

Clintondale Community Schools
Special Board Meeting
Join Zoom Meeting
<https://zoom.us/j/92203184727>
43801 University Dr. Clinton Township, MI 48038
Saturday, April 23, 2022

Board President, Beverly Lewis-Moss called the Special Board Meeting to order at 10:24 am.
The Pledge of Allegiance

ROLL CALL:

Beverly Lewis-Moss - In Person
Michael Scott - In Person
Stacey Kubbe - In Person
Jeremy Schnaidt - Excused (Ill)
Annika Christiani - Unexcused
Ryan Liddy - In Person
James Potter - In Person

IN ATTENDANCE ALSO:

Rodriguez Broadnax ED.S., Superintendent
Lee Walmsley, Director of Human Resources
Eugenia Williams, Executive Assistant

APPROVAL OF AGENDA

Motion by Member Potter supported by Member Kubbe, that the Board approves the agenda as amended. Motion carried 5-0.

MINUTES

None

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

During the next Board workshop, Superintendent Broadnax stated that he would like to invite administrators for the first hour to discuss checks and balances, as well as the chain of command.

DISCUSSION ITEMS

None

PUBLIC COMMENTS REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS

None

NON-CONSENT ITEMS

1. Motion by Member Kubbe, supported by Member Liddy that the Board develops objectives for the strategic plan for capital projects: Utilize capital dollars efficiently to improve and maintain district facilities. Motion carried 5-0.
2. Motion by Member Potter, supported by Member Kubbe that the Board approves and adopts objectives for the strategic plan for capital projects: Utilize capital dollars efficiently to improve and maintain district facilities and all of the surrounding parameters. Motion carried 5-0.
3. Motion by Member Kubbe, supported by Member Liddy that the Board tables item numbers 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13 until the next Board workshop. Motion carried 5-0.
14. Motion by Member Potter, supported by Member Scott that the Board develops the date, time, and location for the final Board Workshop for the continuation of the development of the CCS Strategic Plan. Motion carried 5-0.
15. Motion by Member Kubbe, supported by Member Potter that the Board approves and adopts the date, time, and location for the final Board retreat. Motion carried 5-0.

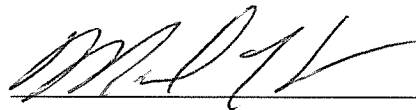
GENERAL PUBLIC COMMENT

None

APPROVAL OF THE BILLS

None

ADJOURNMENT - Motion by Potter, supported by Member Liddy that the Board adjourns the Regular Meeting at 9:02 pm. Motion carried 5-0.



Michael Scott, Secretary