

Charlevoix Montessori Academy for the Arts (CMAftA)
115 West Hurlbut Street
(231) 547-9000
Charlevoix, MI 49720

A regular meeting of the Board of Directors – 11 July 2018, 5:30P.M.

“This meeting is a meeting of the Board of Directors in public to 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. Nominate Temporary Chair.
4. Swear in New Board Members.
5. Election of Officers.

6. Re-Organizational Meeting Resolutions:
 - A. Resolution appointing School Leader by Name.
 - B. Resolution appointing Oversight Compliance Designee by name.
 - C. Resolution designating depositories for various funds and authorized signature(s) for various funds and accounts.
 - D. Resolution indicating the Board will comply with all laws, rules, and regulations.
 - E. Resolution designating the Freedom of Information Act contact, Sexual Harassment Contact, Title VI Designee, Title IX Designee, AHERA contact, and Section 504 contact.
 - F. Resolution setting date, time, and place of Regular Board Meetings and location of official posting for meeting notices.
 - G. Resolution appointing legal counsel.
 - H. Resolution appointing auditors.
 - I. Resolution to adopt the school calendar for the ensuing year.
 - J. Resolution to bond the Treasurer and others as designated by the Board.
 - K. Resolution to appoint the Treasurer as the Chief Administrative Officer.

7. Approve Agenda.
8. Approve Minutes of 27 June 18 Special Budget Meeting.
9. Approve Financial Report/Checks Written.
10. Correspondence:
11. School Leader Report:
12. Old Business/New Business: Venetian Festival Updates, Car Parking
13. Public Comment:
14. Adjournment.

JOSEPH F. SEIDEL
BOARD PRESIDENT
USA Retired

*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 board consider pertinent issues. Individuals wishing to address the Board of Directors under either of the items above for Public Comment 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 each. 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 Charlevoix Montessori 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”.