

**BLACK RIVER PUBLIC SCHOOL
Special Board Meeting Minutes
July 6, 2020**

Item 1. CALL TO ORDER

The special meeting of the Board of Trustees of Black River Public School was called to order by President Tom Pietri at 5:30pm on July 6, 2020, through a Zoom webinar. Recognition was made that a quorum was present through a roll call.

Item 2. ROLL CALL

Members Present:

Elizabeth Bauman, Maria Carrizales-Alonzo, Ruth Crouch, Craig Davis, David Kibler, Kim Mitchell, Tom Pietri

Members Absent:

Mike Camarota, Mary Mims

Staff Present:

Shannon Brunink (Head of School), Michelle Byrne (Administrative Assistant), John Donnelly (Dean of Students), John Zoellner (Business Director)

Public Present:

Farah Berent (BR Parent), Matt Cawood (GVSU Charter Schools Office), Kim Eich (BR Parent), Rodger Eich (BR Parent), Errol Goldman (BR Attorney), Kelly Huggett (BR Parent), Brandie Navarro (BR Parent), Mari Terczak (BR Parent), Sebastian Zylstra (BR Student)

Media Present:

None

Item 3. SEXUAL EDUCATION ADVISORY BOARD CURRICULUM

Mr Pietri explained that the SEAB committee distributed their curriculum outline to the board prior to the meeting allowing them time to review in detail. He offered the opportunity to ask questions of Ms. Carrizales-Alonzo and Ms. Huggett prior to the board vote. Ms. Carrizales-Alonzo indicated that multiple established curriculums were combined to ensure Black River's plans meet State of Michigan requirements and lesson plans were developed by Ms. Krista Ekdahl. Mr. Pietri thanked everyone for their valuable contributions to the committee.

Motion to approve the Sexual Education Advisory Board's curriculum outline for the 2020-2021 school year. The resolution passed unanimously upon a motion by Mr. Pietri, seconded by Ms. Mitchell. (7-0)

Item 4. ADMINISTRATION REPORT

Mr. Brunink Thanked everyone for their patience while the school waited for guidance from the state. The Governor has issued the roadmap for moving forward and committees are planning with Phase 4 requirements and recommendations in mind. The school will also have plans in place for remote options in case they are needed. Black River's Covid-19 Preparedness Plan will be submitted to GVSU and then the State of Michigan in August.

Item 5. PUBLIC COMMENT

Ms. Terczak and Ms. Huggett elaborated on the development of the Sexual Education Advisory Board's curriculum and shared suggestions for the school when moving forward.

Mr. Pietri discussed the possible need for an August board meeting in order to approve the school's Covid-19 Preparedness Plan prior to its submission to the state.

Item 6. ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 6:11pm.

NEXT MEETING:

The next regular meeting is scheduled for 5:30 pm on August 17, 2020, at Black River Public School's 491 Columbia Avenue Campus.

Respectfully submitted,



Mary M. Mims, Secretary