



Mason County Promise Zone Appeals Committee
Meeting Agenda
Monday, February 1, 2021 at 11AM
Online via Zoom

This Public Meeting will be held online via Zoom due to the ongoing COVID-19 epidemic.

To join online: <https://us02web.zoom.us/j/87946062850?pwd=d1VTRGUxRFVyYVBIM2poank0U09EZz09>

Meeting ID: 879 4606 2850 Password: 3KQ72T

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

1. Roll Call: Members please announce your name, city or township and location.
2. Limited Public Comment
3. Approval of the Agenda
4. Approval of the Meeting Minutes from August 2020 (REF #1)
5. Committee Business
 - a. Correspondence: None
 - b. Consideration of Student Appeals (REF #2)
 - i. Appeal #20 for Winter 2021
 1. Recommendation
 - c. Appeals Committee Charter
 - i. Statement of Purpose identified at last meeting: 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.
 - ii. Plan of Work: Committee Charter (REF #3)
 1. Template: Reviewed by Policy Committee, but requested an example related to a Promise Zone Committee before bringing to the Board.
 2. Complete as a committee to provide an example to the Board
 - d. Appeals meeting info shared with Scholars (REF #4)
6. Any Other Business
7. Limited Public Comment
8. **Adjourn**