

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

Zoom Meeting

<https://us02web.zoom.us/j/81066072002?pwd=OTRvcUVlNUtKNXcrRms2c2VGakdUQT09>

Meeting ID: 810 6607 2002

Passcode: 032494

One tap mobile +13017158592, Meeting ID: 810 6607 2002#
6:00 p.m., Tuesday, November 23, 2021

AGENDA

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

Judith Kell	President
John Taylor	Vice President
Lenore Wieschowski	Secretary
Janda VanDyke	Treasurer
Michelle Eisenbarth	Director
Jack Kennedy	Director
3. Public Comments
4. Approval of Agenda - action item
5. Correspondence
 - A. NCSI – Bob Fidler
6. Approval of Minutes - action item
7. Finance
 - A. October 2021 Financials (attached – action item)
9. Business Items
 - A. COVID Update (discussion item)
 - B. Board Member Opening
 - C. Fall NWEA Assessment (discussion item)
 - D. Fall 2021 Board Policy Update (discussion/action)
 - E. Huntington Night Depository Resolution
10. Business Manager Reports

- A. School Leader's Report
- B. Choice Schools Report
 - **Strategic Planning**
- C. Ferris State University Comments

11. Closed Session

12. Reconfirmation of Next Regular Board Meeting Date – 6 p.m., January 25, 2021 - MMAEC 2950 McCracken Norton Shores, MI 49441

13. 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, Ashley Mullins 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