

[] Proposed

[] Approved

AGENDA FOR THE REGULAR MEETING
of the
CONCORD ACADEMY BOARD OF DIRECTORS
HELD AT 2468 ATKINS ROAD, PETOSKEY, MICHIGAN 49770

September 21, 2017

5:30pm

- Swearing in of New Board Member- Erik Van Horn
- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Concord Creed
- IV. Oath of Office – Erik VanHorn
- V. Public Comment- Agenda items only
- VI. New Business
 - a. Presentation of Audited Financial Statements FYE 6/30/17- Dan Smith
- VII. Consent Calendar
 - a. Approval of Current Agenda
 - b. Approval of Previous Board Meeting Minutes- 8/17/17
 - c. Monthly Financials- August 2017
- VIII. LSSU Representative
- IX. Director's Report
 - a. Compliance Reporting
 - b. Commendations
 - c. Enrollment Update
 - d. Staffing Update
 - e. Assessment/Student Achievement
 - f. Other
- X. Old Business
 - a. Status of playground certification
- XI. New Business, continued
 - b. Approval of Final –Actual Budget FYE 6/30/17
 - c. Board meeting time/dates
 - d. Number of Board seats and Member(s)-in-Waiting
Ref.: BP 0141 Number, BP 0162 Quorum
 - e. Enrollment
- XII. Public Comment
- XIII. Adjournment

CONCORD CREED: “Concord means peace, harmony. Peace in the world begins with Concord in my world, and that can only happen as I am honest, unselfish, generous, kind, forgiving, considerate, respectful.”

CONCORD MISSION STATEMENT: “Concord Academy will provide an inspiring and challenging K-12 educational environment conducive to the development of critical and creative thinking through the integration of fine arts into the sciences, technology, engineering, and mathematics (STEAM), utilizing project based instruction and multi-age experiences.

Posted: 9/15/17 LAC

This meeting is an open meeting of the Concord Academy Board of Directors for the purpose of conducting the school's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

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