



PLYMOUTH EDUCATIONAL CENTER

Board of Directors School Board Meeting

AGENDA

Date: May 25, 2021
Time: 12:00 PM EST

Location: via Zoom
<https://distinctiveschools-org.zoom.us/j/91865836604?pwd=YINFU1hqL2dRNGRSL25LcINFakZTUT09>

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 May 25, 2021 Board Meeting Agenda
- D. Approval of April 27, 2021 Meeting Minutes
- E. Public Comment (on Agenda items ONLY)
- F. Principal's Report
- G. Distinctive Schools Management Update
 - a. DS Network Updates Review (as needed)
 - b. (Motion) Finance Updates
 - i. FY22 Budget draft conversation
 - c. Board Committee Reports (as needed)
- H. New Business
 - a. (Informational) Fundraising Readiness - Board Assessment Activity
 - b. (Motion) Approval of the SY21-22 School Calendar
 - c. (Motion) Approval of 21-22 Annual Calendar of Regularly Scheduled Meetings
 - d. (Motion & Resolution) Approval of PEC Bus Lease Extension Addendum
 - e. (Motion & Resolution) Approval of Reforecasted FY21 Budget
 - f. (Motion & Resolution) Approval of Extended COVID-19 Learning Plan Monthly Report
 - g. (Motion) Approval of Second Amendment to the Forbearance Agreement
- I. Old Business
- 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

Next Board Meeting Date: June 29, 2021 | 12:00pmET

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.