

**Northwest Academy
115 West Hurlbut Street
Charlevoix, MI 49720
(231) 547-9000**

Regular Meeting of the Board Of Education – 13 August 2014, 5:30 P.M.

“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:
Pledge of Allegiance
2. Approval of:
 - A. Agenda
 - B. Minutes of Previous Meetings –9 July 2014
 - C. Financial Report
3. Correspondence: - To Be Determined
4. Public Comment*:
5. School Leader’s Report: - Approval
6. Committee Reports:
 - A. Personnel
 - B. Fund Raising
 - C. Community Liaison
7. Old Business:
 - A. Cell Phone policy
 - B. Updated Abuse & Neglect Policy
 - C. School Improvement Plan
 - D. Educational Program
8. New Business:
9. Public Comments*:
10. Adjournment.

Joseph F. Seidel
Board President

*Individuals wishing to address complaints or concerns must first meet with the school leader. If this proves insufficient the matter will be taken up by the Board Community Liaison Committee. Only after these steps have been completed with the full Board consider pertinent issues.

*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. 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 Northwest Academy Office located at 115 West Hurlbut Street, Charlevoix, MI 49720, 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).