

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

April 16, 2020  
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 –2/20/2020
  - c. Monthly Financials- February, March 2020
- 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. C.F.A. Report
- XI. Old Business
- XII. New Business
  - a. Approval of Budget Timeline 2020-2021
  - b. Approval of 2<sup>nd</sup> Revision Budget FYE 6-30-20
  - c. Approval of Continuity of Learning & Covid-19 Response Plan
  - d. ESP Evaluation
  - e. Board Self Evaluation
- XIII. Public Comment
- XIV. Adjournment

**\*\*NEXT SCHEDULED BOARD MEETING: Thursday, May 21, 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: 04/07/2020 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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