

**Macomb Academy  
39092 Garfield  
Clinton Township, MI 48038**

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**Monthly Board Meeting**

Macomb Academy Board of Directors

**Date: April 15, 2021**

**Time: 4:30 p.m.**

**Location: Macomb Academy  
39092 Garfield**

**Clinton Township, MI 48038**

*Meeting held virtually in accordance with the Clinton Township State of Emergency Declaration, valid through June 7, 2021. Advance notification and accessibility information posted on Macomb Academy main entrance door and website.*

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*The mission of Macomb Academy is to provide, in collaboration with community and business resources, a transitional educational program to prepare students for adult roles in the workplace and life.*

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**BOARD OF DIRECTORS**

<b>Ms. Traci Comer-Scarsella,</b>	<b>President</b>	<b>(09/06/2021)</b>
<b>Mr. Tom VanSlembrouck,</b>	<b>Vice-President,</b>	<b>(09/06/2022)</b>
<b>Ms. Debb Carlton,</b>	<b>Secretary,</b>	<b>(09/06/2024)</b>
<b>Mr. Mike Cadrette,</b>	<b>Treasurer,</b>	<b>(09/06/2022)</b>
<b>Ms. Marilyn Wittstock,</b>	<b>Trustee,</b>	<b>(09/06/2024)</b>
<b>Dr. John Beleutz,</b>	<b>Emeritus</b>	
<b>Mr. Richard Mette,</b>	<b>Emeritus</b>	

**ADMINISTRATION**

**Dr. Anne-Marie Sladewski, Executive Director**

**SECRETARY**

**Mrs. Laura Moore, Executive Assistant**

\*Minutes can be requested and are available at Macomb Academy, 39092 Garfield, Clinton Township, MI 48038, (586) 228-2201. Please contact the Business Office if you would like a copy of the minutes. Any person with disabilities who need special provisions to attend a scheduled meeting should contact Pam Miller, Executive Assistant, five days prior to the meeting.

# AGENDA

- I. **CALL TO ORDER:**
  - A. Pledge of Allegiance.....President Comer-Scarsella
  - B. Roll Call.....Secretary Carlton
    - 1. State name, city, county and state where participating from
  
- II. **APPROVAL OF MINUTES**.....President Comer-Scarsella
  - A. Motion to approve Minutes of the Board Meeting held on March 18, 2021
  
- III. **APPROVAL OF AGENDA**.....President Comer-Scarsella
  - A. Motion to approve the Agenda for April 15, 2021
  
- IV. **INTRODUCTION OF GUESTS** (if applicable).....Dr. Sladewski
  
- V. **CORRESPONDENCE RECEIVED** (if applicable).....Secretary Carlton
  
- VI. **ADMINISTRATION UPDATES**.....President Comer-Scarsella  
and Dr. Sladewski
  
- Old Business:**.....President Comer-Scarsella  
and Dr. Sladewski
  
- New Business:**.....President Comer-Scarsella  
and Dr. Sladewski
  - A. Macomb Academy Update
    - 1. Clinton Township
    - 2. Building
    - 3. Staffing
  
  - B. COVID-19 Learning
    - 1. Extended COVID-19 Two-Way Interaction Rates – Weekly Report
      - a. Review
      - b. Discussion
    - 2. Monthly Extended COVID-19 Learning Plan Action
      - a. Review
      - b. Discussion
      - c. Approval/Resolution
    - 3. Board Member Term Expiration and Reappointment
      - a. Review
      - b. Discussion and Nomination
      - c. Approval/Resolution

- VII. **FINANCIALS**.....Treasurer Cadrette and Dr. Sladewski
  - A. Monthly Financial Report
    - 1. Review
    - 2. Discussion
    - 3. Roll Call
  - C. Quarterly Report
    - 1. Review
    - 2. Discussion
    - 3. Approval/Resolution
  
- VIII. **PUBLIC COMMENTS**.....All  
 Speakers will be afforded up to three minutes each to present their comments
  
- IX. **CMU CENTER FOR CHARTER SCHOOLS COMMENTARY** (if  
 applicable).....The Center for Charters Field Lead, Ed Roth
  
- X. **BOARD COMMENTARY**.....President Comer-Scarsella
  
- XI. **ADJOURNMENT**.....President Comer-Scarsella  
 Motion to adjourn the Board Meeting