

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

June 20, 2024
5:30pm

Swearing in of Jennifer MacKenzie and Rebeca Otto to the Board of Directors

- 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 – 5/16/24
 - c. Monthly Financials- May 2024
- 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. Results of ESP and Board Self Evaluations
- X. New Business
 - a. Approval of Security Upgrades
 - b. Approval of Spring 2024 Board Policy Revisions
 - c. Approval of MHSAA agreement for the 24-25 SY
 - d. Approval of Stratford trip- 2024
 - e. Approval of School Calendar for 24-25 SY
 - f. Director’s Evaluation – Denise Sandison
 - g. Approval of LEM Contract Amendment
 - h. Approval of new ESP – Contract start date- 9/1/24.
 - i. Approval of Final Budget FYE 6-30-24
 - j. Approval of Budget FYE 6-30-25
 - k. Approval of Annual Board Appointments & Board Calendar for 24-25
- XI. Public Comment- Those signed in on sign-in sheet for this meeting only.
- XII. Adjournment

Next Board Meeting: August 15, 2024, at 5:30pm (No July 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: 6/13/24 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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