

CLINTONDALE COMMUNITY SCHOOLS
Special Board Meeting
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Macomb Community College
44575 Garfield Clinton Township MI 48038
University Center UC1-109
Saturday, June 11, 2022 - 10:00 am- 2:00 pm

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
Annika Christiani - In Person
Ryan Liddy - In Person
James Potter - In Person

IN ATTENDANCE ALSO:

Rodriguez Broadnax ED.S., Superintendent
Eugenia Williams, Executive Assistant

APPROVAL OF AGENDA

Motion by Member Kubbe supported by Member Potter, that the Board approves the agenda as amended. Motion carried 6-0.

MINUTES

None

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

None

DISCUSSION ITEMS

None

PUBLIC COMMENTS REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

Item #1. Motion by Member Christiani, supported by Member Kubbe that the Board develops the objectives for Strategic Plan Goal for Human Resources & Personnel: Recruit and retain talent to support and enhance student success. Motion passed 6-0.

Item #2. Motion by Member Potter, supported by Member Liddy that the Board approves and adopts objectives for Strategic Plan Goal for Human Resources & Personnel: Recruit and retain talent to support and enhance student success. Motion passed 6-0.

Item #3. Motion by Member Potter, supported by Member Kubbe that the Board develops objectives for Strategic Plan Goal for Community Engagement: build strong relationships within the community. Motion passed 6-0.

Item #4. Motion by Member Christiani, supported by Member Kubbe that the Board approves and adopts objectives for Strategic Plan Goal for Community Engagement: Build strong relationships within the community. Motion passed 6-0.

Item #5. Motion by Member Potter, supported by Member Kubbe that the Board develops objectives for Strategic Plan Goal for Budget and Finance: Maximize resources to provide a high-quality educational experience for all students. Motion passed 6-0.

Item #6. Motion by Member Potter, supported by Member Christiani that the Board approves and adopts objectives for Strategic Plan Goal for Budget and Finance: Maximize resources to provide a high-quality educational experience for all students. Motion passed 6-0.

Item #7. Motion by Member Kubbe, supported by Member Liddy that the Board will develop, adopt and approve a name for the Strategic Plan. Motion passed 6-0.

Item #8. Tabled.

NEW BUSINESS

None

Non Consent Items

None

GENERAL PUBLIC COMMENT

None

APPROVAL OF THE BILLS

None

ADJOURNMENT - Motion by Member Potter supported by Member Kubbe that the Board adjourns the Special Meeting at 1:24 pm. Motion carried 6-0.



Michael Scott, Secretary