

WINDOVER HIGH SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING

919 Smith Road

Midland, Michigan 48640

Friday, August 14, 2020

11:00 A.M.

Due to Governor Gretchen Whitmer's "Stay Home, Stay Safe" Executive Order 2020-42 this meeting will be conducted via videoconference. Windover High School will utilize Google Meet to conduct this video conference meeting. To join via videoconference, go to meet.google.com/rcb-kyhz-abc

MISSION STATEMENT: To provide the social and academic skills that will guarantee successful high school completion in an alternative learning environment that accepts the individual challenges, while enhancing the strengths of all students, enabling them to become successful, contributing members of the community.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the A 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.

The Special Meeting of the Windover Board of Directors was held on Friday, August 14, 2020. Jan McGuire called the meeting to order at 11:00 a.m.

Attendance:

Three Board of Directors were present, along with Marcella Mosqueda.

Present

- Jan McGuire
- Eric Rychwa
- Mary Yeomans

Absent

- Cheri King

Public Comments

- There were no public comments.

Special Item of Discussion:

All three Board of Directors reviewed the COVID-19 Preparedness and Response Plan as presented and made the necessary grammatical corrections before approval.

The business of the Board:

- There were no other items on the agenda.

Action Items:

- A. Moved by McGuire, supported by Rychwa that the Windover Board of Directors approved the 2020-2021 COVID-19 Preparedness and Response Plans (amended). The motion passed 3-0.

Adjournment:

Moved by McGuire, supported by Yeomans, that the Windover Board of Directors adjourn at 11:30 a.m.

Respectfully submitted,

Marcella Mosqueda