

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

December 7, 2021
5:30pm

- I. Swearing in of new Board of Directors member, Jennifer Mackenzie
- 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 – 10/21/21
 - c. Monthly Financials- October 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. Old Business
- XII. New Business
 - a. Approval of Board Policies- Fall 2021 Revisions
 - b. Approval of 1st Rev Budget FYE 6/30/22
 - c. Petoskey Field House- field use
 - d. Annual Academic Report 20-21- LSSU Julie Hopper
- XIII. Public Comment
- XIV. Adjournment

**** Next Board Meeting: January 20, 2022, 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: 11/30/21 LAC

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