

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

January 19, 2023  
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 – 12/6/22
  - c. Monthly Financials- November, December 2022
- 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. Old Business
- X. New Business
  - a. Approval of Fall 22 Board Policy Revisions
  - b. Board Member Succession Planning
- XI. Public Comment- Those signed in on sign-in sheet for this meeting only.
- XII. Adjournment

**\*\* Next Board Meeting: February 16, 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: 1/13/23 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.