

PUBLIC NOTICE

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

REGULAR MEETING OF THE BOARD OF DIRECTORS OF HURON ACADEMY

**Will Be Held on
Wednesday, October 27, 2021
At 8:00 a.m.**

This meeting will be held electronically. Per current OMA regulations, hybrid meetings may be utilized until March 31, 2021. After March 31st, a school board may only conduct a virtual meeting in whole or in part to accommodate absent board members due to military duty, a medical condition, or a statewide or local state of emergency. Clinton Township has declared a **local state of emergency through December 31, 2021** to allow for the continuation of virtual meetings.

Joining Info

Joint Hangouts Meet

Meeting ID: meet.google.com/mzn-jrnw-vej

Join by Phone

(US) 413-369-1174

PIN: 846 432 368#

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.

**Huron Academy Board of Directors
Regular Meeting
Agenda**

Date: October 27, 2021

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 September 22, 2021 Regular Meeting Minutes
- VI. Correspondence
 - a. FSU November Communication
 - b. MDE Correspondence – 35(a) Application Results
- VII. Treasurer's Report
 - a. Presentation and Acceptance of 2020-21 Audited Financial Statements
 - b. Review of Monthly Financial Report
 - c. Approval of September 2021 Check Register
- VIII. Old Business
- IX. New Business
 - a. Approval of Snow Removal Bid 2021-22
 - b. Approval of the Resolution to Approve Additional Management Fee – ESSER 3 Funding
 - c. Approval of Note Counsel Resolution
- X. Student Achievement
 - a. Student Achievement/Data Team Updates
 - b. Title I/Special Populations (P. Bremerkamp)
- XI. 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.
 1. 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 Committee Update
 - 1. Building Committee Meeting Minutes 10-19-21

- XII. CS Partners Report
 - a. Director of School Leadership
 - 1. CS Partners Report
 - 2. 2020-21 Teacher Retention Report
 - b. School Administrator, Mark Talbot

- XIII. Ferris State University Representative

- XIV. PTC

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

- XVI. Comments from the Board

- XVII. Reconfirmation of Next Meeting Date
Wednesday November 17, 2021 Regular Meeting

- XVIII. Closed Session

- XIX. 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).