of the School District to the Michigan Finance Authority (the "Authority").

NOW, THEREFORE, BE IT RESOLVED THAT:

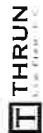
1. The School District, pursuant to Section 1225 of the Act, shall issue its Notes in one or more series in order to borrow for the above purpose a sum not to exceed the amount shown in paragraph 2 of Exhibit A, the final amount and series designation to be determined by an officer designated in paragraph 4 of Exhibit A, or a designee who shall be a member of the administrative staff or board of education of the School District (each an "Authorized Officer"), prior to the sale of the Notes, or such portion thereof as the Michigan Department of Treasury (the "Treasury") may approve, if prior approval is necessary, and issue the Notes of the School District therefor in anticipation of the distribution of the Pledged State Aid.

2. The Notes shall be issued in one or more series, bear interest at the rate or rates determined on the sale thereof, which shall not exceed the maximum rate permitted by law at the time of sale, be dated as set forth in paragraph 5 of Exhibit A, or as of the date of delivery, and be due and payable on the date shown in paragraph 5 of Exhibit A. The Notes shall be payable in lawful money of the United States of America at a bank or trust company qualified to act as paying agent in the State of Michigan, as shall be designated by the Authority. The Notes shall be in denominations to be determined by an Authorized Officer prior to the sale of the Notes. The Notes shall be subject to redemption prior to maturity as specified in the Purchase Contract described below.

3. The School District hereby appropriates a sufficient amount of the Pledged State Aid to repay the principal of and interest on the Notes. In addition, the full faith and credit of the School District is hereby irrevocably pledged for payment of the principal of and interest on the Notes and, in case of the insufficiency of the Pledged State Aid, the School District shall pay the Notes from any funds legally available therefor, and, if necessary, levy sufficient taxes on all taxable property in the School District for the payment thereof, subject to applicable constitutional and statutory tax rate limitations.

4. In the event any Authorized Officer determines that it is in the best interest of the School District to choose to pay all or a portion of the principal of and interest on the Notes with set-aside installments:

A. The School District shall set aside moneys in a separate fund with the depository designated in the Purchase Contract described below (the "Depository") to pay the principal of and interest on the Notes when due in three (3), five (5) or seven (7) consecutive monthly set-aside installments (the "Installment" or "Installments"), ending on July 20, 2021, and earlier on the 20th day of each month (or, in the case of February and March, the 22nd, and in the case of June, the 21st), or such other state school aid payment date as may be provided for under state law (each a "Payment Date"). If a Payment Date falls on a Saturday, Sunday or legal holiday, the Payment Date shall be the next business day. The payment to the Depository shall be made first



from the Pledged State Aid received during the month of the Installment. If, for any reason, the Pledged State Aid received during the month of the Installment is insufficient to pay the Installment, then the School District pledges to use any and all other available funds to meet the Installment obligation. If the School District fails to set aside all or any portion of an Installment (the "Installment Shortfall") on the Payment Date, the Authority is authorized, pursuant to Section 17a(3) of the State Aid Act, to intercept 100% of the Pledged State Aid to be distributed to the School District beginning with the month following the School District's failure to meet the Installment obligation and all months thereafter, in accordance with the terms and conditions of the Purchase Contract (the "Purchase Contract") between the Authority and the School District. Beginning with the month following the Installment Shortfall, the Authority shall intercept 100% of the Pledged State Aid to be distributed to the School District and apply the intercepted amount on the following priority basis: (i) the Installment Shortfall; (ii) the current month's Installment; and (iii) any amounts remaining to be immediately distributed to the School District. The intercept process set forth above shall continue each month following the Installment Shortfall until sufficient funds are deposited with the Depository to pay the total principal of and interest on the Notes. Unless expressly authorized by the Authority, the maximum amount of each Installment will not exceed 50% of the amount of Pledged State Aid due to the School District in any set-aside month.

- B. If the School District has failed to deposit all or a portion of an Installment by the last business day of the month of the Installment, the Depository is authorized and directed to give written notice to the Authority, the State Treasurer and the School District on the first business day following the last business day of the month of the failure to deposit all or a portion of the Installment. Upon receipt of such written notice from the Depository, the Authority shall promptly notify the School District that it will immediately commence to intercept 100% of the Pledged State Aid.
- C. If on the date of the final Installment as specified in Schedule I to the Purchase Contract, the funds with the Depository are insufficient to pay the principal of and interest on the Notes when due, the School District, pursuant to Section 17a(3) of the State Aid Act to the extent necessary to meet the payment obligation, assigns to the Authority and authorizes and directs the State Treasurer to advance all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the payment has been made.
- D. Any Authorized Officer is further authorized to agree, if required by the Authority, to assign to the Authority and authorize and direct the State Treasurer to intercept all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the state school aid payment has been made pursuant to Section 17(a)(3) of the State Aid Act.
- E. Any Authorized Officer is further authorized to determine that each Installment is a partial mandatory redemption of a particular series of the Notes and that the last Installment is the maturity date of that series of the Notes, and such determination shall be conclusively evidenced by the Purchase Contract described below.

F. The School District authorizes and consents to the Authority entering into an investment agreement with a financial institution for the investment of funds deposited with the Depository on behalf of the Authority and the School District.

5. Any Authorized Officer is authorized to sell all or a portion of the Notes to the Authority without an Installment payment schedule (the "No Set-Aside Notes") pursuant to the provisions of this resolution. In that event: (A) any Authorized Officer is further authorized to agree, if required by the Authority, to assign to the Authority and authorize and direct the State Treasurer to intercept or advance all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the state school aid payment has been made pursuant to Section 17a(3) of the State Aid Act; (B) the School District acknowledges that payment of the principal of and interest on certain of the No Set-Aside Notes may be secured by a direct-pay letter of credit issued for the account of the Authority and the School District by one or more providers selected by the Authority (each a "Letter of Credit"; and each issuer a "Letter of Credit Bank"); (C) it shall not be deemed a default by the School District under the provisions of the Purchase Contract or the No Set-Aside Notes if the principal of and interest on the No Set-Aside Notes shall have been paid in full when due to the Authority from proceeds of a drawing on the Letter of Credit and the drawing on the Letter of Credit is reimbursed by the School District on the designated date set forth in the reimbursement agreement relating to the Letter of Credit; and (D) the School District appoints the Authority as its agent to enter into the reimbursement agreement for and on behalf of the School District, if required by the Authority, as well as on the Authority's own behalf, and the School District agrees to be referred to as an account party in the Letter of Credit obtained by the Authority to secure payment of the No Set-Aside Notes and any series of the Authority's State Aid Revenue Notes issued to finance the Authority's purchase of the No Set-Aside Notes.

6. The President and Secretary of the Board of Education shall execute the Notes on behalf of the School District, and the executed Notes shall be delivered to the Authority upon the receipt of the purchase price therefor. The Vice President, Treasurer or Superintendent may execute the Notes instead of either the President or Secretary. The foregoing officials are hereby authorized to execute and deliver a temporary Note or Notes and exchange, when available, final printed Notes therefor at the request of the Authority. If permitted by the Authority, Notes may be executed using electronic or facsimile signatures, with such electronic or facsimile signatures having the same legal effect and enforceability as a manual signature.

7. Unless the Notes are issued as federally taxable, the School District hereby covenants for the benefit of all holders of the Notes to comply with all requirements of the Code that must be satisfied subsequent to the issuance of the Notes in order that the interest thereon be or continue to be excluded from gross income for federal income taxation purposes, including, but not limited to, requirements relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Note proceeds and moneys deemed to be Note proceeds.

8. If necessary, any Authorized Officer is hereby authorized to make application to Treasury for and on behalf of the School District for an order approving the issuance of the Notes and to pay any applicable fee therefor, or a post-issuance filing fee, as applicable.

9. The President, Vice President, Secretary, Treasurer, Superintendent, individual acting in the capacity of the school business official, or designee and any Authorized Officer are further authorized to execute any documents or certificates necessary to complete the transaction

including, but not limited to, any certificates relating to federal or state securities laws, rules or regulations. If permitted by the Authority, such documents or certificates may be executed using electronic or facsimile signatures, with such electronic or facsimile signatures having the same legal effect and enforceability as a manual signature.

10. The Notes shall be sold to the Authority and the following provisions shall apply:

- A. Any Authorized Officer is hereby authorized to execute and deliver one or more Purchase Contracts with the Authority (which shall be determined by whether one or more series of Notes are issued hereunder) in substantially the form attached hereto as Exhibit B reflecting the terms and conditions of the borrowing with such additions, deletions or substitutions (including without limitation additions, deletions or substitutions required by any Letter of Credit Bank(s) or any purchaser(s) of any series of the Authority's State Aid Revenue Notes issued by the Authority to finance its purchase of the Notes), as the Authority and any Authorized Officer shall deem necessary and appropriate, including the number of set-asides, if any, and their dates and amounts, and not inconsistent with the provisions of this resolution. The choice of whether to make Installments for the Notes and/or the number, dates and amounts of Installments shall be conclusively evidenced by the Purchase Contract. The Purchase Contract shall include the School District's agreement with respect to any Installment not received by the Depository from the School District on the respective Payment Date, to pay the Authority an amount as invoiced by the Authority to recover its administrative costs and lost investment earnings attributable to that late payment. If permitted by the Authority, a Purchase Contract may be executed by an Authorized Officer using an electronic or facsimile signature, with such electronic or facsimile signature having the same legal effect and enforceability as a manual signature.
- B. Any Authorized Officer is further authorized to approve (i) the specific interest rate(s) to be borne by the Notes, not exceeding the maximum rate permitted by law, (ii) the purchase price of the Notes, not less than the price specified in paragraph 6 of Exhibit A, (iii) a guaranteed investment agreement or other permitted investment in accordance with state law for funds paid to the Depository, if applicable, (iv) direct payments of Pledged State Aid to and if required by the Authority, (v) if applicable, a default rate with respect to a private placement of the Notes, and (vi) other terms and conditions relating to the Notes and the sale thereof.
- C. The form of the Notes shall contain the following language in substantially the form set forth below as applicable, with such additions, deletions or substitutions (not inconsistent with the Purchase Contract) as the Authority and any Authorized Officer shall deem necessary and appropriate:

To the extent permitted by law, the principal of and interest on this Note which remains unpaid after this Note has matured and all other outstanding and unpaid amounts owing by the School District under the Purchase Contract shall bear interest until paid at an interest rate per annum based upon a 360-day year for the actual number of days elapsed equal to the "Bank Reimbursement Rate" as described in Schedule I to the Purchase Contract.

11. By opting to sell its Notes to the Authority, the School District hereby determines that it is in the best interest of the School District to sell its Notes to the Authority rather than sell

the Notes at a competitive sale based upon the historical performance of the Authority's note pool program whereby competitive interest rates and reduced costs of issuance are obtained by pooling several participating school districts in one or more series of notes. Any School District policy or bylaw that requires a bidding process to sell the Notes is suspended by this resolution with respect to the School District's sale and issuance of the Notes.

12. Within fifteen (15) business days after issuance of the Notes, the Board hereby authorizes and directs the Superintendent to cause to be filed with Treasury any and all documentation required subsequent to the issuance of the Notes, along with any statutorily required fee.

13. The series of Notes issued hereunder are of equal standing as to the Pledged State Aid. The School District reserves the right to issue additional notes or other obligations of equal standing with the Notes as to the Pledged State Aid with the prior written consent of an authorized officer of the Authority. The School District further resolves that the amount payable as to principal of and interest on the Notes plus the amount payable as to principal of and interest on or prior to the maturity date of the Notes on any additional notes or other obligations of equal standing with the Notes as to payment from Pledged State Aid will not exceed 75% of the amount of Pledged State Aid.

14. The Authority has appointed Thrun Law Firm, P.C. to act as counsel to the underwriter and the structuring agent for the August 2020 state aid note program. The School District consents to Thrun Law Firm, P.C. representing this School District and acting as counsel to the underwriter and the structuring agent for the Authority's August 2020 state aid note program.

15. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Ypsilanti Community Schools, Washtenaw County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on June 29, 2020, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

MDG/kch

EXHIBIT A

1. Estimated 2020/2021 State Aid allocated or to be allocated for fiscal year ending June 30, 2021: \$ _____ (total amount estimated to be received from October 1, 2020 through August 31, 2021)
2. Amount of borrowing not to exceed: \$6,500,000
3. Principal amount of notes, bonds or other obligations, including but not limited to federally tax-exempt and/or tax-advantaged bonds, not including this borrowing, that have been issued or are expected to be issued during the 2020 calendar year: \$ _____ (include plans for voted or non-voted bonds, refunding bonds, additional state aid notes, tax anticipation notes, installment purchase agreements, lines of credit, and lease-purchase agreements)
4. Authorized Officer: President, Vice President, Secretary or Treasurer of the Board of Education, Superintendent, Assistant/Associate Superintendent, or individual acting in the capacity of the school business official, or a designee thereof
5. The Notes shall be dated August 20, 2020 and shall mature on July 20, 2021, August 20, 2021, or such other date as determined by any Authorized Officer
6. Purchase price: Not less than 97% of the principal amount of the Notes
7. Five percent (5%) of estimated fiscal year 2019/2020 operating expenses: \$ _____

EXHIBIT B

FORM OF PURCHASE CONTRACT

[Insert Name of School District Here]

The Michigan Finance Authority (the "Authority"), a public body corporate, separate and distinct from the State of Michigan, hereby offers to enter into this Purchase Contract with the Issuer named below (the "Issuer") which, upon the acceptance of this offer by the Issuer, will be binding upon the Authority and the Issuer. This offer is made subject to acceptance on or before the date set forth below. The Issuer accepts the electronic or digital signature of the Authority's Executive Director (or other authorized officer of the Authority) if set forth below and acknowledges that it has the same legal effect and enforceability as a manual signature.

Upon the terms and conditions and upon the basis of the representations, warranties and agreements set forth herein, including those set forth in Schedule I hereto, the Authority hereby agrees to purchase from the Issuer, and the Issuer hereby agrees to sell and deliver to the Authority, notes (the "Notes") in the principal amount and with the interest rate as shown in Schedule I. The purchase price for the Notes shall be as set forth in Schedule I.

IF THREE, FIVE OR SEVEN SET-ASIDES ARE APPLICABLE, THE FOLLOWING LANGUAGE SHALL BE INCLUDED IN THE PURCHASE CONTRACT:

[The Issuer acknowledges that the Authority will purchase the Notes with proceeds from certain State Aid Revenue Notes to be issued by the Authority (the "Authority's Notes"). The Issuer represents and warrants to, and agrees with, the Authority that (A) the Issuer has, and on the Closing Date (specified below) will have, full legal right, power and authority (1) to enter into this Purchase Contract, and (2) to sell and deliver the Notes to the Authority and pledge and assign to the Authority the moneys to be received by the Issuer pursuant to the State School Aid Act of 1979, as amended (the "State School Aid") as provided herein and in the resolution authorizing the Notes and the Issuer has duly authorized and approved the execution and delivery of and the performance by the Issuer of its obligations contained in this Purchase Contract including those set forth in Schedule I; and (B) the Issuer shall promptly pay its pro rata share of the Costs of Issuance upon notification by the Authority. The term "Costs of Issuance" shall mean and include underwriters' discount, printing charges, rating agency charges, trustee fees, note counsel fees, and other counsel fees and issuance fees of the Authority and the underwriter(s) related to the Authority's Notes; provided, however, that the Issuer's pro rata share of such Costs of Issuance shall not exceed the amount shown in Schedule I.

The Issuer pledges to pay the principal of and interest on the Notes from its State School Aid appropriations allocated or to be allocated to it for the fiscal year ending June 30, 2021 and to be paid from October 2020 through August 2021, inclusive (the "Pledged State Aid"). Moneys to pay the principal of and interest on the Notes when due shall be set aside in a separate fund with the Depository (as defined in Schedule I) as hereinafter described in 3, 5 or 7 installments (the "Installment" or "Installments") as specified in Schedule I, or such other State School Aid payment date as may be provided for under state law (the "Payment Date"). If a Payment Date falls on a Saturday, Sunday or legal holiday, the Installment shall be due on the next business day. The payment to the Depository shall be made first from the Pledged State Aid received during the month of the Installment. Notwithstanding the foregoing, the Issuer hereby irrevocably directs the Treasurer of the State of

Michigan to directly transfer to the Depository payment of the Issuer's current month's Installment from the Pledged State Aid received during the month of the Installment on the Payment Date. If, for any reason, the Pledged State Aid received during the month of an Installment is insufficient to pay the Installment (an "Installment Shortfall") the Issuer pledges to use any and all other legally available funds to pay the Installment Shortfall. If the Issuer has failed to deposit with the Depository all of the Installment Shortfall by the last business day of the month of the Installment, the Depository is authorized and directed to give written notice to the Authority, the State Treasurer, and the Issuer on the first business day following the last business day of the month of the failure to deposit all of the Installment Shortfall. Upon receipt of written notice from the Depository, the Authority shall promptly notify the Issuer that it will immediately commence to intercept Pledged State Aid as described herein.

Pursuant to Section 17a(3) of the State School Aid Act of 1979, as amended (the "Act"), the Authority is authorized to intercept 100% of the Pledged State Aid to be distributed to the Issuer. Beginning with the month following the Installment Shortfall, for Pledged State Aid to be distributed to the Issuer pursuant to the Act on or before July 20, 2021, the Authority shall intercept 100% of that Pledged State Aid and apply the intercepted amount on the following priority basis: (A) to the Installment Shortfall; (B) to the current month's Installment; and (C) any amounts remaining to be immediately distributed to the Issuer. Except as otherwise provided below, the intercept process set forth above shall continue each month following the Installment Shortfall until sufficient funds are deposited with the Depository to pay the principal of and interest on the Notes.

If on the date of the final Installment as specified in Schedule I, the funds on deposit with the Depository are insufficient to pay the principal of and interest on the Notes when due, and any and all other amounts owed by the Issuer as set forth in Schedule I (the "Payment Obligations"), and the Issuer also has an outstanding no set-aside state aid note issued as a separate series on August 20, 2020 (a "No Set-Aside Note") and purchased by the Authority with proceeds from the Authority's State Aid Revenue Notes, Series 2020A-2, then the Issuer, pursuant to Section 17a(3) of the Act, to the extent necessary to meet the Payment Obligations, assigns to the Authority and authorizes to intercept, and directs the State Treasurer to advance, the Issuer's Pledged State Aid to be applied pursuant to the terms of any applicable State Aid Agreement, dated as of August 20, 2020, by and among the Authority, the Treasurer of the State of Michigan and _____.

If at any time and from time to time prior to the maturity date of the Notes the Authority has reason to believe that the Issuer will be unable to pay in full the principal of and interest on the Notes when due, the Authority, in its sole discretion, may by phone or email:

(i) request from the Issuer a written confirmation of both its ability to pay the Notes when due and a description of the source(s) of funds for the repayment of the Notes. If the Issuer fails within ten (10) days to provide such confirmation to the satisfaction of the Authority, the Issuer hereby authorizes the intercept of any Pledged State Aid to be distributed to the Issuer before August 2021 in such amount as determined by the Authority to be appropriate and further authorizes the Authority to give notice to the State Treasurer to intercept that amount of any Pledged State Aid which has not already been transferred to the Issuer. Any Pledged State Aid which is thus intercepted shall be transferred to the Depository and shall, after the Authority's Notes are paid, any amounts remaining shall be immediately distributed to the Issuer; and/or

(ii) give notice to the Issuer requiring the Issuer to enter into one or more Tax Intercept Agreements (each a "TIA") to provide additional security for the payment of the Notes. Each TIA shall be in a form prescribed by the Authority, with such additions, deletions

or substitutions reasonably required by any local taxing unit that collects operating taxes revenues collected for the Issuer, and the delinquencies thereon, on behalf of the Issuer, as the Authority and any Authorized Officer shall deem necessary and appropriate.

The Issuer consents to the Authority's pledge and assignment of and grant of a security interest in the Authority's rights and interest (subject to certain rights of indemnification) in the Notes and this Purchase Contract as security for the Authority's Notes and a Trust Indenture dated as of August 1, 2020, issued by the Authority pursuant to its Note Authorizing Resolution adopted May 27, 2020, and for the Authority's obligations under a Note Purchase Agreement between it and any underwriter(s) or purchaser(s) of the Authority's Notes.]

IF NO SET-ASIDE INSTALLMENTS ARE APPLICABLE, THE FOLLOWING LANGUAGE SHALL BE INCLUDED IN THE PURCHASE CONTRACT RELATING TO THE AUTHORITY'S STATE AID REVENUE NOTES SECURED BY A LETTER OF CREDIT (IF ANY):

[The Issuer represents and warrants to, and agrees with, the Authority that (A) the Issuer has, and on the Closing Date (specified below) will have, full legal right, power and authority (1) to enter into this Purchase Contract, and (2) to sell and deliver the Notes to the Authority and pledge and assign to the Authority the moneys to be received by the Issuer pursuant to the State School Aid Act of 1979, as amended (the "State School Aid") as provided herein and in the resolution authorizing the Notes and the Issuer has duly authorized and approved the execution and delivery of and the performance by the Issuer of its obligations contained in this Purchase Contract including those set forth in Schedule I; and (B) the Issuer shall promptly pay its pro rata share of the Costs of Issuance upon notification by the Authority. The term "Costs of Issuance" shall mean and include underwriter's discount, printing charges, letter of credit fees and related charges of a letter of credit (including, without limitation, all other amounts owing by the Authority under the reimbursement agreement relating to the letter of credit), rating agency charges, trustee fees, note counsel fees, and other counsel fees and issuance fees of the Authority related to the Authority's Notes (as defined below); provided, however, that the Issuer's pro rata share of such Costs of Issuance shall not exceed the amount shown on Schedule I hereto.

The Issuer acknowledges that (A) the Authority will purchase the Notes with proceeds from the State Aid Revenue Notes, Series 2020A-2 to be issued by the Authority (the "Authority's Notes"); and (B) the payment of the principal of and interest on the Authority's Notes will be secured by a direct-pay letter of credit (the "Letter of Credit") to be issued by _____ (the "Bank"), pursuant to a reimbursement agreement among the Authority, _____ (as Trustee and Depository), and the Bank, dated as of August 20, 2020 (the "Reimbursement Agreement").

The Issuer agrees that it will deposit with the Depository (as defined in Schedule I) payment of the principal of and interest on the Notes in immediately available funds, the full amount of such principal of and interest on the Notes to be received by the Depository by 11:00 a.m. on the maturity date of the Notes. The Issuer pledges to pay the principal of and interest on its Notes from the 2020/2021 State School Aid to be allocated to it and to be paid from October 2020 through August 2021, inclusive (the "Pledged State Aid").

Not later than August __, 2021, the Issuer shall determine whether there will be sufficient funds on deposit with the Depository on August 20, 2021 (the maturity date of the Notes) to pay the principal

of and interest on the Notes when due on that maturity date. If the Issuer determines that there will be insufficient funds on deposit with the Depository on August 20, 2021 to pay the principal of and interest on the Notes on the maturity date of the Notes, the Issuer will so notify the Authority by telephone and email not later than August __, 2021 (email to: TreasMFA-StateAidNote@michigan.gov; and telephone the Executive Director, 517-335-0994).

If on the maturity date of the Notes there are insufficient funds on deposit with the Depository to pay the principal of and interest on the Notes when due, the Issuer, pursuant to Section 17a(3) of the State School Aid Act of 1979, as amended (the "Act"), to the extent necessary to meet the payment obligation, assigns to the Authority and authorizes and directs the State Treasurer to advance the Issuer's Pledged State to be applied pursuant to the terms of any applicable State Aid Agreement, dated as of August 20, 2020, by and among the Authority, the State Treasurer of the State of Michigan, and _____. The Issuer acknowledges that such a State Aid Agreement will be executed among the Authority, the State Treasurer, the Depository, and the Trustee for the Authority whereby the State Treasurer agrees to intercept and/or advance all or part of any State School Aid as described under this Purchase Contract. Notwithstanding the foregoing:

(A) The Issuer hereby irrevocably directs the State of Michigan to pay to the Depository 100% of the Pledged State Aid to be distributed to the Issuer in August 2021, and the Depository shall apply the August 2021 State School Aid payment on the following priority basis: (1) first, to pay the Bank the amount necessary to reimburse it for the drawing on the Letter of Credit to pay principal of and interest on the Authority's Notes on August 20, 2021; (2) second, all other amounts due and owing to the Bank under the Reimbursement Agreement; (3) third, to pay any outstanding obligations relating to any other notes issued and delivered by the Issuer to the Authority concurrently with the Notes ("Other Notes"), if any; and (4) any amount remaining to be immediately distributed to the Issuer.

(B) If (i) the Issuer's August 2021 State School Aid payment will be less than the aggregate amount of principal of and interest on the Notes and on any Other Notes, and (ii) the Issuer will pay any of the remaining amount due from any source other than proceeds from its borrowing in the Authority's August 2021 state aid note pool, the Issuer shall give written notice by August __, 2021 to the Authority and the Depository specifying each such source and amount (e.g., \$ ____ will be wired to the Depository from [bank name]).

(C) If at any time and from time to time prior to the maturity date of the Notes the Authority has reason to believe that the Issuer will be unable to pay in full the principal of and interest on the Notes when due, the Authority, in its sole discretion, may by phone or email:

(i) request from the Issuer a written confirmation of both its ability to pay the Notes when due and a description of the source(s) of funds for the repayment of the Notes. If the Issuer fails within ten (10) days to provide such confirmation to the satisfaction of the Authority, the Issuer hereby authorizes the intercept of any Pledged State Aid to be distributed to the Issuer before August 2021 in such amount as determined by the Authority to be appropriate and further authorizes the Authority to give notice to the State Treasurer to intercept that amount of any Pledged State Aid which has not already been transferred to the Issuer. Any Pledged State Aid which is thus intercepted shall be transferred to the Depository and shall be applied after the Authority's Notes are paid in the same manner as provided in paragraph (A) above; and/or

(ii) give notice to the Issuer requiring the Issuer to enter into one or more Tax Intercept Agreements (each a "TIA") to provide additional security for the payment of the Notes and the Issuer shall take the actions necessary to enter into the TIA(s). Each TIA shall be in a form prescribed by the Authority, with such additions, deletions or substitutions reasonably required by any local taxing unit that collects operating taxes revenues collected for the Issuer, and the delinquencies thereon, on behalf of the Issuer, as the Authority and any Authorized Officer shall deem necessary and appropriate.

The Issuer consents to the Authority's pledge and assignment of and grant of a security interest in the Authority's rights and interest (subject to certain rights of indemnification) in the Notes and this Purchase Contract as security for the Authority's Notes and a Trust Indenture dated as of August 1, 2020, issued by the Authority pursuant to its Note Authorizing Resolution adopted May 27, 2020 and the Authority's obligations under the Reimbursement Agreement.]

The Issuer acknowledges that Section 15 of the Authority's enabling statute, the Shared Credit Rating Act, as amended, provides for a statutory lien on the Authority's pledge of the Pledged State Aid which is paramount and superior to all other liens for the sole purpose of paying the principal of, and interest on, (i) the Authority's Notes and (ii) if proceeds of any State Aid Revenue Notes of any other series issued and delivered by the Authority concurrently with the Authority's Notes are used to purchase any other notes of the Issuer, those other State Aid Revenue Notes.

The Issuer further acknowledges that Section 17a(3) of the Act does not require the State to make an appropriation to any school district or intermediate school district and shall not be construed as creating an indebtedness of the State.

With respect to any payment not received from the Issuer by the Depository by the time and date due under this Purchase Contract, the Issuer agrees to pay the Authority an amount as invoiced by the Authority to recover its administrative costs attributable to the late payment. The Issuer further agrees to reimburse the Authority (A) for any and all amounts which the Authority may have to rebate to the federal government due to investment income which the Issuer may earn in connection with the issuance or repayment of its Notes and (B) for the Issuer's pro rata share of the Costs of Issuance that were paid by the Authority in the event that the Authority is required to rebate investment earnings to the federal government regardless, in either case, whether the Issuer is subject to such rebate or not. In the event the Issuer does not meet any arbitrage rebate exception pursuant to the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder, relative to the Notes, the Issuer will make any required rebate payment to the federal government when due.

The Issuer shall make the Notes and its other documents, certificates and closing opinions as the Authority shall require (the "Closing Documents") available for inspection by the Authority on August __, 2020, at the offices of the Thrun Law Firm, P.C., East Lansing, Michigan. At 9:00 a.m., prevailing Eastern Time, on August 20, 2020 ("Closing Date"), the Issuer shall deliver the Notes to the Authority at the offices of Dykema Gossett PLLC, Lansing, Michigan, together with the Closing Documents, and the Authority shall accept delivery of the Notes and the Closing Documents and pay the purchase price for the Notes.

The Authority shall have the right in its sole discretion to terminate the Authority's obligations under this Purchase Contract to purchase, accept delivery of and pay for the Notes if the Authority is unable for any reason to sell and deliver the Authority's Notes on or prior to the Closing Date.

Michigan Finance Authority

By _____
 Its Authorized Officer

Accepted and Agreed to this
 _____ day of _____, 2020
 _____ ("Issuer")

By _____
 Title: _____

(Signature page to Purchase Contract)

Schedule I

[INSTALLMENT PAYMENT SCHEDULE]

All capitalized terms used and not expressly defined in this Schedule I shall have the meanings given to them in the Purchase Contract to which this Schedule I is attached (the "Purchase Contract").

1. The Issuer hereby covenants that it will deposit all Installment payments as set forth in paragraph 9 below with _____ or its successor (the "Depository") at its designated corporate trust office located in _____, Michigan. [The Issuer directs the Depository to use the proceeds of the Installment payments to acquire U.S. Treasury Obligations state and local government series (SLGS) and/or such other U.S. Treasury notes, bonds, bills and securities as authorized and directed by the Authority and as permitted by law, or, if authorized and directed by the Authority, to enter into an investment contract with a financial institution on behalf of the Issuer for the investment of the Installment payments.] In the event the Depository resigns, or is removed, the Issuer hereby accepts and appoints a successor depository appointed by the Authority as depository for the Notes.

2. The number of Installments shall be as set forth in paragraph 9 below. The Issuer hereby agrees to deposit funds with the Depository in accordance with the Purchase Contract and its resolution authorizing the Notes.

3. The Issuer covenants that it will deliver from time to time such additional information regarding the financial condition of the Issuer as the Authority may reasonably request.

4. The Issuer covenants that the principal amount of the Notes, together with any additional notes or other obligations of equal standing with the Notes as to the Pledged State Aid, will not exceed 75% of the amount of State School Aid to be received by the Issuer during the period from October 1, 2020, through August 31, 2021.

5. The principal amount and the initial interest rate on the Notes shall not exceed \$ _____ and _____ % per annum, respectively.

6. The Issuer's pro rata share of the Costs of Issuance shall not exceed: (A) \$ _____, plus (B) the Issuer's pro rata share of related charges pursuant to the Note Purchase Agreement between the Authority and the underwriter(s).

7. The Notes shall be dated August 20, 2020 and shall mature on [August 20], 2021.

8. The purchase price of the Notes shall be \$ _____ (par of \$ _____ [less net discount of \$ _____] [plus net premium of \$ _____]).

9. The amounts of the Installments/Mandatory Redemptions on the Payment Dates are:

<u>Payment Date</u>	<u>Installment/Mandatory Redemption</u>
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10. As long as the Notes are outstanding, the Issuer shall neither pledge nor make any request for an advancement pursuant to Section 17b of the State School Aid Act of 1979, as amended, of any portion of its Pledged State Aid, October 2021 State School Aid, or State School Aid payable thereafter without the prior written consent of the Authority, by its Executive Director, which consent shall not be unreasonably withheld. The Issuer shall not, at any time prior to the maturity of the Notes, issue any other obligations pledging the Pledged State Aid ("Other Obligations") unless: (i) the Issuer shall have given prior written notice to the Authority of the Issuer's intent to issue any Other Obligations promptly after forming such intent; (ii) any Other Obligations shall mature after August 20, 2021; and (iii) any pledge of the Pledged State Aid as security for the payment of any Other Obligations shall be: (A) expressly subject to the prior

right of interception set forth in this Purchase Contract; and (B) expressly subordinate, under written subordination terms satisfactory to the Authority and its counsel, to the Issuer's prior pledge of Pledged State Aid as security for the Notes. "Other Obligations" as defined in this paragraph shall not include state aid notes, if any, issued by the Issuer as a separate series on August 20, 2020 and purchased by the Authority with proceeds from its State Aid Revenue Notes, Series 2020A-2, to be issued by the Authority pursuant to the Trust Indenture dated as of August 1, 2020. Any one or more of the foregoing restrictions set forth in this paragraph may be waived in writing by the Authority, by its Authorized Officer, in his or her sole and absolute discretion.

11. The Notes and related funds on hand with the Depository are Security for the Authority and the Trustee. The Issuer is directing the Authority, and the Authority is directing the Depository, to enter into an investment agreement with a financial institution for investment of such funds on behalf of the Authority and the Issuer. Subject to all ownership and security interests of the Authority, the Trustee and the Depository in and to such funds, accounts and investment, and to the extent required by law, an undivided interest in and to such investment, in the Issuer's designated allocable amount, is granted to the Issuer.

[Note: If a Purchaser of the Authority's State Aid Revenue Notes, Series 2020A-___, requires particular provisions for determining the interest rate on the Notes or a default interest rate, such provisions will be added to this Schedule I, as appropriate]

Schedule I

[NO INSTALLMENTS]

All capitalized terms used and not expressly defined in this Schedule I shall have the meanings given to them in the Purchase Contract to which this Schedule I is attached (the "Purchase Contract").

1. The Issuer hereby agrees to deposit or cause to be deposited funds to pay principal of and interest on the Notes with _____, or its successor (the "Depository") at its designated corporate trust office located in _____, Michigan, in accordance with the Purchase Contract and resolution authorizing the Notes. In the event the Depository resigns, or is removed, the Issuer hereby accepts and appoints a successor depository appointed by the Authority as depository for the Notes.

2. The Issuer covenants that it will deliver from time to time such additional information regarding the financial condition of the Issuer as the Authority may reasonably request.

3. The Issuer covenants that the principal amount of the Notes, together with any additional notes or other obligations of equal standing with the Notes as to the Pledged State Aid, will not exceed 75% of the amount of State School Aid to be received by the Issuer during the period from October 1, 2020, through August 31, 2021.

4. The principal amount and the initial interest rate on the Notes shall not exceed \$ _____ and _____% per annum, respectively.

5. The Issuer's pro rata share of the Costs of Issuance shall not exceed: (A) \$ _____, plus (B) the Issuer's pro rata share of related charges pursuant to the Reimbursement Agreement among the Authority, the Bank and the Depository (including, without limitation, all other amounts owing by the Authority under the Reimbursement Agreement and the initial fee of the Bank).

6. The Notes shall be dated August 20, 2020 and shall mature on [August 20], 2021.

7. The purchase price of the Notes shall be \$ _____ (par of \$ _____ [less net discount of \$ _____] [plus net premium of \$ _____]).

8. The amounts of the Installments/Mandatory Payments on the Payment Dates are:

<u>Payment Date</u>	<u>Installment/Mandatory Redemption</u>
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9. Drawings on the Letter of Credit shall be reimbursed to the Bank on the same day in immediately available funds and reasonable charges and expenses which the Bank may pay or incur relative to the Letter of Credit shall be reimbursed to the Bank on demand as provided in the Reimbursement Agreement. Interest shall be payable to the Bank at a daily fluctuating interest rate per annum (the "Bank Reimbursement Rate") equal to (i) in the case of any amount drawn under the Letter of Credit and not so reimbursed, the Base Rate plus ___%; and (ii) in the case of any aforesaid reasonable charges and expenses which the Bank may pay or incur relative to the Letter of Credit, the Base Rate plus ___%.

"Adjusted One Month LIBOR Rate" means for any date an interest rate per annum (rounded upwards, if necessary, to the next 1/16 of 1%) equal to the sum of (i) ___% per annum plus (ii) the quotient of (a) the interest rate determined by the Bank by reference to the Reuters Screen LIBOR01 Page (or on any successor or substitute page) to be the rate at approximately 11:00 a.m. London time, on such date or, if such date is not a Business Day, on the immediately preceding Business Day, for dollar deposits with a

maturity equal to one (1) month divided by (b) one minus the Reserve Requirement (expressed as a decimal) applicable to dollar deposits in the London interbank market with a maturity equal to one (1) month, provided that if the rate for any date so determined shall be less than zero, such rate shall be zero for purposes of this calculation.

“Base Rate” means, for any day, the highest of (a) the Prime Rate, (b) the Adjusted One Month LIBOR Rate and (c) _____ percent (____%) per annum. In the event of permanent discontinuance of LIBOR, the Base Rate would equal the higher of (a) and (c).

“Business Day” means any day other than (i) a Saturday or Sunday, (ii) a day on which banking institutions in the States of Michigan, Illinois or New York are authorized or required by law or executive order to close or (iii) a day on which the New York Stock Exchange is closed.

“Prime Rate” means the rate of interest last quoted by The Wall Street Journal as the “Prime Rate” in the U.S. or, if The Wall Street Journal ceases to quote such rate, the highest per annum interest rate published by the Federal Reserve Board in Federal Reserve Statistical Release H.15 (5/19) (Selected Interest Rates) as the “bank prime loan” rate or, if such rate is no longer quoted therein, any similar rate quoted therein (as determined by the Bank) or any similar release by the Federal Reserve Board (as determined by the Bank). Each change in the Prime Rate shall be effective from and including the date such change is publicly announced or quoted as being effective.

“Reserve Requirement” means a percentage equal to the daily average during the most recently completed interest period of the aggregate maximum reserve requirements (including all basic, supplemental, marginal and other reserves), as specified under Regulation D of the Federal Reserve Board, or any other applicable regulation that prescribes reserve requirements applicable to Eurocurrency liabilities (as presently defined in Regulation D) or applicable to extensions of credit by the Purchaser the rate of interest on which is determined with regard to rates applicable to Eurocurrency liabilities. Without limiting the generality of the foregoing, the Reserve Requirement shall reflect any reserves required to be maintained by the Purchaser against any category of liabilities that includes deposits by reference to which the Adjusted One Month LIBOR Rate is to be determined.

10. So long as the Notes are outstanding or any amounts are due and owing to the Authority under this Purchase Contract, the Issuer shall neither pledge nor make any request for an advancement pursuant to Section 17b of the State School Aid Act of 1979, as amended, of any portion of its Pledged State Aid, October 2021 State School Aid, or State School Aid payable thereafter without the prior written consent of the Authority, by its Executive Director, which consent shall not be unreasonably withheld. The Issuer shall not, at any time prior to the maturity of the Notes, issue any other obligations pledging the Pledged State Aid (“Other Obligations”) unless: (i) the Issuer shall have given prior written notice to the Authority of the Issuer’s intent to issue any Other Obligations promptly after forming such intent; (ii) any Other Obligations shall mature after August 20, 2021, and (iii) any pledge of the Pledged State Aid as security for the payment of any Other Obligations shall be: (A) expressly subject to the prior right of interception set forth in this Purchase Contract; and (B) expressly subordinate, under written subordination terms satisfactory to the Authority and its counsel, to the Issuer’s prior pledge of Pledged State Aid as security for the payment of the Notes. “Other Obligations” as defined in this paragraph shall not include state aid notes, if any, issued by the Issuer as a separate series on August 20, 2020 and purchased by the Authority with proceeds from the State Aid Revenue Notes, Series 2020A-1, to be issued by the Authority pursuant to the Trust Indenture dated as of August 1, 2020. Any one or more of the foregoing restrictions set forth in this paragraph may be waived in writing by the Authority, by its Authorized Officer, in his or her sole and absolute discretion.

[Note: If a Purchaser of the Authority’s State Aid Revenue Notes, Series 2020A-__, requires particular provisions for determining the interest rate on the Notes or a default interest rate, such provisions will be modified, or added to, this Schedule I, as appropriate]

ST (This form must be completed and submitted on or before September 30, 2020)

COUNTY BOARD OF COMMISSIONERS

MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

Unit Levies Taxes	2020 Taxable Value of ALL Properties in the Unit as of 5-26-2020 \$414,917,334.00
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For LOCAL School Districts: 2020 Taxable Value excluding Principal Residence, Qualified Personal and Commercial Personal Properties.	\$143,434,146.00
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Unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. If

(4) Original Millage Authorized by Election Charter, etc.	(5)** 2019 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2020 Current Year "Headlee" Millage Reduction Fraction	(7) 2020 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(1) Millage Requested to be Levied
18.0000	17.7462	1.0000	17.7462	1.0000	17.7462	17.7462
0.5000	0.4929	1.0000	0.4929	1.0000	0.4929	0.2538
3.0000	2.9712	1.0000	2.9712	1.0000	2.9712	2.9712
13.0000	N/A	N/A	N/A	N/A	13.0000	13.0000

Telephone Number (734) 221-1216	Title of Preparer Director of Business and Finance	Date
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As representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary, to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 2 of 2020 for instructions on completing this section.

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)

Print Name Sharon Lee	Date
Print Name Dr. Celeste Hawkins	Date

For all Other **18.0000**

211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

Instructions on page 2 regarding where to find the millage rate used in column (5).

ORIGINAL TO: County Clerk(s)
COPY TO: Equalization Department(s)
COPY TO: Each township or city clerk

Carefully read the instructions on page 2.

Michigan Department of Treasury
614 (Rev. 01-20)

2020 Tax Rate Request (This form must be completed and submitted on or before September 30, 2020)
MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes Washtenaw	2020 Taxable Value of ALL Properties in the Unit as of 5-26-2020 \$969,622,093.00
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Local Government Unit Requesting Millage Levy Ypsilanti Community Schools - Ypsilanti Public Portion	For LOCAL School Districts: 2020 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties. \$442,702,635.00
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This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2020 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5)** 2019 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2020 Current Year "Headlee" Millage Reduction Fraction	(7) 2020 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
1	Operating	05/02/17	18.0000	17.7462	1.0000	17.7462	1.0000	17.7462	17.7462		12/31/22
2	Operating	05/02/17	0.5000	0.4929	1.0000	0.4929	1.0000	0.4929	0.2538		12/21/22
3	Sinking Fund	11/06/18	3.0000	2.9712	1.0000	2.9712	1.0000	2.9712	2.9712		12/31/28
4	Debt	Various	7.0000	N/A	N/A	N/A	N/A	7.0000	7.0000		

Prepared by Priya Nayak	Telephone Number (734) 221-1216	Title of Preparer Director of Business and Finance	Date
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CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary, to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 2 of 2020 for instructions on completing this section.

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)

<input type="checkbox"/> Clerk	Signature	Print Name	Date
<input checked="" type="checkbox"/> Secretary		Sharon Lee	
<input type="checkbox"/> Chairperson	Signature	Print Name	Date
<input checked="" type="checkbox"/> President		Dr. Celeste Hawkins	

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** **IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).

ORIGINAL TO: County Clerk(s)
COPY TO: Equalization Department(s)
COPY TO: Each township or city clerk

L-4029

Carefully read the instructions on page 2.

Ypsilanti Community Schools
School District Name

7/1/2016
Date of Original Contract

81020
District Number

Year of Renewal (circle) 1 2 3 (4)

Contract Renewal Agreement - FSMC Fixed Price Contract

This document contains the rates and fees for the furnishing of food service management for nonprofit food service programs for the period beginning **July 1, 2020**, and ending **June 30, 2021**. The Terms and conditions of the original contract are applicable to the contract renewal.

The bidder shall not plead misunderstanding or deception because of such estimates of quantities, or of the character, location, or other conditions pertaining to the proposal.

Price Per Meal and Meal Equivalents must be quoted as if no USDA Donated Commodities will be received.

RATES MUST NOT BE ROUNDED UP. DO NOT EXCEED TWO DECIMAL PLACES.

	2019-2020 Rate	2020-2021 Rate	Percentage Change/Increase**
1. Reimbursable Breakfasts	1. \$1.57	1. \$1.60	1. 2%
2. Reimbursable Lunches*	2. \$1.89	2. \$1.92	2. 2%
3. A la Carte Meal Equivalents*	3. \$1.89	3. \$1.92	3. 2%
4. Management Fee Per Meal (Breakfasts and Lunches) and Meal Equivalent (A la Carte)	4. N/A	4. N/A	4. N/A
5. Equivalent Meal Factor	5. \$3.545	5. \$3.6475	5. 2%
6. Special Milk	6. N/A	6. N/A	6. N/A
7. At Risk Suppers*	7. \$1.89	7. \$1.92	7. 2%
8. After School Snacks	8. \$0.78	8. \$0.79	8. 2%
9. Advance Payment, if any		9. N/A	
10. Guaranteed Return, if any		10. N/A	

*Rates must be the same.

**Percentage increase must not exceed the allowable increase established in the original contract.

By submission of this proposal, the FSMC certifies that, in the event it receives a renewal award under this solicitation, the FSMC shall operate in accordance with applicable program laws and regulations. This agreement shall not exceed one year.

Signed: 
Food Service Management Company Representative

Belinda Oakley, CEO, Chartwells K12
Title

3/19/2020
Date

Acceptance of Contract Renewal Agreement

Signed: _____
School Food Authority Representative

Title

Date

AGREEMENT PAGE – FSMC Contract Renewal

This bidder certified that he/she shall operate in accordance with all applicable State and Federal laws and regulations.

This solicitation/contract, attachments, and the Request for Proposal (RFP) of the successful bidder, with addenda, if any, constitute the entire agreement between the School Food Authority (SFA) and Food Service Management Company (FSMC). The parties shall not execute any additional contractual documents pertaining to this RFP, except as permitted by applicable law.

This Agreement shall be in effect for one year and may be renewed by mutual agreement for four (4) additional one-year periods.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed by their duly authorized representative on this day and year.

Date of

Original Contract: July 1, 2016 **Contract Renewal Year:** 1 2 3 **(4)**

ATTEST:

Ypsilanti Community Schools

Signature of Witness for SFA

Name of SFA

Signature of SFA Representative

Name

Title

Date

ATTEST:

Steve Dan Veluz
Signature of Witness for FSMC

Compass Group USA, Inc.,
by and through its Chartwells Division

Name of FSMC

B. Oakley
Signature of FSMC Representative

Belinda Oakley
Name

CEO, Chartwells K12
Title

3/19/2020
Date

Mark D. Coscarella

Assistant Director
(Office of Education Innovation and Improvement)

State of Michigan, Department of Education
December 2009-May 2012

Promoted to Assistant Director in the Office of Education Improvement and Innovation in December of 2009. Responsible for the supervision of the school improvement unit. This unit assists districts and schools in the entire school improvement process (gathering data, planning, implementing, and evaluating). Assisted in the entire application process for the \$115 million dollar school improvement grant for the State of Michigan. Responsible for the implementation, monitoring, and evaluation of the School Improvement Grant. Assist in the management, supervision, and evaluation of the Supplemental Education Services program for Title I schools. Work to support schools that have been identified as Persistently Lowest Achieving Schools through professional development, grant application process, oversight of Turnaround Plans, and technical assistance in turning around low performing schools. Responsible for the Statewide System of Support for schools not making Adequate Yearly Progress through a differentiated, diagnostic, and comprehensive system. Manage and supervise 30 employees that report directly to assistant director.

EDUCATION

- o Doctor of Educational Leadership, Michigan State University, May 2015
- o Master of Arts degree. Curriculum & Teaching, Michigan State University, 2000
- o Bachelor of Science degree. Michigan State University, 1993
Major: Family Community Services
Minor: Science
- o High School diploma. Holt High School,

CERTIFICATION

- o Continuing Education Certificate, State of Michigan, K-5 All Subjects, 6-8 Science
- o ZA Endorsement, Early Childhood Specialist

PROFESSIONAL EXPERIENCE

Deputy Superintendent

Lansing School District
August 2014- June 2020

Responsible for all aspects of the Instructional Division and Human Resources of the Lansing School District. Maintains a close working relationship with school-based and District-level administrators to ensure information exchange, coordination of efforts, and general support for the decision-making process. Initiated the development of programmatic goals and instructional objectives on a District wide basis within the scope of School Board policy, administrative direction, assessed student needs, and operational constraints. Established a systemic approach to curriculum and instructional planning, development, implementation, and evaluation by initiating work on district wide pacing guides that map curriculum to ensure the district has a coherent and aligned curriculum. Provides leadership, oversight, and direction for the overall activities of planning all District instructional and non-instructional support programs. Promotes and supports professional learning for self and others by coordinating the district's professional development program. Maintains good public relations with parents, business, and community groups to provide information and receive feedback.

Curriculum Director

St. Johns Public Schools
May 2012-August 2014

Responsible for all duties associated with curriculum director role, including, articulated, written, implemented, and evaluated curriculum. Assumed leadership for school and district improvement planning process, including writing district improvement plan, Title I School Selection application, consolidated application, and numerous state reports, such as, 31A and Seat Time Waiver report. Also responsible for both formative and summative district wide assessments, such as, DIBELS, AIMS Web, Aspire, MEAP, and the MME. Built and implemented school district supported a blended preschool program that was funded through the Great Start Readiness Program (GSRP) and Head Start. Supervision responsibilities include leadership for principals which consist of hiring, inspiring, and evaluating. Duties also included hiring of highly effective teachers district wide. Reorganized Alternative Education program to better meet the needs of students. Provided leadership to school board through numerous presentations regarding summative achievement data, curriculum updates, and innovative ideas regarding school design, school improvement process, Title I, preschool, and graduation requirements.

READING FIRST DIRECTOR

State of Michigan, Department of Education
December 2005-2009

Promoted to Director of Reading First for the State of Michigan in December of 2005. Responsible for the implementation and monitoring of the \$28 million per year Reading First Grant for the State of Michigan, which included 168 buildings and 42 school districts. Participant in national bi-monthly literacy research meetings to keep current about research regarding literacy instruction. Provided training and monitoring of scientifically-based reading research and practices to designated Reading First schools to improved reading achievement. Responsible for the leadership and monitoring of 40 staff members, including literacy facilitators. Disseminated reading research to non-Reading First schools through the 8 Regional Literacy Training Centers across Michigan. Planned and successfully carried out a state-wide Reading First Conference for the State of Michigan in August 2006 and 2007.

READING FIRST FACILITATOR

State of Michigan, Department of Education
June 2003 – December 2005

Responsible for implementing and providing technical assistance for the Reading First grant in two Michigan school districts, Owosso Public Schools and Saginaw Buena Vista Public Schools. Supervised building literacy coaches, trained classroom teachers, and acted as a liaison between the Michigan Department of Education and the school district administrators. Worked closely with principals and superintendents to ensure the fidelity of the Reading First grant. Modeled best practice strategies in literacy for classroom teachers with their students. Provided professional development required for all staff as dictated by the Reading First grant, as well as planned and implemented professional development that met individual, building and/or district needs.

MICHIGAN READINESS TEACHER

Child Abuse and Prevention Services
August 2002 – June 2003

Planned and implemented a developmentally appropriate curriculum for at-risk four-year-old children. Assessed students' individual strengths and needs in preparation for kindergarten. Scheduled and planned many parent activities throughout the year to foster positive parent communication and participation between students, parents, and teachers. Led parent-teacher conferences. Supervised and evaluated assistant teachers.

FIRST GRADE TEACHER

Elliott Elementary, Holt
August 1996 – July 2002

Assumed complete responsibility for a heterogeneous first grade classroom in the Holt Public Schools system. Planned and implemented thematic units and integrated lesson plans to meet the district's curriculum objectives. Used developmentally appropriate practices in planning for all areas of instruction. Taught conflict negotiation skills to students. Utilized a balanced literacy approach to provide all children with appropriate literacy instruction. Used a range of assessment techniques, such as running records, anecdotal notes, and formalized tests. Communicated with parents through weekly newsletters, classroom publishing, and notes home.

Served as a district Literacy Leader for four years by providing modeling and coaching of research-based practice in literacy instruction for other building teachers. Acted as mentor teacher for several probationary teachers as well as Michigan State University and Lansing Community College education students. Served as the building's K-2 Curriculum Coordinator, Science Olympiad Advisor, and Student Council Advisor.

MIDDLE SCHOOL TEACHER

Eaton Rapids Middle School, Eaton Rapids
August 1995 – August 1996

Taught reading and science to sixth-grade students. Responsible for teaching language arts to at-risk eighth grade students that were reading well below grade level. Responsible for math and science instruction for a heterogeneous group of seventh grade students.

PRACTICUM EXPERIENCES

FIFTH GRADE TEACHING INTERN

Union Street Elementary, Eaton Rapids

PRESCHOOL LEAD TEACHING

MSU Laboratory Preschool, East Lansing

PROFESSIONAL DEVELOPMENT

- o SUPES Academy (Michigan Leadership Institute-MLI)
- o Horizon Leadership Academy (MASA)
- o Teacher Reading Academies (TRA) Trainer for the State of Michigan Department of Education
- o Special Education Reading Project (SERP) Trainer for the State of Michigan Department of Education
- o Differentiated Education Trainer for the State of Michigan Department of Education
- o LETRS (Language, Essentials for Teachers of Reading and Spelling) Certified Trainer for the State of Michigan Department of Education
- o DIBELS (Dynamic Indicators of Basic Early Literacy Skills) Certified Trainer, Atlanta, GA
- o TRA (Teacher Reading Academies) training, Ingham ISD
- o Literacy Leader training, Ingham ISD
- o MLPP Training, Ingham ISD
- o Literacy Frameworks (LIFT), Ingham ISD, K-2
- o Literacy Frameworks (LIFT) training, Ingham ISD, Grades 3-6

PROFESSIONAL MEMBERSHIPS

Michigan Association of School Administrators
Educational Leadership

TENTATIVE AGREEMENT BETWEEN YPSILANTI COMMUNITY SCHOOLS BOARD OF EDUCATION
AND THE YPSILANTI COMMUNITY EDUCATION ASSOCIATION/MEA/NEA

June 25, 2020

1. Remove WIMA language.
2. Remove balanced calendar language.
3. 2020-21 school year salary will remain the same as the 2019-20 school year. This agreement is valid for the 2020-21 school year **only** unless both parties agree to extend.
4. Three (3) staff meetings a month will be required unless an emergency arises. Student Support Services will attend 2 meetings with the general population per month and 1 required meeting per month with student support services department.
5. Student Violence Against a YCEA bargaining unit member
 - a. Neither actual physical violence toward YCEA bargaining unit members, nor intimidation by threat of violence will be tolerated from students.
 - b. If a YCEA bargaining unit member is unable to work as a result of an injury from a violent student, as determined by the District's Health Service Provider, the YCEA bargaining unit member will be held harmless for the loss of wages for the first 5 scheduled work days following the incident providing the YCEA bargaining unit member's actions were in conformance with existing school policies. The YCEA bargaining unit member must report to Concentra, the district determined health provider or designee within one (1) to three (3) hours of the incident. In the event the YCEA bargaining unit member does not report to Concentra or the District determined designee, all loss of wages is null and void.
 - c. A YCEA bargaining unit member may exclude a pupil from one (1) class period when the grossness of the offense, the persistence of the misbehavior, or the disruptive effect of the violation makes the continued presence of the student in the classroom intolerable. In such cases, the YCEA bargaining unit member will furnish the principal, as promptly as his/her teaching obligations will allow, full particulars of the incident in writing.
In general, the pupil shall not be returned to the class until after consultation by the principal with the YCEA bargaining unit member, and if necessary, parent or Guardian.
 - d. *In the event there is a perceived student pattern of abuse, the bargaining member must request a meeting (in writing) with the administration and the union within 72 hours to address the issue.*
- e. Personal property reimbursement at a cap of \$300 annually. Reimbursement is available only to the extent property damage is not reimbursed by all applicable insurance policies. Employees must provide documentation of personal insurance coverage available and provide documentation of the cost of each item prior to obtaining reimbursement. Reimbursement is further conditioned upon a YCEA bargaining unit member following proper professional standards and all district policies regarding student/YCEA bargaining unit member relationships and have a written statement including the official incident report signed by the building administrator.
6. Ford and Perry YCEA bargaining unit member will receive Flex-time to alleviate 15 minute time due to compliance for Head Start and GSRP as follows:
 - a. Flex-time must be used in the school year accrued and cannot be carried over to the next school year.
 - b. Flex-time has no monetary value upon resignation or retirement.
 - c. This time will be used for additional preparation time.
7. Pak B cost will be removed from the district (state) hard cap (dental, vision, life and long term disability) from YCEA staff who take a medical package if the following all criteria are met:
 - 1) The District receives the same or an increase in state aid.
 - 2) The District receives the same or an increase in federal funding.
 - 3) The District loses less than 41 students in the 2020-21 school year.
8. Dress Code:
YCEA bargaining unit members will dress in a professional manner according to their assignment.
9. Transitional Kindergarten Class Size will be extend language for the 2020-21 school year
10. [See attached calendar.](#)
11. [See attached Schedule B Listing.](#)

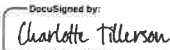
For the Union:

DocuSigned by:


Kelly Powers, MEA UniServ Director

6/25/2020

Date

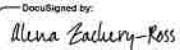
DocuSigned by:


Charlotte Tillerson, YCEA Union President
Ypsilanti Community Schools

6/25/2020

Date

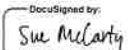
For the Administration:

DocuSigned by:


Alena Zachery-Ross, Superintendent
Ypsilanti Community Schools

6/26/2020

Date

DocuSigned by:


Sue McCarty, Director of Human Resources
Ypsilanti Community Schools

6/26/2020

Date



1001 Centennial Way Suite 400
Lansing, Michigan 48917-8249

517.327.5900
Fed.ID # 38-1323441

MASB
MICHIGAN ASSOCIATION
OF SCHOOL BOARDS

INVOICE

RECEIVED

JUN - 8 2020

YCS Superintendent Office

2020-2021 MEMBERSHIP RENEWAL NOTICE

Alena Zachery-Ross
Ypsilanti Community Schools
1885 Packard Rd
Ypsilanti, MI 48197-1846

District Number: 81020
Date: 5/21/20

The Michigan Association of School Boards appreciates the membership of your school district for the fiscal year 2020-2021 which begins July 1.

YOUR MDE AUDITED FALL PUPIL COUNT: 3817

MASB SCHOOL DISTRICT 2020-2021 MEMBERSHIP: \$6,417

LEGAL TRUST FUND ANNUAL RENEWAL CONTRIBUTION: \$342

DUES RENEWAL SUBTOTAL: \$6,759

Dues Plus Choices *

Video: QTY: _____ x Price: _____ = _____

Add Dues Renewal Subtotal to Dues Plus Choices for **Grand Total Payable to MASB: \$** _____

**See enclosure for details on this special offer for board development.*

DIRECT FINANCIAL BENEFITS OF MEMBERSHIP:

One of the many benefits of membership with MASB is the ability for our members to participate in the SET-SEG insurance pools. In addition to competitive rates, many of our member districts enjoy significant workers' compensation premium reductions and property casualty net asset returns.

Last year participation in one or more programs resulted in average returns of \$27,744 to eligible districts.

Please forward payment and copy of this invoice no later than June 30, 2020 to:
MASB, 1001 Centennial Way, Suite 400, Lansing, MI 48917-8249 Questions? Call 517-327-5900

GREY COPY-SUPERINTENDENT * SALMON COPY-BOARD PRESIDENT *