

Notice of Regular Board Meeting

Please take notice that there will be a meeting of the Weston Preparatory Academy Board of Directors:

Date of Meeting: December 17, 2020

Time of Meeting: 4:30 p.m.

Telephone: 313-387-6038

The Academy Board will conduct the meeting virtually pursuant to Public Act 228 of 2020 which allows public bodies to conduct virtual meetings with remote participation for any reason through the end of 2020.

Joining Info: <https://meet.google.com/hzg-ucod-ncs>

Join by Phone: 1 337-339-9357 PIN: 276 660 839#

Meeting minutes are on file and available for public inspection during normal business hours in the Academy's main office located at 22930 Chippewa, Detroit, MI.

Access to Public Meetings

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC 12101 et set or any successor law. If you have a meeting participation question, or require specific accommodation(s) please contact Lauri McCollum, at 586-405-1112, prior to the meeting.

**Weston Preparatory Academy Board of Directors
Regular Meeting
Agenda**

Date: December 17, 2020

Time: 4:30 pm

Place: Virtual Meeting

- I. Meeting Call to Order & Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
 - a. November 19, 2020
- IV. Public Comment (Agenda Items)
- V. Board Correspondence
- VI. Financial Report
 - a. Presentation and Approval of November Financial Statements
- VII. CS Partners Report
 - a. Director of School Leadership
 1. CS Partners Report
 - b. School Administrator
- VIII. Old Business
 - a. Review and Approval of Monthly Extended COVID Learning Plan
 1. Public Comment
 2. Reconfirmation of Delivery of Instruction
 3. Presentation of Weekly 2-way Interaction Rates
 4. Approval of Monthly ECLP
- IX. New Business
- X. Oakland University Comments
- XI. Discussion Items
- XII. Extended Public Comment
- XIII. Next Meeting Date: January 21, 2020 at 4:30 p.m.
- XIV. Adjournment

Minutes available at: Weston Preparatory Academy 22930 Chippewa Rd, Detroit, MI 48219. This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.