

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

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**Monthly Board Meeting**

Macomb Academy Board of Directors

**Date: December 17, 2020**

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

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

- *Meeting held virtually in accordance with SB 1108 signed into law by Governor Whitmer on October 16, 2020 as PA 228 of 2020. 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**

**Ms. Pam Miller, Executive Assistant  
Business Manager  
Records Secretary**

\*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
- II. **APPROVAL OF MINUTES**.....President Comer-Scarsella  
Motion to approve Minutes of the Board Meeting held on November 19, 2020
- III. **APPROVAL OF AGENDA**.....President Comer-Scarsella
  - A. Motion to approve the Agenda for December 18, 2020
- IV. **INTRODUCTION OF GUESTS** (if applicable).....Dr. Anne-Marie Sladewski
- V. **CORRESPONDENCE RECEIVED** (if applicable).....Secretary Carlton
- VI. **ADMINISTRATION UPDATES**..... President Comer-Scarsella  
and Dr. Anne-Marie Sladewski

**Old Business:**.....President Comer-Scarsella  
and Dr. Anne-Marie Sladewski

- A. Board of Director Trustee Appointment
- B. Macomb Academy Collective Bargaining
  - 1. Update
    - a. MATA
    - b. MAPA

**New Business:**.....President Comer-Scarsella  
and Dr. Anne-Marie Sladewski

- A. Macomb Academy Update
  - 1. Emergency Order
    - a. Review
    - b. Discuss
- B. COVID-19 Learning
  - 1. Extended COVID-19 Two-Way Interaction Rates – Weekly Report Review
    - a. Review
    - b. Discussion
  - 2. Monthly Extended COVID-19 Learning Plan Action
    - a. Review
    - b. Discussion
    - c. Approval/Resolution
- C. Staffing
  - 1. Review
  - 2. Discussion
- D. Operations

**FINANCIAL REPORTS**.....Treasurer Cadrette, Pamela Miller,  
and Dr. Anne-Marie Sladewski

A. Monthly Financial Report

1. Review
2. Discussion

VII. **PUBLIC COMMENTS**.....All  
Speakers will be afforded up to three minutes each to present their comments

VIII. **CMU CENTER FOR CHARTER SCHOOLS COMMENTARY** (if  
applicable).....Ed Roth

IX. **BOARD COMMENTARY**.....President Comer-Scarsella

X. **ADJOURNMENT**.....President Comer-Scarsella  
Motion to adjourn the Board Meeting

DRAFT