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

•

March 21, 2019
5:30pm

I.   Call Meeting to Order
II.   Roll Call
III.   Pledge of Allegiance
IV.   Concord Creed
V.   Public Comment- Agenda items only
VI.   Consent Calendar
       a.   Approval of Current Agenda
       b.   Approval of Previous Board Meeting Minutes –2/21/19
       c.   Monthly Financials- February 2019
VII.   LSSU Representative
VIII.   Director's Report
       a. Compliance Reporting
       b. Commendations
       c. Enrollment Update
       d. Staffing Update
       e. Assessment/Student Achievement
       f. Other
IX.   Old Business
X.   New Business
       a. Budget Timeline 2019-2020
       b. Approval of 2nd Budget Revision FYE 6-30-19
XI.   Public Comment
XII.   Adjournment

NEXT SCHEDULED BOARD MEETING: Thursday, April 18, 2019 at 5:30pm-
                                  Please put this date on your calendars.

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: 03/15/19 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.

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.