

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

September 19, 2024
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 – 8/15/24
 - c. Monthly Financials-August 2024
- X. New Business
 - a. Presentation of the Financial Audit FYE 6-30-24 – Dan Smith
- 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
 - a. Approval of Teachers First Contract & Direct Debit Authorization, Contract Term
- X. New Business
 - b. Approval of Nomination for Board of Directors position
 - 1. Ryan Cottrell
 - 2. John Kreider
 - c. Appointment of Board Treasurer
 - d. Annual Governance/Compliance Report from LSSSU
 - e. Approval of the Title IX policy updates
- XI. Public Comment- Those signed in on sign-in sheet for this meeting only.
- XII. Adjournment

Next Board Meeting: October 17, 2024

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: 9/12/24 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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