 **THE GREENSPIRE SCHOOL**

**BOARD OF EDUCATION**

**PUBLIC NOTICE FOR SPECIAL VIRTUAL MEETING VIA “ZOOM”**

**SCHEDULED FOR**

**5:30 P.M. ON MONDAY, APRIL 30, 2020**

To mitigate the spread of the COVID-19 pandemic, protect the public health, and provide essential protections to residents; the Board of Education for the Greenspire School is conducting all essential meetings by video teleconference with no physical public access at the usual meeting location in accordance with public health gathering crowd size limitations, social distancing recommendations and Michigan Governor’s Executive Order 2020-21. It is the intention of the Board of Education to be in compliance with EO 2020-21, EO 2020-15 and also the Open Meetings Act in order to promote government accountability and foster openness in government to enhance responsible decision-making.

**The Greenspire School Board of Education** will be held via “Zoom” online meeting platform. The Greenspire School is closed to the public. The meeting is open remotely to the public to follow along and participate during the public portion of the meeting. Access the electronic meeting in one of the following three ways:

Please click the link below to join the webinar:

https://us02web.zoom.us/j/86870246365

Or iPhone one-tap :

 US: +19292056099,,86870246365# or +13017158592,,86870246365#

Or Telephone:

 Dial(for higher quality, dial a number based on your current location):

 US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

 Webinar ID: 868 7024 6365

 International numbers available: https://us02web.zoom.us/u/kcK9bgrJZ9

**Board of Education**

Regular Meeting-April 30, 2020 ~ 5:30 pm

The Greenspire School

1. **Call to Order & Roll Call**
2. **Changes or Additions to the Agenda**
3. **Approval of Previous Meeting Minutes**
4. **Public Comment**
5. **Recognitions**
6. **Board Correspondence**
7. **Presentations**
8. **Reports**
	1. Interim Superintendent Report
	2. Interim Head of School Report
	3. President’s Report
	4. Treasurer’s Report
	5. Authorizer’s Report
	6. Hiring Report
	7. Committee Reports
		1. Facilities & Finance
		2. School Expansion
		3. Personnel
		4. Curriculum
		5. Faculty Summary
		6. Student Support Council
9. **Discussion Items**
	1. Discussion and Review of Head of School/Superintendent Selection.  Michigan Leadership Institute.
10. **Action Items**
	1. Financials Approved.
	2. Emergency Operations Plan (EOP) Approval.
	3. Continuity of Learning Plan Approval.
	4. Board Policies Approval.
11. **Public Comment**
12. **Adjournment**