

**Plymouth Educational Center Board of Directors
1460 E. Forest Avenue
Detroit, Michigan 4807**

**February 26, 2019 – 12:00 p.m.
BOARD MEETING APPROVED MINUTES**

The meeting convened at 12:27 p.m. with Mr. Fair presiding.

A. Roll Call

Members Present: Nicholas Hood III, Darwyn P. Fair, Redic Grant

Members Absent: Celia Thomas, Jonathan Sudduth

B. Mission Statement - We, the Plymouth Educational Center community will educate, motivate, elevate and nurture all students by promoting academic excellence and responsible citizenship.

C. Approval of Agenda – A motion to approve the agenda was offered by Rev. Hood, supported by Mr. Fair. The motion passed unanimously.

D. Approval of Minutes – January 15, 2019 – A motion to approve the minutes was offered by Mr. Grant, supported by Rev. Hood. The motion passed unanimously.

E. Public Comment - Agenda Items Only – There was no public comment.

F. Board Affairs

1. *Contract Amendment Request Resolution* – A motion to approve the resolution was offered by Rev. Hood, supported by Mr. Grant. The motion passed unanimously.

2. *Change in Membership Resolution – Celia Thomas* - A motion to adopt the resolution was offered by Rev. Hood, supported by Mr. Grant. The motion passed unanimously.

G. Correspondence – There was no correspondence.

H. Chief Academic Officer Report – CAO Newton provided a summary of the dashboard included in the board packet. Testing is ongoing so that data will be provided at the next regular board meeting. Several initiatives with Wayne State University were presented to the board: Summer Math Corps, WSU STEM program for PEC middle school students and the Building Healthy Communities program ongoing with PEC teachers. A Detroit Lions mentorship program is being explored.

I. **Treasurer's Report** – CEO Thomas reviewed the report in the board document packet. A motion to accept the treasurer's report was offered by Mr. Grant, supported by Rev. Hood. The motion passed unanimously.

J. **New Business – No New Business**

K. **Public Comment** – Meagan Brown told the board that a colleague wrote a book and copies have been provided by CMU to our K-5 classrooms.

L. **Any Other Business** – None

M. **Adjournment** – The meeting adjourned at 12:59 p.m.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Pauletta C. Holloway
Recording Secretary

March 11, 2019
Date

Approved by the Plymouth Educational Center Board of Directors

[Signature]
Board Secretary

3/12/19
Date