

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

6:00 p.m., Tuesday, March 26, 2024

AGENDA

1. Call to Order
2. Swearing-in - Janda VanDyke Oath of Office
3. Roll Call

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|---------------------|----------------|
| Judith Kell | President |
| John Taylor | Vice President |
| Lenore Wieschowski | Secretary |
| Michelle Eisenbarth | Treasurer |
| Janda VanDyke | Director |
| Jack Kennedy | Director |
| Frank Cox | Director |
4. Public Comments
5. Approval of Agenda - action item
6. Correspondence
 - A. FSU April Board Communication
 - B. Updated COVID Guidance
7. Approval of Minutes - action item
8. Finance
 - A. February 2024 Financials (attached – action item)
9. Business Items
 - A. Green Schools Conference Debrief (Discussion Item)
 - B. Draft Annual ESP Evaluation (Discussion Item)
 - C. 24/25 School Calendar with re-enrollment, open enrollment, and lottery dates added (Discussion and Approval)
 - D. Operational Health Report (Discussion)
 - E. 24/25 Board Meeting Schedule (Discussion and Approval)
10. Business Manager Reports
 - A. School Leader's Report
 - B. Choice Schools Report

C. Ferris State University Comments

11. Closed Session

12. Reconfirmation of Next Regular Board Meeting Date – 6 p.m., April 23, 2024 - 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.

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, Brad Coon 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