

Charlevoix Montessori Academy(CMA)
115 West Hurlbut Street
Charlevoix, MI 49720
(231) 547-9000

Regular Meeting of the Board Of Education – 21 June 2017, 5:30 PM

"This meeting is a meeting of the Board of Directors in public 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."

Agenda –

1. Call Meeting to Order:
2. Pledge of Allegiance
3. Approval of:
 - A. Agenda
 - B. Minutes of Previous Meeting – 10 May 2017
 - C. Financial Report – (Including Checks Written)
4. Correspondence:
5. Public Comment*:
6. School Leader's Report: - Approval
7. Committee Reports:
8. Old Business:
 - A. Financial Administrative Review
 - B. Insurance Updates
 - C. Audit Updates
 - D. Contract Renewal
9. New Business:
 - A. Approval of Amended 2016-2017 Budget
 - B. Approval of Proposed 2017-2018 Budget
 - C. Administrators Evaluation
 - D. Financial Administrative Review – Quarterly Report due June 30, 2017
10. Public Comments*:
11. Adjournment.

Joseph F. Seidel
Board President

*Individuals wishing to address the Board of Directors under either of the items above for Public Comments 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. 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 or school employees 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 CMA Office located at 115