

RESOLUTION APPROVING THE COVID-19 PREPAREDNESS AND RESPONSE PLAN (“PREPAREDNESS PLAN”) AND APPROVAL OF CHARTER CONTRACT AMENDMENT

Battle Creek Montessori Academy (the “Academy”)

A regular meeting of the Academy Board of Directors was held on the 4th day of August, 2020, at 6 p.m.]

The meeting was called to order at 6:04 p.m. by Board President, Mike Coykendall:

Present: Michael Coykendall, Jennifer Beam, Elizabeth Turner, Lisa Hahn

Absent: Kristin Blood

The following preamble and resolution were offered by Board Member Lisa Hahn and supported by Board Member Jennifer Beam:

BACKGROUND

On June 30, 2020, in response to the novel coronavirus (COVID-19) pandemic affecting our state, Governor Gretchen Whitmer issued Executive Order 2020-142 (the “Order”) that, provides a structure to support all schools in Michigan as they plan for a return of preK-12 education in the fall. Under the Order, all schools must adopt a COVID-19 Preparedness and Response Plan (“Preparedness Plan”) laying out how they will cope with the disease across the various phases of the Michigan Safe Start Plan. Under the Order and the Michigan Safe Schools: Michigan’s 2020-2021 Return to School Roadmap developed by the COVID-19 Task Force on Education Return to School Advisory Council (“Return to School Roadmap”), schools retain flexibility to tailor their instruction to their particular needs and to the disease conditions present in their regions.

Acting under the Michigan Constitution of 1963 and Michigan law, the Order and the Return to School Roadmap state:

1. Coronavirus relief funds under the Coronavirus Aid, Relief, and Economic Security Act will be provided and may be used to aid in developing, adopting, and following a COVID-19 Preparedness Plan under section 2 of the Order.
2. Every school must develop and adopt a Preparedness Plan that is informed by the Return to School Roadmap.
3. By August 15, 2020 or seven days before the start of the school year for students, whichever comes first: the Academy Board must approve its Preparedness Plan.
4. By August 17, 2020, the Academy’s authorizing body, **Ferris State University** (“Authorizer”), must collect the Preparedness Plan and transmit such plan to the Superintendent and to the State Treasurer.
5. By August 17, 2020, the Academy must prominently post its approved Preparedness Plan on the Academy’s website home page.

THE ACADEMY BOARD THEREFORE RESOLVES THAT:

1. The attached Preparedness Plan is approved. See Exhibit 1.
2. The attached Contract amendment, incorporating the Preparedness Plan into the Contract, is approved. See Exhibit 2. This Contract amendment shall remain in effect as long as The Preparedness Plan remains in effect. The Board President is authorized to sign and submit the Contract amendment to the Authorizer for approval.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.
4. The Academy will deliver from time to time such information regarding the implementation of the Academy's Preparedness Plan as the Authorizer or Michigan Department of Education may reasonably request.
5. Any Board policies or provision of Board policies that prohibit or impede the Academy's compliance with The Preparedness Plan or Executive Order 2020-142 are temporarily waived, suspended or altered.
6. This Resolution shall take immediate effect and continue through the end of the state of emergency and disaster declared in Executive Order 2020-127 and any subsequent executive order declaring a state of emergency or disaster in response to COVID-19 or the end of the 2020-2021 school year, whichever is earlier.

Ayes: 4

Nays: 0

Resolution declared adopted.



Print Name: Michael Coykendall

President, Academy Board

[Exhibit 1: Attach Copy of Preparedness Plan]

[Exhibit 2: COVID-19 Preparedness Plan Contract Amendment]

COVID-19 PREPAREDNESS PLAN CONTRACT AMENDMENT

BETWEEN

FERRIS STATE UNIVERSITY
(AUTHORIZING BODY)

AND

BATTLE CREEK MONTESSORI ACADEMY
(PUBLIC SCHOOL ACADEMY)

AUGUST 17, 2020

COVID-19 PREPAREDNESS PLAN CONTRACT AMENDMENT

BATTLE CREEK MONTESSORI ACADEMY

In accordance with Article IX of the Terms and Conditions, incorporated as part of the Contract to Charter a Public School Academy and Related Documents, issued by **Ferris State University** (“University Board”) and **Battle Creek Montessori Academy** (“Academy”) on July ____, 2020 (“Contract”), the parties agree to amend the Contract as follows:

1. The attached Preparedness Plan, approved by the Academy Board, is incorporated into the Contract.
2. Any updates to the Preparedness Plan, approved by the Academy Board, shall be added to this Contract amendment upon receipt by the Ferris State University Charter School Office.
3. This Contract amendment shall remain in effect until the earlier of (i) the end of the 2020-2021 school fiscal year or (ii) the rescission of Executive Order 2020-142, including any successor executive order authorizing a Preparedness Plan.

This Contract amendment is hereby approved by the Ferris State University Board and the Academy through their authorized designees and shall have an effective date of August 17, 2020.

By: _____
Ferris State University
Designee of the Ferris State University Board

Dated: August 17, 2020



By: Michael Coykendall, Board President
Battle Creek Montessori Academy
Designee of the Academy Board

Dated: August 17, 2020