



**WASHTENAW INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES**

Tuesday, April 2, 2024

The Washtenaw Intermediate School District Board of Education held a special board meeting on Tuesday, April 2, 2024, in Washtenaw ISD's Teaching and Learning Center Board Room at 1819 South Wagner Road in Ann Arbor, Michigan.

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by President Diane Hockett.

ATTENDANCE

The following members were present:

Diane Hockett, President
Mary Jane Tramontin, Vice President
Theresa Saunders, Secretary
Steve Olsen, Trustee

The following member was absent:

Sarena Shivers, Treasurer

Quorum was met.

Also present:

Naomi Norman, Superintendent
Jennifer Banks, Director of Instruction
Gregory Myers, Equity, Inclusion, and Social Justice (EISJ) Program Manager
Amy Olmstead-Brayton, Coordinator of Assessment Services
Victoria Westmoreland, Administrative Assistant to the Superintendent

APPROVAL OF THE AGENDA

Motion by Mary Jane Tramontin, seconded by Theresa Saunders, to approve the agenda, as presented.

Ayes: All.

Nays: None.

Motion carried.

CONSENT AGENDA

Motion by Steve Olsen, seconded by Theresa Saunders, that the Board of Education approve the minutes in the Consent Agenda, as presented.

Voting yes: Theresa Saunders, Mary Jane Tramontin, Steve Olsen, Diane Hockett.

Voting no: None.

Motion carried.

Approval of Minutes

The Board approved the minutes of the March 26, 2024, regular and closed session meetings.

NEW BUSINESS – Equity, Inclusion, and Social Justice (EISJ) Training: Equity, Inclusion, and Social Justice (EISJ) Program Manager, Gregory Myers and Coordinator of Assessment Services, Amy Olmstead-Brayton facilitated an EISJ professional learning session with the Board.

ADJOURNMENT

The meeting was adjourned at 6:09 p.m.
Respectfully submitted,

Theresa Saunders, Secretary
Washtenaw ISD Board of Education