



Drive One Career Technical High School Board Meeting Agenda

Date: March 18, 2021
Time: 6:00 p.m.
Place: Drive One Career Technical HS
 15900 Common Rd.
 Roseville, MI 48066

Join Zoom Meeting
 Date: Thursday, March 18, 2021
 Time: 6:00 p.m.
 Link: <https://zoom.us/j/83410485836>
 Dial In: (646) 558-8656
 Meeting ID: 834 1048 5836

Item 1: Call to Order / Roll Call

Board Member	Present	Absent	City, County, State
David Okonoski - President			
David Harwell – Vice President			
Joseph Perry – Secretary/Treasurer			
Anne Parker - Member			
Kathy Vosburg - Member			
Scott Wright - Member			

Item 2: Pledge of Allegiance

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

Item 3: Statement of Purpose

The Mission of Drive One Career Technical High School is to cultivate the potential in each student by integrating differentiated classroom academic instruction and hands-on instruction with relevant work-based experiences. All students will discover their talents, skills, and abilities and develop a plan for their chosen field. All students will be connected to academic skills, technical skills, employability skills that prepare them for post- secondary success.

Item 4: Regular Business

- Adoption of Agenda

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

- Public Comments – Limited to Agenda Items Only

The Board recognizes the public's right to comment on educational issues and the value of allowing members of the public to express themselves on school matters. Pursuant to standard Board Policy, public comment is limited to two minutes duration for each participant who wishes to address the Board. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard. Participants shall direct all comments to the Board and not to staff or other participants. All statements shall be directed to the presiding officer; no person may address or question Board members individually. The Board is not likely to verbally respond to any public comments at the time of the meeting but may refer comments to appropriate personnel for follow up or respond itself in a time efficient manner. Those in attendance at this meeting are reminded that this is a meeting of the Board of Directors in public for the purpose of conducting academy business. It is not considered to be a public meeting.

- Correspondence
- Approval of Minutes
 - o February 18, 2021 Regular Board Meeting
 - o March 1, 2021 Special Board Meeting
- Financial Reports

Item 5: Leadership Update

- Management
 - o 30, 60, 90 Day Outlook
 - Baker College Visits and Update
 - ACD Lease Update
 - Start Up Grant Update
 - Enrollment Process

- Administrative Overview
 - o Academic
 - o CTE

Item 6: Board Strategy and Planning

- Approval of Common Road Sub-Lease
- Promissory Note for Adoption
- Authorizer Comments
- Next Board Meeting April 15, 2021

Item 7: Extended Public Comment (Non-agenda items)

Item 8: Adjournment

Motion: _____ Second: _____
Ayes: : _____ Opposed: _____