

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

June 15, 2023  
5:30pm

- I. Swearing in of Shawna Messing and Britney Greziak to the Board of Directors for CAP
- 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 – 5/18/23
  - c. Monthly Financials- May 2023
- 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. Petoskey Field House rental agreement
- XI. New Business
  - a. Public Act 428 of 2021 – Sec. 98b Goal Progress Reporting – Kali McNamara
  - b. Directors Evaluation – Denise Sandison
  - c. Approval of LEM Contract for the 23-24 School Year
  - d. Approval of MHSAA Agreement for the 23-24 School Year
  - e. Approval of Final Budget FYE 6-30-23
  - f. Approval of Budget FYE 6-30-24
  - g. Approval of School Calendar for the 23-24 School Year
  - h. Approval of Annual Appointments and Board Calendar for the 23-24 School Year
  - i. Approval of Stratford trip 2023
- XII. Public Comment- Those signed in on sign-in sheet for this meeting only.
- XIII. Adjournment

**Next Board Meeting: August 17, 2023, 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: 6/09/23 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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