



Mason County Promise Zone Appeals Board
Proposed Meeting Minutes
Monday, May 4, 11:00 AM

Online via Zoom per Michigan Governor Whitmer's Executive Order 2020-48

To join online:

<https://us02web.zoom.us/j/87946062850?pwd=d1VTRGUxRFVvYVBIM2poank0U09EZz09>

Meeting ID: 879 4606 2850 Password: 3KQ72T

To join by phone, dial +1 646 876 9923 Meeting ID: 879 4606 2850 Password: 560389

1. Call to order/Roll Call: Meeting was called to order at 11:02AM by Large; Roll call was taken by the Coordinator. Present: Fabian Knizacky; Andrea Large; Amy Pepper; Annette Quillan.
Absent: Roger Nash
2. Limited Public Comment: None
3. Approval of the Agenda: Motion by Pepper to approve agenda as written; passed 4-0-1
4. Approval of the Meeting Minutes from October 2019 & March 2020 (REF #1 &2): Motion by Knizacky to approve; Support Pepper; Motion passed 4-0-1-
5. Appoint Committee Officers (Chair): Knizacky nominated Large; Large accepted.
6. Committee Business
 - a. Correspondence: None
 - b. Consideration of Student Appeals
 - i. Appeal #10 (REF #2): Motion by Knizacky to recommend approval of appeal #10 to full Promise Zone Board; Support by Pepper; Motion passed 4-0-1.
 - c. Appeals Guidelines
 - i. Number of appeal requests per student: Motion by Large to recommend to the full Promise Zone Board to limit the number of appeals that a student can submit to three; Support from Pepper; Motion approved 4-0-1.
 - ii. Time frame for appeal: Motion by Large to recommend to the full Promise Zone Board that student appeals should be submitted before the end of the following semester; Support from Pepper; Motion passed 4-0-1.
7. Any Other Business: None
8. Limited Public Comment: None
9. **Adjourn: Meeting adjourned at 11:21 AM on motion from Knizacky**