



HCCS BOARD OF TRUSTEES

Special Meeting – Saturday, June 8, 2024 – 10:00 AM
Ann Arbor District Library - 343 S. 5th Avenue - Conference Room A
Ann Arbor, MI

I. **Call to Order & Roll Call - 10:11am** - Sherry, Laura, Dillon, Daniel, Jordan, Vincent, Mouna. Admin in attendance: Kevin

II. **Changes or Additions to the Agenda** - None

III. **Approval of Previous Meeting Minutes** - Motion to approve: Daniel, Laura All present approved.

IV. **Public Comment** - None

V. **Board Correspondence** - Received emails shared

VI. **Presentations:** None

VII. **Discussion Items**

A. Succession Planning

i. End of year report: (student and staff metrics and how it relates to capacity, waitlist, key financials (compensation, lease), key achievements (board: compensation, social justice statement, board training & metrics), etc.; though admin, staff, PTO, foundation, individual staff accomplishments (running PD file) - broad level challenges - how they've been met and what challenges still stand, key concerns. Annual goal (reflect on last year, upcoming goals). Wrapped up near the end of the board term 6/30.

B. Annual Planning & Goals

- i. Maintaining focus on staff recruitment and retention to start fall with a full staff
- ii. continued staff development: curriculum, operational components. 80% of time for 4 days in august PD time has been slotted. PD calendar with emphasis on equity for spiraled curriculum (curriculum established over the summer with funding from the foundation).
- iii. **Safe School** (anti-discrimination, facilitation, policy/process): Tailored workshop for equity at Honey Creek. Outreached to Aorta for leadership workshop on equity. Seeking grants to help offset the cost. District goal - then supporting this work at the administrative/operational level
- iv. **Communication/Team-Building:** Admin level: Staff-Sustainability committee. New schedule allows for significant increase in team building time. District: Foster time at all grade levels for reflection and collaboration. Use of building to help create an architecture of collaboration.
- v. **Academics:**
 - a. State level prioritizing learning loss.
 - b. Powerschool implementation with clear community expectations on how powerschool fits in the HC system (grade reporting vs. portfolio/narrative, use for directory and enrollment).
- vi. Community: events & High Point collaboration
- vii. Hands-on Learning: field trips, academic service
- viii. Use of Grounds/Gardens, establishing a "honey creek feel" to our side of the building

VIII. **Public Comment** - None

IX. **Adjournment** - 1:37pm

This is not a public meeting; rather it is a meeting of the Honey Creek Board of Trustees held in public. Provision for public comment is available at the beginning and the end of the meeting. Public comment is limited to three minutes. Speakers must be recognized by the Board President and state their name and address for the official record. Complaints concerning school personnel or students cannot be discussed in an open meeting unless done in compliance with Public Act 267 of 1967. Such complaints should be forwarded to the Executive Director unless he/she is the subject of the complaint in which case it should be processed through the Board President. Upon request, we shall make all reasonable accommodations for a disabled person to attend this meeting.