



Mason County Promise Zone Authority Board

Meeting Agenda

Monday, May 11, 2020

Location: Online in compliance with Michigan Governor Whitmer's Executive Order 2020-75

To join online, use this link: <https://us02web.zoom.us/j/83702755270?pwd=YTJJEa21IL28zWDdoQWRQME1DSIU2dz09>

Meeting ID: 837 0275 5270 Password: 4jcYuZ

To join by phone, dial: +1 646 876 9923 Meeting ID: 837 0275 5270 Password: 492812

1. Roll Call/Call to Order
2. Limited Public Comment
3. Approval of the Agenda
4. Approval of Meeting Minutes – April 13, 2020 (Ref. #1)
5. New Business:
 - a. Treasurer's Report:
 - i. Monthly Update on Budget
 1. Fund Balance (Ref #2)
 2. Invoices (None)
 - b. MMRMA: Proposal for 2020 Coverage: \$1910 (REF #3)
 - i. Approval of Board Member as MMRMA Representative and of Representative to Grant Authority to Approve the MMRMA Agreement for August 2020-2021
 - c. Coordinator's Report (Ref. #4)
 - i. Coordinator tech needs for continued social distancing
 - ii. Recommended language for defining a Mason County Promise Scholar: *A Mason County Promise Scholar is any student who was awarded the Promise Scholarship, who attends an approved partner institution, and who continues to meet all eligibility requirements of the Mason County Promise Scholarship. Promise Scholars who use the scholarship funds will be more specifically defined in local data reporting as those Scholars who receive funding from the Promise, or "who rely on the Promise."*
 - d. COVID-19 Changes due to social distancing
 - i. Coordinator Technology
 - ii. Graduation Dates: ASM Tech, May 8; other districts
6. Old Business:
 - a. 2020 Board Visioning follow-up
 - i. Vision statement review: We promise to increase the number of students who complete their program of study.
 - b. Committee Updates:
 - i. Appeals met on 5/6/20; Next meeting 6/1/20
 1. Recommends that full board approve appeal #10 (REF #5)
 - ii. Marketing met on 5/7/20; Next Meeting, 6/2/20 at Noon
 1. Board Member Promise Polo Order
 2. Newspaper Ad to Honor High School & WSCC Graduates
 3. Purpose of WSCC Graduate Interview
 - iii. Student Success: Meets on 5/11/20 at 8AM; Next meeting 9/14/20 @ 8AM
 1. Student Success Initiatives



- a. FYS Update: Course completion rates not yet available
- iv. Policy Committee: Met on 5/6/20; Next meeting on 8/5/20 at 1PM
 1. On Homeschooled Students: Recommends leaving our current plan as-is, allowing for any resident homeschooled student who does not graduate with a diploma from an eligible Mason County high school to qualify for the Promise by obtaining a GED, with further recommendation to revisit the topic in two years; Schuyler emphasized that the Michigan Promise Zone model encourages families to participate in local public school districts.
 2. On changes to Amended Plan: Recommends clarifying residency language as proposed in red on the attached reference page. (REF #6)
 3. On the 60/72 credit limit: Recommends beginning the count for Promise Scholarship funded credits at the point of Promise Scholarship funding eligibility, which is the first fall semester after a student's high school graduation, or for GED recipients, the first available semester of enrollment after they passed the GED; Support by McLean; Motion passed, 3-0-2.
 4. On the Board By-Laws: Recommends changing By-Law as proposed on the attached reference page. (REF #7)
7. Any Other Business
8. Limited Public Comment
9. **Adjourn**