

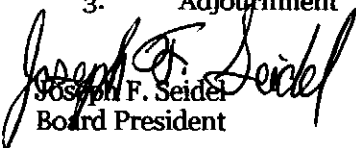
**Northwest Academy**  
**115 West Hurlbut Street**  
**Charlevoix, MI 49720**  
**(231) 547-9000**

A regular Meeting of the Board Of Education – 9 July 2014, 4:45 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:
2. Roll Call:
3. Approve Agenda:
4. Approve Minutes of 11/25 June 2014:
5. Approve Financial Report:
6. Swear in New Board Members:
7. Nominate Temporary Chair
8. Election of Officers:
  
9. Re-Organizational Meeting Resolutions:
  - A. Resolution indicating the Board will comply with all laws, rules, and regulations
  - B. Resolution setting date, time, and place of Regular Board Meetings and location of official posting for meeting notices.
  - C. Resolution designating depositories for various funds and authorized signature(s) for various funds and accounts
  - D. Resolution to bond Treasurer and others as designated by the Board.
  - E. Resolution appointing CAO by name.
  - F. Resolution appointing legal consul.
  - G. Resolution appointing auditors.
  - H. Resolution to adopt the school calendar for the ensuing year.
  - I. Resolution designating the Freedom of Information Act contact, Sexual Harassment Contact, Title VI Designee, Title IX Designee, AHERA contact, and Section 504 contact.
  
10. Correspondence:
  
11. Administrator/Development Report
  
12. Old Business/New Business: Resolution to transfer the Luke Pace Memorial Scholarship Fund from Wells Fargo to the Charlevoix County Community Foundation.
  
13. Public Comments
  
3. 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 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).