

**Plymouth Educational Center
Board of Directors School Board Meeting
Special Board Meeting Minutes
June 25, 2020**

MISSION STATEMENT: We, the Plymouth Educational Center Community, will educate, motivate, elevate and nurture all students by promoting academic excellence and responsible citizenship.

Date: June 25, 2020

Time: 4:30 PM EST

Location: Via Zoom:

<https://distinctiveschools-org.zoom.us/j/91767921058?pwd=OGGrVkVMSWt3SEVBM3AzL3NveVBFdz09>

Call to order at: 4:34 PM EST

Roll Call:

- **Present Board Members:** Darwyn Fair, Celia Thomas, , Deierdre Weir, Redic Grant
- **Absent Board Members:** Rev. Nick Hood
- Others Present:
 - **Distinctive Schools:** Scott Frauenheim, Erin Lanoue, Monique Langston, Jeff Donoghue, Mike Rohde
 - **CMU:** Jennifer Joubert
 - **Other members:** Jessie Kilgore

Consent Agenda Items	Purpose	Individual Responsible
<i>Mission Statement</i>	All present read the mission statement: <i>We, the Plymouth Educational Center Community, will educate, motivate, elevate and nurture all students by promoting academic excellence and responsible citizenship.</i>	Darwyn Fair
<i>Approval of Agenda</i>	Vote <ul style="list-style-type: none"> ● Motion to approve the June 25, 2020 special board meeting agenda with the following amendments: ● <i>(Motion) Temporary Waiver Agreement</i> ● <i>(Motion) Legal Opinion- Entering into Settlement Negotiations</i> Made by Deirdre Weir seconded by Redic Grant. ● Motion passed 4-0 ● Agenda approved 	Darwyn Fair
<i>Public Comment</i>	<ul style="list-style-type: none"> ● NONE 	Darwyn Fair
<i>New Business</i> <i>(Motion) Approval of Contract Amendment No. 3</i>	<ul style="list-style-type: none"> ● Motion to approve Contract Amendment No. 3 made by Redic Grant and seconded by Deierdre Weir. ● Motion passed 4-0 	Darwyn Fair

<i>(Motion) Temporary Waiver Agreement</i>	<ul style="list-style-type: none"> ● Motion to approve the Temporary Waiver Agreement made by Celia Thomas and seconded by Redic Grant. ● Motion passed 4-0 	Darwyn Fair
<i>(Motion) Legal Opinion for Settlement Negotiations</i>	<ul style="list-style-type: none"> ● Motion to approve Legal Opinion for Settlement Negotiations made by Celia Thomas and seconded by Deierdre Weir. ● Motion passed 4-0 	Darwyn Fair
<i>Comments from the Board</i>	<ul style="list-style-type: none"> ● Board President Darwyn Fair discussed how much he thoroughly enjoys working with DS. Appreciates the thoughtfulness and fairness of the team. Grateful for the work done on the three agenda items discussed today. Shout out to Scott, Erin and Mike. At the end of the day, we get it done. Moving forward we should continue to make sure all opinions and positions are put on the table so they are discussed and analyzed. ● Celia Thomas said we are crafting history. Thanked Distinctive to continue to allow the opportunity of open doors and open windows. 	Darwyn Fair
<i>Public Comment</i>	<ul style="list-style-type: none"> ● Thank you to the board! "Friendship and partnership is built on two things- respect and TRUST" We are #ALLIN - Scott Frauenheim, CEO of Distinctive Schools 	Darwyn Fair
<i>Authorizer Comment</i>	<ul style="list-style-type: none"> ● No comment 	Jennifer Joubert
<i>Adjournment</i>	<ul style="list-style-type: none"> ● Motion to adjourn the June 25, 2020 Special Board Meeting made by Deierdre Weir and seconded by Redic Grant. ● Motion Passed 4-0 ● Meeting adjourned at 4:51pmET 	Darwyn Fair

Meeting adjourned at: 4:51pm EST

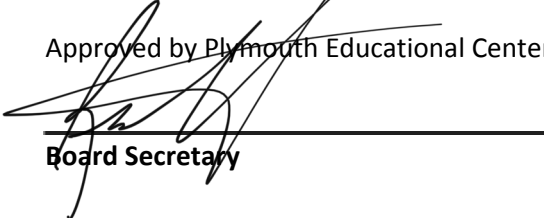
Meeting Certification:

Proposed Minutes Respectfully Submitted,

 Monique Langston
Recording Secretary

 June 25, 2020
Date

Approved by Plymouth Educational Center Board of Directors:


Board Secretary

 7/21/2020
Date