

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

February 21, 2019
5:30pm

- I. Call Meeting to Order
- II. Swearing in of Jessica McGuinness and Tim Wilson – new board members
- 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 –1/17/19
 - c. Monthly Financials- January 2019
- 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. Old Business
- XI. New Business
 - a. Review of 18-19 Site/Facility Review
 - b. Amendment of Charter Contract with replacement Ed Goals
 - c. Board Succession/ Board Membership #
 - d. Interview of Possible Board Member- Amy Stikovich
- XII. Public Comment
- XIII. Adjournment

****NEXT SCHEDULED BOARD MEETING: Thursday, March 21, 2019 at 5:30pm-**
Please put this date on your calendars.

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, 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: 02/15/19 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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