

**Plymouth Educational Center
Board of Directors School Board Meeting
Special Board Meeting Minutes
July 15, 2021**

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

Date: July 15, 2021

Time: 5:30 PM EST

Location: Via Zoom:

<https://distinctiveschools-org.zoom.us/j/93603738426?pwd=dGxnTVZDUTk4YkpjalU0eU9FSnJzdz09>

Call to order at: 5:34 PM ET

Roll Call:

- **Present Board Members:** Deierdre Weir (West Bloomfield), Celia Thomas (Detroit), Redic Grant (Detroit),
- **Absent Board Members:** Rev. Nicholas Hood III, Dr. Deidre Shelton-Young
- **Others Present:**
 - **Distinctive Schools:** Jeff Donoghue, Monique Langston, Mike Rohde
 - **CMU:** Jennifer Joubert
 - **Other members:** Dr. 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>	Celia Thomas
<i>Approval of Special Board Meeting Agenda</i>	Vote <ul style="list-style-type: none"> ● Motion to approve the July 15, 2021 special board meeting agenda made by Deierdre Weir and seconded by Redic Grant. ● Motion passed 3-0 	Celia Thomas
<i>Approval of June 29, 2021 Proposed Meeting Minutes</i>	Vote <ul style="list-style-type: none"> ● Motion to approve the June 29, 2021 proposed meeting minutes made by Deierdre Weir and seconded by Redic Grant. ● Motion passed 3-0 	Celia Thomas
<i>Public Comment (Agenda Items Only)</i>	NONE	Celia Thomas
New Business (Motion & Resolution) Approval of CSDC & City First Fifth Amendment to the Credit Enhancement Agreement and Security Agreement	<ul style="list-style-type: none"> ● Approval of CSDC & City First Fifth Amendment to the Credit Enhancement Agreement and Security Agreement made by Redic Grant and seconded by Deierdre Weir. ● Motion passed 3-0 	Celia Thomas

(Motion & Resolution) Approval of City First Ninth Allonge and Modification to Note	<ul style="list-style-type: none"> • Approval of City First Ninth Allonge and Modification to Note made by Redic Grant and seconded by Deierdre Weir. • Motion passed 3-0 	Celia Thomas
Old Business	Email from Claremont Group. DS responded to the email sent.	Celia Thomas
Other Business	NONE	Celia Thomas
Comments from the Board	NONE	Celia Thomas
Public Comment	NONE	Celia Thomas
Authorizer Comment	<ul style="list-style-type: none"> • Jennifer will be emailing us re: annual conference on Aug 17th. Jennifer will send the invite to Dr. Kilgore. 	Jennifer Joubert
Adjournment	<ul style="list-style-type: none"> • Motion to adjourn the July 15, 2021 Special Board Meeting made by Deierdre Weir and seconded by Redic Grant. • Motion Passed 3-0 	Celia Thomas

Meeting adjourned at: 5:42 pmEST

Meeting Certification:

Proposed Minutes Respectfully Submitted,

Monique Langston
Recording Secretary

July 15, 2021
Date

Approved by Plymouth Educational Center Board of Directors:

Board Secretary

9/2/2021
Date