PUBLIC NOTICE

In Compliance with the Open Meetings Act, MCLA 15.261, ET SEQ Public Act No. 267 of 1976

A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF HURON ACADEMY

Will Be Held on
Wednesday, October 28, 2020
At 8:00 a.m.

The meeting will take place electronically due to COVID-19.

Joining Info

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Joint Hangouts Meet
Meeting ID: meet.google.com/ray-wjxs-sif

Join by Phone
(US) 636-402-4082
PIN: 350 149 623#

This meeting is open to the public under Michigan’s Open Meeting Act. Individuals requiring special assistance to attend the meeting should contact Andrea Pecuch at (517) 294-3029 no later than 4:00 p.m. three (3) business days prior to this meeting.

Questions prior to the meeting please call: (586) 690-8180
Huron Academy’s mission is to be a leader in the areas of academic excellence and safety, while developing the character of our students.

I. Meeting Call to Order, Pledge of Allegiance and Roll Call

II. Public Comment (limited to agenda items only)

III. Approval of Agenda

IV. Teacher Report

V. Consent Calendar
   a. Approval of the September 23, 2020 Regular Meeting Minutes

VI. Correspondence
   a. FSU November Board Communication
   b. FSU Correspondence -100% Compliance

VII. Treasurer’s Report
   a. Presentation and Acceptance of 2019-20 Audited Financial Statements
   c. Approval of September 2020 Check Register

VIII. Old Business

IX. Extended COVID-19 Learning Plan
   a. Presentation of the COVID-19 Extended Learning Plan
   b. Public Comment on the COVID-19 Extended Learning Plan
   c. Approval of the Monthly Extended COVID-19 Learning Plan Actions Resolution

X. New Business
   a. Snow Removal Bids

XI. Student Achievement
   a. Student Achievement/Data Team Updates
   b. Title I/Special Populations (P. Bremerkamp)

XII. Strategic Planning
   a. SMART Goals
      1. Category F: Operational Efficacy - Financial Viability
         Goal 2: Academy will allocate 50% or more of expenditures to instructional as defined by function code 1XX each year
         Goal 5: Academy will have a balanced budget.
2. Category G: School Improvement
   
   Goal 1: School Improvement Team is assembled and a calendar will be developed with goals revised and topics added for each meeting. Team consists of School leadership, a couple of teachers, parents and board representation.

XIII. CS Partners Report
   a. Director of School Leadership
      1. CS Partners Report
      2. Teacher Retention Report 2019-20
   b. School Administrator, Mark Talbot

XIV. Ferris State University Representative

XV. PTC

XVI. Extended Public Comment (non-agenda items only)

XVII. Comments from the Board

XVIII. Reconfirmation of Next Meeting Date
   Wednesday November 18, 2020 Regular Meeting

XIX. Closed Session

XX. Adjournment

Individuals wishing to address the Board of Directors under Items II and XVI above are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board.

Proposed minutes of this meeting will be available for public inspection at the Huron Academy School Office located at 36305 Utica Road, Clinton Township, MI, 48035, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (open meetings Act, Public Act 267).