

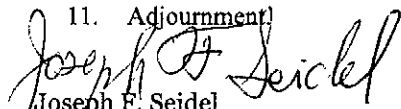
Charlevoix Montessori Academy(CMA)
115 West Hurlbut Street
Charlevoix, MI 49720
(231) 547-9000

Regular Meeting of the Board Of Education – 8 February 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:
Pledge of Allegiance
2. Recognition/Appointment of New Board Members
3. Approval of:
 - A. Agenda
 - B. Minutes of Previous Meeting – 21 DEC 2016, 18 JAN 2017
 - C. Financial Report – (Including Checks Written)
4. Correspondence:
5. Public Comment*:
6. School Leader's Report: - Approval
7. Committee Reports: PTO
8. Old Business:
 - A. Financial Administrative Review – Recent Events
 - B. Charlevoix Community Foundation Grant
 - C. GTBT Grant
9. New Business:
 - A. Financial Administrative Review
 - B. Staffing
 - C. Loan Application Prep
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 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).