

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, November 18, 2020
At 8:00 a.m.**

The Academy Board will conduct the meeting virtually pursuant to Public Act 228 of 2020 which allows public bodies to conduct virtual meetings with remote participation for any reason through the end of 2020.

Joining Info

Joint Hangouts Meet

Meeting ID: meet.google.com/xbp-xnxx-ysk

Join by Phone

(US) 614-428-0135

PIN: 101 003 982#

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 Board of Directors
Regular Meeting
Agenda**

Date: November 18, 2020

Time: 8:00 a.m.

Place: Virtual Meeting

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 October 28, 2020 Regular Meeting Minutes
- VI. Correspondence
- VII. Treasurer's Report
 - a. Review of Monthly Financial Report
 - b. Approval of October 2020 Check Register
 - c. Approval of the 2020-21 Amended Budget
 - d. Approval of the 2020-21 Original Student Activity Budget
- 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
- XI. Student Achievement
 - a. Student Achievement/Data Team Updates
 - b. Title I/Special Populations (P. Bremerkamp)
- XII. Strategic Planning
 - a. SMART Goals
 1. Category E: School Culture
Goal 1: Huron Academy will have an annual retention rate above 85% each year
 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.

b. Building Expansion

XIII. CS Partners Report

a. Director of School Leadership

1. CS Partners Report

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 December 16, 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).