

**Plymouth Educational Center  
Board of Directors  
Annual Organizational Meeting  
School Board Meeting**

**AGENDA**

Date: August 18, 2020

Time: 12:00 PM EST

Location:

<https://distinctiveschools-org.zoom.us/j/94370674443?pwd=Rk0wSTVpMWR3cnlwWFIsZi9xYzJ2UT09>

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 August 18, 2020 Agenda
- D. Approval of July 21, 2020 Meeting Minutes
- E. Public Comment (on Agenda items ONLY)
- F. Principal's Report
- G. Management Updates
  - a. Distinctive Schools Report
  - b. Finance Report
  - c. Committee Report
- H. Old Business
  - a. (Motion) Approval of Settlement Agreement
  - b. (Motion) Approval of Audit Engagement Letter
- I. New Business
  - a. (Motion) Ratification of Contract Amendment No. 4
  - b. (Motion) Approval of Title IX Board Policies
  - c. (Motion) McKinney-Vento Homeless Liaison
  - d. (Motion) Chief Administrative Officer
  - e. (Motion) Title IX Representative
  - f. (Motion) Freedom of Information Act Representative
  - g. (Motion) Office of Civil Rights Representative
  - h. (Motion) School Safety Liaison
- J. Other Business
  - a. (Motion) Nomination of New Board Officers
  - b. CMU Transparency Reporting Form
- K. Comments from the Board

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.

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- L. Public Comment
- M. Authorizer Comment
- N. Adjournment

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