



PLYMOUTH EDUCATIONAL CENTER

Board of Directors School Board Meeting

AGENDA

Date: January 19, 2021

Time: 12:00 PM EST

Location: via Zoom

<https://distinctiveschools-org.zoom.us/j/93016814790?pwd=MTIsdUs3TWEwZXhQQmJOemVEMU5EZz09>

Call to Order

A. Roll Call

a. **New Requirement:**

This is a reminder of the provision in [Public Act 228 of 2020](#) requiring “each member of the public body attending the meeting remotely, a public announcement at the outset of the meeting by that member, to be included in the meeting minutes, that the member is in fact attending the meeting remotely. **If the member is attending the meeting remotely for a purpose other than for military duty, the member’s announcement must further identify specifically the member’s physical location by stating the county, city, township, or village and state from which he or she is attending the meeting remotely.**” [Section 3, 2a(ii)]. Some boards have begun implementing this now to ensure compliance. Please ensure that meetings held on/after January 1, 2021, include this public announcement and reflect the physical location, as required, in the minutes.

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 January 19, 2021 Agenda

D. Approval of December 15, 2020 Meeting Minutes

E. Public Comment (on Agenda items ONLY)

F. Principal’s Report

G. Distinctive Schools Management Update

- a. DS Network Updates Review
- b. (Motion) Finance Updates
- c. Board Committee Reports

H. New Business

- a. (Motion & Resolution) Approval of Extended COVID-19 Learning Plan Monthly Report
- b. (Motion & Resolution) Approval of Skillman Foundation Amended Loan

I. Old Business

- a. (Informational & Motion) Review and Approval of Amended Board of Directors Meeting Calendar
- b. (Informational & Motion) Review and Approval of PEC Board of Directors Committees and Chairs

J. Other Business

K. Comments from the Board

L. Public Comment

M. Public Comment (Extended COVID-19 Learning Plan ONLY)

N. Authorizer Comment

O. Adjournment

A copy of the meeting minutes are available for public inspection at the Academy, at the Academy Address listed above within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Monique Langston at 773.406.8518 prior to the meeting.