

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

August 13, 2020  
5:30pm

- I. Swearing in of Tim Wilson - 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 –6/18/2020
  - c. Monthly Financials- June, July 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 property sale- Petoskey Soccer Club
- XIII. New Business
  - a. Approval of Board Policy Updates – Spring 2020
  - b. Approval of Preparedness/Response Plan & Workplace Safety Plan
- XIV. Public Comment
- XV. Adjournment

**\*\*NEXT SCHEDULED BRD MTG- Thursday, September 17, 2020 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: 08/06/2020 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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