



Special Meeting of the

Washtenaw Educational

**Options Consortium
Joint Steering Committee Notes
April 2, 2020 at 1:30 pm
ZOOM**

- 1) Call to Order: 1:33 pm
- 2) Roll Call
 - (1) Ann Arbor: Paul DeAngelis
 - (2) Chelsea: Julie Helber
 - (3) Dexter: Chris Timmis
 - (4) Lincoln: Bob Jenson
 - (5) Manchester: Kevin Upton
 - (6) Milan: Bryan Girbach
 - (7) Saline: Scot Graden
 - (8) Whitmore Lake: Tom DeKeyser
 - (9) WISD: Scott Menzel
 - (10) Ypsilanti: Alena Zachary-Ross
 - (11) Other: Nhu Do, Monique Uzelac, Ellen Fisher
- 3) Request to Approve April 2, 2020, WEOC JSC Special Meeting Agenda
 - a) Motion: Scot Graden
 - b) Second: Paul DeAngelis
 - c) Discussion:
 - d) Vote: All support
- 2) Request to Approve February 20th, 2020 WEOC JSC Regular meeting notes
 - a) Motion: Chris Timmis
 - b) Second: Alena Zachary-Ross
 - c) Discussion:
 - d) Vote: All support
- 3) Public Comments: None
- 4) Request for Closed Session to discuss Thrun Legal Opinion -
 - a) Move to enter closed session: Paul DeAngelis
 - b) Second: Alena Zachary-Ross
 - c) Discussion
 - d) Vote: All support
- 5) Information Items: None
 - a) WAVE Schedule B with new/updated items not to exceed \$10,000 (**Attachment A**)
- 6) New Business: None
- 7) Adjournment: 1:48 pm