



Mason County Promise Zone Appeals Committee
Meeting Minutes
Monday, August 31 at 11AM
Online per Governor Whitmer's Executive Order 2020-154

Present: Fabian Knizacky, Andrea Large, Roger Nash, Annette Quillan; Absent: Amy Pepper. Staff Present: Jody Maloney

1. CTO: Large called the meeting to order at 11:05 AM
2. Limited Public Comment: None
3. Approval of the Agenda: *Knizacky made a motion to approve with the addition of a new item "5. a." sharing feedback from Michigan Promise Zone Association, supported by Nash; Motion passed 4-0-1.*
4. Approval of the Meeting Minutes from July 2020: *Motion by Knizacky to approve, supported by Nash; Motion passed 4-0-1.*
5. Committee Business
 - a. Correspondence: Maloney requested guidance from Michigan Promise Zones and the Michigan Promise Zone Association on the appeals process, and reviewed the following appeals guidance provided with the committee:
 - Fundraised dollars used to start Promise Zone operate under the same rules as the SET capture dollars.
 - Appeals can be used for things with which a community Promise Zone has local control over.
 - Avoid using the appeal process to operate outside of the approved Development Plan.
 - Be careful not to set precedents that you cannot honor in the future.
 - b. Consideration of Student Appeals (REF #2)
 - i. Appeal #13
 1. Recommendation: *Nash made a motion to recommend denial of appeal #13 to the full board, supported by Large; Motion passed, 4-0-1.*
 - ii. Appeal #14
 1. Recommendation: *Knizacky made a motion to recommend denial of appeal #14 to the full board, supported by Nash; Motion passed, 4-0-1.*
 - iii. Appeal #15
 1. Recommendation: *Quillan made a motion to recommend denial of appeal #15, supported by Knizacky; Motion passed, 4-0-1.*
 - iv. Appeal #16
 1. Recommendation: *Large made a motion to recommend denial of appeal #16, supported by Knizacky; Motion passed, 4-0-1.*
 - v. Appeal #17
 1. Recommendation: *Quillan made a motion to recommend denial of appeal #17, supported by Nash; Motion passed, 4-0-1.*
 - vi. Appeal #18
 1. Recommendation: *Large made a motion to recommend approval of appeal #18, for up to the 9 credits that the student has remaining, supported by Nash; Motion passed 4-0-1.*
 - vii. Appeal #19
 1. Recommendation: *Large made a motion to recommend denial of appeal #19, supported by Knizacky; Motion passed, 4-0-1.*
 - c. Promise Zone Vision & Appeals Committee Purpose
 - i. The Appeals Committee will review committee responsibilities and roles when the process for this has been outlined by the outside consultant.
 - ii. The Appeals Committee suggested defining its purpose as: To give students who have extenuating circumstances the opportunity to appeal for eligibility; To try to support students in completing their program or improving their grades through the appeals process; To make recommendations on appeals and submit them to the Board for a final decision.
6. Any Other Business: None.
7. Limited Public Comment: None.
8. **Adjourn: Motion to adjourn by Nash with support from Knizacky at 12:07 PM.**