



International Academy Governance Council Special Meeting

Zoom Video Conference- Meeting ID: 889 4137 9471 Passcode: 790011
<https://troyk12mi.zoom.us/j/88941379471?pwd=NkpZM0RrbWJjTXZldDFCOG5ab29jUT09>

August 12, 2020 - 10:00 AM

1. Call to Order:

A. The International Academy Governance Council meeting was called to order by Dr. Richard Machesky at 10:01 AM on Wednesday, August 12, 2020 via Zoom Videoconferencing at <https://troyk12mi.zoom.us/j/88941379471?pwd=NkpZM0RrbWJjTXZldDFCOG5ab29jUT09>.

B. Members Present

Birmingham:	Mr. Mark Dziatczak, Superintendent
Bloomfield Hills:	Mrs. Tina Kostiuk, Assistant Superintendent
Huron Valley Schools:	Dr. Paul Salah, Superintendent
Rochester:	Dr. Robert Shaner, Superintendent
Troy:	Dr. Richard Machesky, Superintendent

Absent: Mr. Patrick Watson

2. Public Comment (agenda items)

Emilia Askari, resident of Franklin, Michigan, and parent of two IA graduates, addressed the Council about how future meetings will be posted to the public in compliance with the Open Meetings Act.

Dr. Jennifer Cook, resident of Orchard Lake, Michigan, spoke to the Council about her desire to have school start in-person versus virtual learning.

3. Additions or Deletions: None.

4. International Academy Return to Learn Plan for Fall 2020:

International Academy Principal Ms. Lynne Gibson shared a PowerPoint of the proposed plans for the IA Return to School Instructional Plan. Ms. Gibson discussed the plans for providing teachers with additional support and professional development for remote learning. Ms. Gibson also provided plans of draft schedules for what instructional days for students would look like.

It was moved by Dr. Salah and supported by Mr. Dziatczak that the IA Governance Council approves the Return to Learn Plan for the International Academy.

AYES: Mr. Dziatczak, Dr. Salah, Dr. Shaner, and Dr. Machesky.

NAYS: None

ABSENT: Mr. Watson

Motion Carried

Dr. Machesky shared that the plan will be forwarded appropriately and housed on the IA website as required.



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5. IA Governance Council Meeting Dates for 2020-2021 School Year:

Dr. Machesky announced that the International Academy Governance council needs to identify dates for the upcoming school year. The following dates for Zoom meetings is being proposed:

Wednesday, September 16, 2020
Wednesday, October 14, 2020
Wednesday, December 16, 2020
Wednesday, February 10, 2021
Wednesday, April 14, 2021
Wednesday, June 16, 2021

It was moved by Dr. Shaner and supported by Dr. Salah that be it therefore resolved that the IA Governance Council hereby adopts the schedule of meetings for the 2020-2021 school year as indicated above.

AYES: Mr. Dziatczak, Dr. Salah, Dr. Shaner, and Dr. Machesky.

NAYS: None

ABSENT: Mr. Watson

Motion Carried

Dr. Machesky shared that Bloomfield Hills will run the meetings moving forward and will post all future meetings as well as agendas and minutes.

Mr. Dziatczak clarified for the public that the legal requirement for posting notices of special meetings in order to be in compliance with the Open Meetings Act, is 18 hours. He stated that the posting for today's special meeting was posted well in advance of the 18 hour requirement.

6. Public Comment (non-agenda items)

Travis Coverdell, resident of Shanghai, China addressed the Council about the International Academy sister schools' international program and protecting the IA reputation.

7. Adjournment:

The meeting was adjourned at 10:36 a.m.

Respectfully submitted,

Dr. Richard Machesky, Ed.D.
Superintendent
Troy School District

RMM/jH