

Ann Arbor Learning Community
4377 Textile Rd. Ypsilanti MI 48197
Virtual Special Board of Directors Meeting
Meeting ID:893 7144 1303 Password: 510675
Tuesday, June 30, 2020 6:30 PM
AGENDA

- I. Call to Order and Roll Call
- II. Hearing of the Public* (limited to agenda items only)
- III. Approval of June 30, 2020 Agenda
- IV. Consent Agenda
 - June 15, 2020 board meeting minutes
- V. Correspondence
- VI. Committee Reports
 - Action Items
 - A. New Business
 - a. AALC/Global Educational Excellence, LLC-Educational Services Agreement
 - b. AALC/Global Educational Excellence, LLC-Board Resolution Approving GEE Educational Services Agreement
 - c. AALC/Charter HR Client Services Agreement
 - d. AALC/Charter HR Educational Services LLC-Board Resolution Approving Charter HR Client Services Agreement
 - e. AALC/Board Resolution Approving Charter Contract
 - f. AALC/EMU Charter Contract Terms and Condition
 - B. Old Business
 - a. Review & Approve Board Resolutions
 - i. 2020-21 Board Calendar
 - ii. Designation of personnel authorized to negotiate & implement contracts
- VII. Extended Public Comment* (items not on agenda only)
- VIII. Comments from the Board
 - a. Confirmation of Next Meeting: Monday, July 20, 2020 6:30 pm
- IX. Recognition
- X. Adjournment

**Individuals wishing to address the Board of Directors are required to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than 2 minutes each and a total time allowance not to exceed 10 minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.*

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least 7 days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Board Meeting Minutes are available at
Ann Arbor Learning Community 4377 Textile Rd. Ypsilanti MI & www.annarborlearningcommunity.org .