



# PLYMOUTH EDUCATIONAL CENTER

## Board of Directors School Board Meeting Annual Organizational Meeting

### AGENDA

Date: August 31, 2021

Time: 12:00 PM EST

Location: via Zoom

<https://distinctiveschools-org.zoom.us/j/98935915499?pwd=b2MxcGp1YXZKcE5MznZEQ0Jzd2plUT09>

#### 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 31, 2021 Board Meeting Agenda
- D. Approval of July 15, 2021 Special Board 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
  - c. Board Committee Reports (as needed)
- H. New Business
  - a. (Motion) Approval of Election of Officers Resolution
  - b. (Motion) Approval of Board Corresponding Agent
  - c. (Motion) Approval of McKinney-Vento Homeless Liaison Designation Resolution
  - d. (Motion) Approval of Chief Administrative Officer Resolution
  - e. (Motion) Approval of Title IX Representative Resolution
  - f. (Motion) Approval of Designation of Legal Counsel Resolution
  - g. (Motion) Approval of Freedom of Information Act Representative Resolution
  - h. (Motion) Approval of Office of Civil Rights Representative Resolution
  - i. (Motion) Approval of School Safety Liaison Resolution
  - j. (Motion) Approval of Contract Amendment No. 9
  - k. (Motion) Approval of Spring 2021 NCSI Policy Updates
- I. Old Business
- J. Other Business
  - a. SFE-Southwest Foodservice Excellence, LLC presentation
- K. Comments from the Board (as needed)
- L. Public Comment
- M. Authorizer Comment
- N. Adjournment

**Next Board Meeting Date:** September 28, 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.