

Muskegon Montessori Academy for Environmental Change
Board of Directors - Regular Meeting
2950 McCracken Street, Norton Shores, MI 49441
Board of Directors
Regular, Budget Hearing, and Organizational Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81066072002?pwd=OTRvcUVlNlUtKNXcrRms2c2VGakdUQT09>

Meeting ID: 810 6607 2002

Passcode: 032494

One tap mobile +13017158592, Meeting ID: 810 6607 2002#
6:00 p.m., Tuesday, June 22, 2021

AGENDA

1. Call to Order
2. Roll Call - Please state your name, city, county, and state

Judith Kell	President
Stacey Varela	Vice President
Lenore Wieschowski	Secretary
Janda VanDyke	Treasurer
Michelle Eisenbarth	Director
Jack Kennedy	Director
John Taylor	Director

3. Public Comments
4. Approval of Agenda - action item
5. Correspondence
6. Approval of Minutes - action item
7. Suspension of the Rules for Public Budget Hearing

PUBLIC BUDGET HEARING

- Review of the Proposed 2021-22 School Operating Budget
 - Public Comment on the Proposed 2021-22 School Operating Budget
8. Resumption of the Rules for Conducting a Public Meeting of the Board of Directors

9. Finance
 - A. May 2021 Financials (attached – action item)
 - B. 2020-21 General Fund Amended Budget /Resolution (attached - action item)
 - C. 2020-21 Special Revenue Fund Amended Budget /Resolution (attached - action item)
 - D. 2021-22 General Fund Budget /Resolution (attached - action item)
 - E. 2021-22 Special Revenue Fund Budget /Resolution (attached - action item)
 - F. ESSER II Budget (attached - action item)

10. Business Items
 - A. End of Year ECLP Report (discussion item)
 - B. NWEA (discussion item)
 - C. Strategic Planning (discussion item)

11. Organizational Meeting Items
 - A. Election of Officers
 - 1) President
 - 2) Vice President
 - 3) Secretary
 - 4) Treasurer
 - B. Board Compliance with Laws, Rules, and Regulations
 - C. Annual Calendar of Regularly Scheduled Board Meetings
 - D. Board Corresponding Agent
 - E. Designated Signatory – Fiscal Resolution
 - F. Account Designation - Fiscal Resolution
 - G. Legal Counsel
 - H. Designation of Independent Audit Firm
 - I. Chief Administrative Officer Designation
 - J. Reimbursement of Recurring Cost
 - K. Automatic Clearing House/Electronic Transfer Officer
 - L. Personnel Authorized to Negotiate and Implement Contracts with Service Providers
 - M. Designating Principal Print Media Source
 - N. Regulatory Contact Persons
 - O. Board Committee Designations
 - P. School Safety Commission Liaison Resolution

12. Business Manager Reports
 - A. School Leader’s Report
 - B. Choice Schools Report
 - C. Ferris State University Comments

13. Closed Session

14. Reconfirmation of Next Regular Board Meeting Date – 6 p.m., August 24, 2021 - MMAEC 2950 McCracken Norton Shores, MI 49441

15. Adjournment

Individuals wishing to address the Board of Directors will be heard from during the Public Comment portions of the agenda. Public will be allowed to address the board during the public comment section(s) of the meeting as noted on the board meeting agenda. For those online you can post your questions/comments in the chat section. Those joining via phone, you can un-mute your phone during public comment to address the board.

Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed 30 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 by email 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.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a meeting of the public. There is a time for public comment during the meeting as indicated on the agenda.

Individuals with special need accommodations should contact the School Leader's office at least three days prior to the meeting by calling the interim school leader, Landon Bell at 231-766-7500.

Proposed and approved minutes of this meeting will be available for public inspection on the school's website, or at the Muskegon Montessori Academy for Environmental Change School Office located at 2950 McCracken Street, Norton Shores, MI 49441 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