

AGENDA  
Conner Creek Academy East  
31300 Ryan Rd., Warren, MI 48092  
Regular Meeting  
February 24, 2021  
7:00 p.m.

- I. Call to Order and Roll Call
- II. Public Comment\* (limited to agenda items only)
- III. Approval of Agenda
- IV. Consent Calendar
  - a. Approval of the Board of Directors Regular Meeting Minutes of January 27, 2021.
- V. Correspondence
  - a. Email dated 02-03-21 from Sharon Hopper, FSU Compliance Auditor/Board Liaison, Charter Schools Office, regarding acknowledgement of receipt of Board of Directors Application.
  - b. Email dated 02-03-21 from Sharon Hopper, FSU Compliance Auditor/Board Liaison, Charter Schools Office, regarding the Michigan Department of Health and Human Services Emergency Order.
  - c. Email dated 02-04-21 from Sharon Hopper, FSU Compliance Auditor/Board Liaison, Charter Schools Office, regarding an update from the Michigan Department of Health and Human Services Emergency Order.
  - d. Letter dated 02-19-21 from Sharon Hopper, FSU Compliance Auditor/Board Liaison, Charter Schools Office, regarding re-appointment of board member Gary Abernathy to the CCAE Board of Directors.
- VI. Treasurer's Report
  - a. Approval of Financial Report, and Monthly Billing Statements for the month of January 2021.
- VII. Old Business
  - a. Student Discipline –
  - b. Student Improvement – Attendance (B. Valentine)
  - c. Strategic Plan Governance – Spring Assessment Planning
  - d. Academy Mission & Vision Statement
  - e. Board Vision & Mission Statement
  - f. Student Overnight Events
  - g. Covid-19 Reconfirmation Extended Learning Plan
- VIII. New Business
  - a. Board Member Application – Erica Dills Galat
  - b. 2021-2022 Board of Directors Calendar
  - c. Teacher Salary Comparison, February 2021
  - d. Bond Restructuring

- IX. Business Management/Report
  - a. School Leaders
  - b. FSU Representative – March Board Communication
- X. Extended Public Comment (non-agenda items only)\*
- XI. Closed Session (if necessary)
- XII. Comments from the Board (Unrelated to Items II and X)
- XIII. Reconfirmation of Next Meeting Date: March 24, 2021
- IX. Adjournment

\*Individuals wishing to address the Board of Directors under Items II and X above are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

\*Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board.

*Proposed minutes of this meeting will be available for public inspection at the Conner Creek Academy East School Office located at 16911 Eastland, Roseville, MI, 48066, eight (8) business days after the conduct of the meeting.*

## ACADEMY MISSION STATEMENT

Conner Creek Academy East

- Inspires students to become lifelong learners
- Creates responsible citizens
- Empowers students to develop their potential

In a caring, supportive, and diverse environment

## VISION STATEMENT & CORE BELIEFS

Conner Creek Academy East.....

A community of independent thinkers who contribute positively to society and live with a sense of purpose

1. Students learn best when they are actively engaged in the learning process and set learning goals.
2. All students in our school need to have an equal opportunity to learn through the incorporation of a variety of learning activities.
3. Teachers, administrators, parents, students, and the community share the responsibility of helping students learn and maintain mutual respect.
4. Students learn best when our staff maintains high expectations for learning.
5. A successful student links new information with existing knowledge in meaningful ways.

## BOARD MISSION STATEMENT

CCAIE and Michigan Collegiate School Board of Education focuses on providing an environment that inspires and empowers, and promotes student academic potential and civic responsibilities in a diverse environment while promoting fiscal responsibility.

### **BOARD VISION STATEMENT**

CCAIE will be recognized as having an exemplary public school academy board. This will be evidenced by:

- CCAIE Board of Directors will be the standard by which other charter school boards are measured.
- CCAIE will provide technology that is not older than 5 years old.
- All CCAIE students who take the NWEA-MAP Assessment will show one year's growth from Fall to Spring testing.
- CCAIE Board of Directors will promote retention among students through graduation.

### **BOARD CORE BELIEFS**

As a school board, we believe we must maintain oversight to ensure that the administration and other stakeholders value the following beliefs:

- Schools are most effective when parents and students are actively engaged in the learning process and set learning goals.
- Schools are most effective when they provide an equal opportunity to learn through the incorporation of a variety of learning activities.
- School board members, teachers, administrators, parents, students, and the community share the responsibility for helping students learn and maintain mutual respect.
- Schools are most effective when our staff maintains high expectations for learning.
- Schools are most effective when students link new information with exiting knowledge in meaningful ways.