

[ ] Proposed

[ ] Approved

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

January 18, 2018  
5:30pm

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Concord Creed
- IV. Public Comment- Agenda items only
- V. Consent Calendar
  - a. Approval of Current Agenda
  - b. Approval of Previous Board Meeting Minutes- 12/05/17
  - c. Monthly Financials- Nov & Dec 2017
- VI. LSSU Representative
- VII. Director's Report
  - a. Compliance Reporting
  - b. Commendations
  - c. Enrollment Update
  - d. Staffing Update
  - e. Assessment/Student Achievement
  - f. Other
  - g. Recruitment Plan
- VIII. Old Business
  - a. Long-term Strategic Plan
    - a. Focus Areas
    - b. School Name/Branding
  - b. Performing Arts Space
  - c. Board Succession Planning
- IX. New Business
  - a. Approval of Final Budget FYE 6/30/17
  - b. Approval of Board Policies- Fall 17
  - c. Approval of MHSAA membership agreement
- X. Public Comment
- XI. Adjournment

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: 01/16/18 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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