

**Plymouth Educational Center
Board of Directors
Budget Meeting**

AGENDA - AMENDED

Date: April 21, 2020

Time: 6:00 PM EST

Location: Virtual via Zoom

(<https://zoom.us/j/679254502?pwd=V01DalNadVhFWlgwTk1Mb0pldnpXdz09>)

Call to Order

- A. Roll Call
- 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 April 21, 2020 Agenda
- D. Approval of February 25, 2020 Meeting Minutes
- E. Public Comment (on Agenda items ONLY)
- F. Old Business
- G. New Business
 - a. (Motion) Appointment of Deierdre Weir to Plymouth Educational Center Board of Directors
 - b. (Informational) COVID-19 Response
 - c. (Motion) Adoption of PEC Emergency Management Manual
 - d. (Motion) Board Approval/Ratification of PEC Continuity of Learning and COVID-19 Response Plan
 - e. (Motion) Reappointment of Nicholas Hood III to PEC Board of Directors
 - f. (Motion) Charter Contract Amendment No. 2 for the Plymouth Educational Center Charter School
- H. Other Business
 - a. Finance Updates
 - b. Distinctive Schools Report
 - c. Committee Report
 - d. Principal's Report
- I. Comments from the Board
- J. Public Comment
- K. Adjournment