

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

June 17, 2021
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 – 5/20/21
 - c. Monthly Financials- May 2021
- 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. Approval of Extended Covid-19 Learning Plan Reconfirmation-June
 - b. Approval of Calendar for 21-22 School Year
 - c. Approval of LEM Contract for 21-22
 - d. Directors Evaluation – Denise Sandison
 - e. Approval of MHSAA Agreement for 21-22 School Year
 - f. Approval of Final Revision Budget FYE 6-30-21
 - g. Approval of Budget FYE 6-30-22
 - h. Approval of Annual Appointments for 21-22
 - i. Approval of Board Calendar for 21-22
 - j. Approval of Reauthorization Charter Contract with LSSU
- XII. Public Comment
- XIII. Adjournment

**** Next Board Meeting: August 19, 2021 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: 6/11/21 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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