

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

January 16, 2020
5:30pm

- I. Call Meeting to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Concord Creed
- V. Public Comment- Agenda items only
- VI. Consent Calendar
 - a. Approval of Current Agenda
 - b. Approval of Previous Board Meeting Minutes –12/03/19
 - c. Monthly Financials- November & December 2019
- VII. LSSU Representative
- VIII. Director's Report
 - a. Compliance Reporting
 - b. Commendations
 - c. Enrollment Update
 - d. Staffing Update
 - e. Assessment/Student Achievement
 - f. Other
- IX. Old Business
- X. New Business
 - a. Approval of Fall 2019 Board Policy Updates
 - b. Review of 18-19 Academy Financial Solvency Report
 - c. Board Member nominations/reappointments for 2020-2021
 - d. Board Webinar – 1/15/2020
- XI. Public Comment
- XII. Adjournment

****NEXT SCHEDULED BOARD MEETING: Thursday, February 20, 2020 at 5:30pm-**
Please put this date on your calendars.

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: 01/10/2020 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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