**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From October 12, 2015**

9:10 – Call to order by Tina Williams

**Roll Call**

Board Present: Phil Mikulski, Lisa Bolen, Mark Berdan, Joe Perrera

Staff Present: Tina Williams

Guest: Greg Bush

**Additions to Agenda:**

Discussion item-accommodations within Plato courseware

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Joe Perrera to approve agenda.

Motion passes 4-0

**Approval of Minutes from May 11, 2015:**

Motion by Mark Berdan; Second by Phil Mikulski to approve the minutes.

Motion passes 4-0

**Discussion Items:**

1. Discussed the use of IRESA policy manual for the AEA charter
2. Discussed the AEA reporting to COOR ISD at the board meeting on Nov. 11, 2015
3. Discussed the enrollment processes; still going well
4. Current enrollment was discussed; Enrollment includes students from Ogemaw Heights (54), Whittemore-Prescott (19), and other districts (53)
5. Tina shared staff adjustments to English 12A and the ability to personalize instruction within Plato courseware

**Action Items:**

None

**Community Input:**

None

**Board Comments**

Mark Berdan updated the board on current politics affecting MIWORKS Region 7B

**Future Meeting Dates**: November 9, 2015

Motioned by Lisa Bolen; Second by Joe Perrera to adjourn.

Motion passes 4-0

Adjourned at 9:34 a.m.

*Minutes respectfully submitted by Tina Williams*