



Drive One Career Technical High School Board Meeting Agenda

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

Join Zoom Meeting
 Date: Thursday, February 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			
Carolyn Dorian - Member			
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 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.

Item 4: Regular Business

- Adoption of Agenda

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

- Public Comments – Limited to Agenda Items Only
- Correspondence
- Approval of January 21, 2021 Minutes
- Financial Reports

Item 5: Leadership Update

- Management
 - o 30, 60, 90 Day Outlook
 - Marketing Update – Rob and Joe

- Budget Projections
 - Startup Grant Update
 - Additional Revenue Sources
- Financial Process (AP/AR, etc.)
- Lease and Promissory Note Update
- Administrative Overview
 - Academic
 - CTE

Item 6: Board Strategy and Planning

- Authorizer Comments
- Board Professional Development Discussion
- Next Board Meeting March 18, 2021

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

Item 8: Adjournment

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____