

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

●  
June 20, 2019  
5:30pm

- I. Swearing in of Amy Stikovich
- II. Call Meeting to Order
- 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 –5/14/19
  - c. Monthly Financials- May 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
  - a. ESP Evaluation
  - b. Board Self –Assessment
- XI. New Business
  - a. Approval of MHSAA Membership Resolution for 19-20
  - b. Approval of Final Budget FYE 6/30/19
  - c. Approval of Budget FYE 6/30/20
  - d. Director’s Evaluation – Denise Sandison
  - e. Annual Board Appointments for 2019-2020
  - f. Concord Creed Revision
- XII. Public Comment
- XIII. Adjournment

**\*\*NEXT SCHEDULED BOARD MEETING: Thursday, August 15, 2019 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, 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: 05/06/19 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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