

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

December 17, 2020
5:30pm

- I. Swearing in of Shawna Messing as newest member of Board of Directors of CAP
- 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 – 11/12/20
 - c. Monthly Financials- November 2020
- 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. Possible rental- Soccer Club
- XIII. New Business
 - a. Extended Covid-19 Learning Plan Reconfirmation- Dec
 - b. Approval of 1st Revision of Budget FYE 6-30-21
- XIV. Public Comment
- XV. Adjournment

**** Next Board Meeting: January 21, 2021 at 5:30pm, zoom meeting**

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: 12/11/20 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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