
Academy Board of Directors
Woodley Leadership Academy
Special Meeting Minutes

Date: August 4, 2020
Time: 6:30 p.m.
Location: Woodley Leadership Academy
1300 Malzahn
Saginaw, MI 48602

MEETING TYPE:	<input type="radio"/> Regular	<input checked="" type="radio"/> Special
MINUTES TYPE:	<input type="radio"/> Proposed	<input checked="" type="radio"/> Approved

1. Call to Order

The meeting was called to order at 6:30 p.m.

2. Roll Call

Board Member Attendance:

Carlos McMath	President	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Christopher Parker	Vice-President	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Michelle Raube	Secretary	<input type="radio"/> Present	<input checked="" type="radio"/> Absent
Reginald McMath	Treasurer	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Markeem Baker	Trustee	<input checked="" type="radio"/> Present	<input type="radio"/> Absent

The meeting was called to order with four members present.

3. Approval of Agenda

It was moved and seconded to approve the agenda.

Motion: Parker
Support: Williams
Ayes 4 Nays 0

4: Approval of Minutes

No previous minutes were approved.

5. Call to Public

None noted

6. Old Business

None noted

7. New Business

- a. Return to School Plan – Pamela Farris presented the 2020/2021 Return to School Plan, indicating Woodley Leadership Academy would be providing three modalities of instruction: Traditional, Hybrid (two days per week on site, three days remote) and 100% Virtual. A motion was made and supported to accept the plan as presented. The plan will now be sent to Eastern Michigan University for final approval.

Motion: Williams
Support: Baker

Ayes: 4 Nays: 0

- b. Revised School Calendar – Pamela Farris presented a revised 2020/2021 school calendar, moving the start date to August 31, 2020. All other dates remained the same, increasing the school year to 183 instructional days. A motion was made and supported to approve the revised 2020/2021 school calendar as presented.

Motion: Williams
Support: Parker

Ayes: 4 Nays: 0

8. Call to Public

9. Adjournment

It was moved and seconded to adjourn the meeting at 7:18 p.m.

Motion: Parker
Support: Williams

Ayes: 4 Nays: 0

Minutes Certification:

Proposed minutes respectfully submitted,

Deb Rosebush

Board Secretary /Recording Secretary

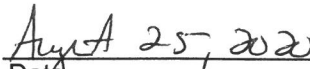
August 10, 2020

Date

Approved by the Board of Directors.



Board Secretary



Date