

Approved 4-13-20

**Benton Harbor Area Schools
Community Engagement Advisory Committee
Meeting Minutes**

**Tuesday, April 7, 2020
5:30 pm**

Joint Special Meeting
Microsoft TEAMS Event

Members Present

Joyce Parker
Lisa Cripps-Downey
William Pearson
Andrae Townsel
Brenda Terrell
Wayne Watson
Denise Whatley-Seats
Dannetta Moore
Maurice McAfee
Rob Cleveland

Members Absent

Tray'von Gentry

I. CALL TO ORDER

A. Chair Parker called the meeting to order at 5:36 PM. Let the record show a quorum is present.

II. OLD BUSINESS

A. None.

III. NEW BUSINESS

A. Purpose of Meeting

- Chair Parker provided an overview of the Community Engagement Advisory Committee and introduced the CEAC informational video.

B. Video

- Chair Parker advised that the video would be posted on the CEAC website found at www.michigan.gov/engagecomm.

C. Presentation of Assessment Report and draft Academic and Financial Operating Plan

- Chair Parker discussed the findings, recommendations, cost estimates, and parties responsible for goal areas.

IV. BOARD COMMENT/OTHER

- President Joe Taylor opened questions from the BHAS Board of Education.
- Chair Parker discussed the revised timeline and schedule of events moving forward.

V. COMMUNICATIONS – Information only

A. None.

VI. NEXT STEPS

- Chair Parker discussed next steps and timeline.

VII. PUBLIC COMMENT

Public comments were opened by BHAS Board of Education President, Joe Taylor. Public questions were advised to be sent to Susan West at susan.west@bhas.org. In addition, the audience was informed that the academic and financial operating plan will be posted on the CEAC website at www.michigan.gov/engagecomm. All public questions and comments should be submitted via email to engagecomm@michigan.gov.

VIII. ADJOURNMENT

There being no further business, the joint special meeting between the Benton Harbor Area Schools Board of Education and the Benton Harbor Area Schools Community Engagement Advisory Committee was adjourned at 6:38 PM.