

New Bedford Academy Board of Directors
Regular Meeting
Tuesday, May 17, 2022 7:45 a.m.

AGENDA

- I. Meeting Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Consent Calendar
 - Approval of agenda for May 17, 2022
 - Approval of minutes from the April 19, 2022 Regular Board Meeting
 - Approval of minutes from the May 3, 2022 Special Board Meeting
- V. Correspondence
- VI. Treasurer's Report
 - A. Approval of Financial Report for April 2022
- VII. New Business
 - A. Presentation of the 2020-2021 Annual Education Report
 - B. Approval of the Spring 2022 Board Policy Updates
 - C. ESSER III – Discussion on survey results and proposed budget
- VIII. Other Business
- IX. Business/Management Report
 - A. Principal
 1. Principal updates
 - B. Educational Partnerships, Inc.
 1. Operations
 2. Staffing
 - C. Ferris State University
- X. Extended Public Comment (non-agenda items)
- XI. Board Comments

XII. Confirmation of Next Meeting Date:

- A. June 21, 2022 7:30 a.m. – Budget Hearing
- B. June 21, 2022 8:15 a.m. – Regular Board Meeting

XIII. Adjournment

Individuals wishing to address the Board of Directors under public comment above are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to not more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board may not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Individuals with special need accommodations should contact the principal's office at 734-854-5437 preferably one (1) business day prior to the meeting.

Proposed minutes of this meeting will be available for public inspection at the New Bedford Academy School Office located at 6315 Secor, Lambertville, Mi. 48144, 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)