

ANN ARBOR PUBLIC SCHOOLS Board of Education UPDATE JUNE 2024

This Board of Education Update is provided for AAPS students and parents, staff and community to share a summary of the ongoing work of the Board of Education.

The calendar of Board Meetings can be accessed here. The community is welcome to share public commentary. Those who wish to comment must sign up at least 4 hours in advance of the start of any open meeting through this link. The board can be emailed any time at boardofed@a2schools.org.

How to View AAPS Board of Education Meetings

You may view live via the Zoom link posted from the <u>AAPS website</u> or on Board Docs, via CTN channel 18 or via CTN's live feed here.

After the meeting has been completed, highlight videos are shared on the <u>Ann Arbor Public Schools YouTube</u> channel, or you may view video of the complete meetings on <u>CTN's video on demand</u>.

All Regular Meetings and Study Sessions of the Board of Education may be viewed through CTN Video.

Links are provided to access additional support information in BoardDocs, where applicable.

2024 Board of Education Trustees















Board of Education UPDATEJUNE 2024



JUNE 12, 2024 - REGULAR MEETING

SKYLINE HIGH SCHOOL, 2552 N. MAPLE RD., ANN ARBOR

ALSO MADE AVAILABLE LIVE ON ZOOM

This meeting may be viewed in its entirety through CTN Video

PUBLIC COMMENTARY

1 Jaclyn Kinser Adam Meservey 3 Kami Michels 4 Ellie Yamakawa 5 Rebecca Hogan 6 Jennifer Ayala Sarah Andrew-Vaughan 7 8 Joys Kapali 9 Lauren Moon 10 Samantha Monroe 11 Spencer Hsieh 12 Della Brown 13 Alexis Huyck 14 Michelle Zajac 15 Lauren Earl 16 leff DeMoss 17 Chelsea Karls Melanie Beauchamp 19 Alan Yaung 20 Joshua Wong 21 Daniel Zhu

27 Michelle Burmann 28 Jason Cen 29 Rebekah Neumann 30 Baitao Wu 31 Jonathan Li 32 Julia Fowler 33 Jacki Moilanen 34 Lauren Wisniewski 35 Sonia Chawla 36 Shaima Basuni 37 David Harder 38 Kristen Fraser 39 Sara-Beth Badalamente 40 Elizabeth Fiutem 41 Eric Li 42 Catherine Archibald 43 Mary Roderique 44 Danny Lau 45 Evelyn Madih 46 Victor Lee 47 Lydia Mitchell 48 Rachel Young 49 Pamela Fine 50 Kevin Jeffery 51 Paola Camarena

26 Thomas Paholak

52 Gregory Fata 53 Allison Echlin Noa Knoerl-Morrill 55 Terri Fata 56 Kristen Moore 57 Kristianna Fata-Chan 58 Andy Fata-Chan 59 Alexandria Fata 60 Matthew Lasky 61 Ingrid Racine Julie Holewinski 62 63 Avery Lasky Marilyn Deptula 65 Penny Layne Sarah Shea 66 67 Sarah Kiger 68 Ming Kwok 69 Emily Walshin 70 Steve Amick Justin Baharally 71 Debbie Lasky 73 Vanessa Ahronheim Karma Nordstrom 75 Amy Szuba 76 Rachel McCall

INFORMATION ITEMS

22 Cangwa Lin

23 Brandi Taam

24 Hayley Paholak

25 Hannah Cameron

- Interim Superintendent Jazz Parks gave a <u>Superintendent Update report</u>. Ms. Langford provided clarifications about the Comprehensive Budget Plan
- 2. Ms. Francoeur presented the Monthly Budget Monitoring report for May 2024.
- 3. The board discussed the Plante Moran Report.

BRIEFING ITEMS

- 1. Mr. Demetriou presented the 2023-24 General Fund Amendment
- 2. Mr. Demetriou presented the Proposed 2024-25 General Fund Budget and Tax Rates.

PUBLIC HEARING OF THE 2024-25 AAPS GENERAL FUND PROPOSED BUDGET

- 1 Becca Hogan
- 2 Sonia Chawla
- 3 Jacki Moilanen

- 4 Gabe Rettaliata
- 5 Aaron Wiens
- 6 Holice Kil

ANN ARBOR PUBLIC SCHOOLS

Board of Education UPDATE JUNE 2024



BRIFFING ITFMS

Annex AN-2167 - Pediatric Therapy Associates Contract for Special Education Services was recommended. Annex AN-2169 - AAPS 2024-2025 Food and Nutrition Services contract was recommended. Annex AN-2171 - Middle School Academic Tutoring - Additional Provider was recommended. MHSAA 2024-25 Annual Renewal Membership Resolution was recommended for approval.

ACTION ITEMS

Approved the FY 24/25 Millage Resolution.

JUNE 26, 2024 - REGULAR MEETING SKYLINE HIGH SCHOOL, 2552 N. MAPLE RD., ANN ARBOR

ALSO MADE AVAILABLE LIVE ON ZOOM

This meeting may be viewed in its entirety through CTN Video

PUBLIC COMMENTARY

- Norma Martinez
- Rebecca Hogan
 Sarah Ahrens
 Evelyn Daugherty
 Kristi Shaffer

- 6. Maurella Murphy-Morrow
- 7. Missy Plegue8. Devon Weiss6. Fraser
- 9. Kristen Fraser
- 10. Ari Raucher

SECOND PUBLIC HEARING ON THE PROPOSED 2024-25 GENERAL FUND BUDGET

- Sonia Chawla
- 2. Jennifer Oldham
- 3. Lydia Mitchell

INFORMATION ITEMS

- 1. Interim Superintendent Jazz Parks introduced the Annual Scholarship Awards, presented by Ms. Bacolor and Ms. Shore.
- 2. The 2023 Annual Graduation rate report was presented by Ms. Linden and Dr. Berger
- 3. Plante Moran representative Jennifer Chambers shared and Michelle McHale presented a report about the AAPS budget and audit process and a forensic analysis of the 2023-24 Budget Variance

ACTION ITEMS

1. Approved Annex AN-2168: Elementary English Language Arts Curriculum Pilot Materials purchase of Great Minds, Wit and Wisdom curriculum materials at an approximate cost of \$161,279.63., and the purchase of Open Up Resources, Bookworms curriculum materials at an approximate cost of

ANN ARBOR PUBLIC SCHOOLS

Board of Education UPDATEJUNE 2024



\$265,235.00. The approximate total cost of \$426,514.63 is fully funded with State 35j grant dollars to support Elementary core English Language Arts curriculum.

- 2. Approved the AAPS 2024-25 Course Guide
- 3. Approved <u>Annex AN-2169</u>: <u>AAPS 2024-25 Food and Nutrition Services</u>: one-year contract with four optional one-year renewals for Food and Nutrition Services to Compass Group (Chartwells K12) of Chicago, Illinois, in the Year One amount of \$6,707,014.47 to be paid from the Food Service Fund.
- 4. Approved Annex AN-2171: Middle School Acdemic Tutoring Additional Provider; a contract to Varsity Tutors as an additional tutoring service provider, providing 1:1 virtual mathematics tutoring services for up to 500 middle school students beginning summer 2024. Total tutoring services of approximately \$600,000 will be fully funded with the State 23g grant.
- 5. Approved MHSAA 2024–2025 Annual Renewal Membership Resolution
- 6. Approved Annex AN-2167 Pediatric Therapy Contract Recommendation for Special Education Services for physical therapy, occupational therapy, and speech therapy service provision for the 2024-2025 school year services in the total amount of \$488,616.00. Funding will be provided from the General Fund and reimbursed from special education funding sources, specifically, the Washtenaw County Special Education Millage (Public Act 18), State of Michigan reimbursement.
- 7. Adopted the AAPS 2023-2024 General Fund Budget Amendment.
- 8. Adopted the AAPS 2024-2025 General Fund and Tax Rates.
- 9. Approved the <u>Board Meeting Calendar July 2024–January 2025</u>
- 10. Reauthorized Sunsetting Policy Series 2000-Administration to September 30, 2024.
- 11. Approved a Closed Session for the purpose of attorney/client privilege at 6:00 PM and Special Meeting at 7:00 PM on June 28, 2024 at the Earhart Administration Building for the superintendent's contract review/approval.

JUNE 28, 2024 - SPECIAL MEETING EARHART ADMINISTRATION BUILDING, 3700 EARHART RD., ANN ARBOR

ALSO MADE AVAILABLE LIVE ON ZOOM

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PUBLIC COMMENTARY

- 1. Norma Martinez
- 2. Rebecca Hogan
- 3. Sarah Ahrens
- 4. Evelyn Daugherty
- 5. Kristi Shaffer
- 6. Maurella Murphy-Morrow

- 7. Missy Plegue
- 8. Devon Weiss
- 9. Kristen Fraser
- 10. Ari Raucher

ACTION ITEMS

Approved the contract for <u>Jazz Parks as Superintendent</u> of the Ann Arbor Public Schools.