

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

October 15, 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 – 9/17/20
 - c. Monthly Financials- September 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
 - a. Recruiting new Board Members
 - b. Board Webinars
 - XII. New Business
 - a. Approval of ESP Contract 20-21
 - b. Approval of Board Policy Revision Updates- Fall 2020
 - c. Approval to Revised Board Meeting Schedule
 - d. LSSU Governance & Compliance Report 2019-2020
 - e. Extended Covid-19 Learning Plan Reconfirmation- Oct
 - f. Academy Brd Governance & Member Responsibilities /5-7 year plan
 - XIII. Public Comment
 - XIV. Adjournment
- ** Next Board Meeting: November 12th, 2020 at 5:30pm, zoom meeting**

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: 10/09/20 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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