



**Regular Meeting of the
Washtenaw Educational Options Consortium
Joint Steering Committee**

**August 10th, 2020 at 1:30 pm
Join Zoom Meeting
<http://tinyurl.com/y2hljhco>**

- 1) Call to Order: 1:38PM
- 2) Roll Call
 - (1) Ann Arbor: Paul DeAngelis
 - (2) Chelsea: Julie Helber
 - (3) Dexter: absent
 - (4) Lincoln: absent
 - (5) Manchester: Brad Bezeau
 - (6) Milan:
 - (7) Saline: Scot Graden
 - (8) Whitmore Lake:
 - (9) WISD: Naomi Norman
 - (10) Ypsilanti:
 - (11) Other:
- 1) Request to Approve August 10th, 2020, WEOC JSC Regular Meeting Agenda
 - a) Motion: Bryan Girbach
 - b) Second: Julie Helber
 - c) Discussion:
 - d) Vote: passes
- 2) Request to Approve June 9th, 2020 WEOC JSC Special meeting minutes (**Attachment A**)
 - a) Motion: Julie Helber
 - b) Second: Brian Girbach
 - c) Discussion:
 - d) Vote: passes
- 3) Public Comments:
- 4) Information Items
 - a) Thanks to YCS Chromebooks
 - b) Dr. Fischer Article Metropolitan Universities Journal (**Attachment B**)
- 5) Discussion Items:
 - a) FY 2021 WEOC JSC Regular Meeting Schedule
 - b) MME and LEA Graduation Requirements
- 6) Consent Agenda to Hire (**Attachment C**)
 - a) Motion: Paul DeAngelis
 - b) Second: Brad Bezeau
 - c) Discussion:
 - d) Vote: passes
- 7) Request to Approve WEOC Program Slot Obligation for 2021-2022 (**Attachment D**)
 - a) Motion: Julie Helber

- b) Second: Scot Graden
 - c) Discussion:
 - d) Vote: passes
- 8) Request to Approve WEOC COVID-19 Response Plan (**Attachment E**)
- a) Motion: Naomi Norman
 - b) Second: Robert Jansen
 - c) Discussion:
 - d) Vote: passes
- 9) New Business:
- 10) Adjournment: 1:55pM