

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

April 21, 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 – 3/17/22
    - c. Monthly Financials- March 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
  - IX. Correspondence
  - X. Old Business
    - a. Future Board Member Nominees
  - XI. New Business
    - a. ESP Evaluation
    - b. Board Self Evaluation
    - c. Approval of Overnight Robotics trip- Spring 2022
    - d. Approval of Stratford Trip- Oct 2022
    - e. Board Succession Plan
  - XII. Public Comment- Those signed in on sign-in sheet for this meeting only.
  - XIII. Adjournment
- \*\* Next Board Meeting: May 19, 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, ind, 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: 4/15/22 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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