

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

June 16, 2022
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 – 5/19/22
 - c. Monthly Financials- May 2022
- VII. LSSU Representative
- VIII. Director’s Report
 - a. Compliance Reporting
 - b. Commendations
 - c. Enrollment Update
 - d. Staffing Update
 - e. Assessment/Student Achievement
 - f. Other
- X. Old Business
 - a. ESP & Board Self Evaluation Results
- XI. New Business
 - a. Director’s Evaluation – Denise Sandison
 - b. LEM Contract for 2022-2023 School Year
 - c. Interview of Potential Board Members- Mrs. Davenport, Mr. Cottrell
 - d. Approval of Board Policies- Spring 2022
 - e. Approval of MHSAA Agreement for 8/1/22 – 7/31/23
 - f. Approval of School Calendar for 2022-2023 School Year
 - g. Approval of Final Budget FYE 6-30-22
 - h. Approval of Budget FYE 6-30-23
 - i. Approval of Annual Appointments & Board Calendar for 2022-2023 School Year
- XII. Public Comment- Those signed in on sign-in sheet for this meeting only.
- XIII. Adjournment
 - ** Next Board Meeting: August 17, 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: 6/10/22 LAC

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