

AGENDA FOR THE REGULAR MEETING
of the
CONCORD ACADEMY BOARD OF DIRECTORS
HELD AT 2468 ATKINS ROAD, PETOSKEY, MICHIGAN 49770

May 20, 2021
5:30pm

- I. Swearing in of Jessica McGuiness-Reappointment to Board of Directors
 - II. Call Meeting to Order
 - III. Roll Call
 - IV. Pledge of Allegiance
 - V. Concord Creed
 - VI. Public Comment- Agenda items only
 - VII. Consent Calendar
 - a. Approval of Current Agenda
 - b. Approval of Previous Board Meeting Minutes – 4/15/21
 - c. Monthly Financials- April 2021
 - VIII. LSSU Representative
 - IX. Director’s Report
 - a. Compliance Reporting
 - b. Commendations
 - c. Enrollment Update
 - d. Staffing Update
 - e. Assessment/Student Achievement
 - f. Other
 - X. Correspondence
 - XI. C.F.A. Report
 - XII. Old Business
 - a. Future Board Member Nominees
 - b. ESP Evaluation
 - c. Board Self-Evaluation
 - XIII. New Business
 - a. Extended Covid-19 Learning Plan Reconfirmation-May
 - b. Enrollment Lottery for the 21-22 School Year
 - XIV. Public Comment
 - XV. Adjournment
- ** Next Board Meeting: Annual Board Meeting, June 17, 2021 at 5:30pm**

CONCORD CREED: “Concord means peace, harmony. Peace in the world begins with Concord in my world, and that can only happen as I am honest, unselfish, generous, kind, forgiving, considerate, and respectful.”

CONCORD MISSION STATEMENT: “Concord Academy will provide an inspiring and challenging K-12 educational environment conducive to the development of critical and creative thinking through the integration of fine arts into the sciences, technology, engineering, and mathematics (STEAM), utilizing project-based instruction and multi-age experiences.”

Posted: 5/14/21 LAC

This meeting is an open meeting of the Concord Academy Board of Directors for the purpose of conducting the school’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

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