

New Bedford Academy Board of Directors
Regular Meeting
Monday, February 8, 2021 7:45 a.m.

AGENDA

- I. Meeting Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Consent Calendar
 - A. Approval of Agenda
 - B. Approval of minutes from the January 11, 2021 Regular Board Meeting
- V. Correspondence
- VI. Treasurer's Report
 - A. Approval of Financial Report for January 2021
- VII. New Business
 - A. Discussion of Reappointment of board members T. Rothman and T. Glenn
 - B. Reconfirmation of the Monthly ECLP
- VIII. Other Business
- IX. Business/Management Report
 - A. Principal
 - 1. Principal Report
 - B. Educational Partnerships, Inc.
 - 1. Operations
 - 2. Staffing
 - C. Ferris State University
 - 1. February 2021 Communication
- X. Extended Public Comment (non-agenda items)
- XI. Board Comments

XII. Confirmation of Next Meeting Date: March 8, 2021 7:45 a.m.

XIII. Adjournment

PUBLIC NOTICE

In compliance with the OPEN MEETINGS ACT,
MCLA15.261, ETSEQ Public Act No. 267 or 1976
**A Regular Meeting of the Board of Directors of
NEW BEDFORD ACADEMY**
A Charter School formed pursuant to the
School Code of 1976

Will Be Held On

February 8, 2021

At 7:45am

Virtually due to COVID-19

Join Zoom Meeting

Topic: NBA Regular Board Meeting

Time: February 8, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/85069858653?pwd=d2V4R29LQm81clU2Z3dXNElzWnZ5UT09>

Meeting ID: 850 6985 8653

Passcode: 676596

One tap mobile

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+13126266799,,85069858653#,,,,*676596# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 850 6985 8653

Passcode: 676596

Find your local number: <https://us02web.zoom.us/j/85069858653>

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 (3) 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)