



## MERRITT BOARD OF DIRECTORS

### Mission Statement

“The mission of Merritt Academy is to instill in its students academic excellence, character development, a love for life long learning and service to others.”

### Approved Minutes

REGULAR MEETING – November 16, 2023

8:00 a.m.

Merritt Academy

59900 Havenridge

New Haven, Michigan 48048

- |                               |  |
|-------------------------------|--|
| <b>Call to Order</b>          | The meeting was called to order by President Boska at 8:00 a.m.  |
| <b>Roll Call</b>              | K. Boska- present<br>J. Dery-virtual<br>C. Zettle-present<br>K. Bochatyn-present<br>M. Broyles-present   |
| <b>Approval of the Agenda</b> | Motion by Member Zettle, seconded by Member Broyles to approve the agenda<br><br>YES – 4                      NO – 0<br>Motion carried.                    |
| <b>Call to the Public</b>     | None   |
| <b>Consent Items</b>          | Motion by Member Zettle, seconded by Member Bochatyn to approve the October 26, 2023 minutes<br><br>YES – 4                      NO – 0<br>Motion carried. |



# MINISTRY OF EDUCATION AND SCIENTIFIC RESEARCH

The Ministry of Education and Scientific Research is pleased to announce the results of the examination for the admission of students to the Faculty of Education, Assiut University, for the year 2010/2011.

The examination was held on the 15th of June 2010.

The results of the examination are as follows:

Faculty	Department	Level	Number of Candidates	Number of Successful Candidates
Faculty of Education	Department of Education	Bachelor's Degree	120	45
		Master's Degree	60	20
Faculty of Education	Department of Educational Science	Bachelor's Degree	80	30
		Master's Degree	40	15
Faculty of Education	Department of Educational Technology	Bachelor's Degree	50	18
		Master's Degree	25	10
Faculty of Education	Department of Educational Administration	Bachelor's Degree	70	25
		Master's Degree	35	12
Faculty of Education	Department of Educational Psychology	Bachelor's Degree	60	22
		Master's Degree	30	10
Faculty of Education	Department of Educational Research	Bachelor's Degree	40	15
		Master's Degree	20	8
Faculty of Education	Department of Educational Foundations	Bachelor's Degree	30	12
		Master's Degree	15	6
Faculty of Education	Department of Educational Studies	Bachelor's Degree	20	8
		Master's Degree	10	4
Faculty of Education	Department of Educational Planning	Bachelor's Degree	15	6
		Master's Degree	8	3
Faculty of Education	Department of Educational Evaluation	Bachelor's Degree	10	4
		Master's Degree	5	2
Faculty of Education	Department of Educational Measurement	Bachelor's Degree	10	4
		Master's Degree	5	2
Faculty of Education	Department of Educational Statistics	Bachelor's Degree	10	4
		Master's Degree	5	2

Motion by Member Bochatyn, seconded by Member Broyles to approve the Board's Treasurer's report from October 2023

YES – 4                      NO – 0

Motion Carried.

**ESP/Principal Report**

Dan-

Nate- report shared (see copy)

**Board Correspondence**

None

**Discussion Items**

31aa funding- grant for school security and mental health -sensory room for special needs and pay a part-time therapist from a place, youth motivation speaker wish Pastor Jason was more than every other month at tribe Ms. Oxie and students she can see, is there someone we can pay to get qualified to help with mental health that is on our staff, Dan trying to find someone middle of the road between Ms. Oxie and Mr. Witkowski, is there a way to track mental health kids? Dan applying for grants

**Action Items**

Motion by Member Zettle, seconded by Member Bochatyn to accept the board policy updates

YES – 4                      NO – 0

Motion Carried

**Board Committee Reports/Board Individual Comments**

- Two legislative changes for signage and residency  
- 25 out of 46 fifth graders for beginning band kids  
-if cost is factor consider adopt a band student or could mental health grant help cover this

**Call to the Public**

None

**Announcement/ Upcoming Events**

The next Regular Board of Director's meeting will be held on December 21, 2023, at 8:00 a.m. at Merritt Academy.

**Adjournment**

Motion by Member Bochatyn. seconded by Member Zettle to adjourn the meeting.

YES – 4                      NO – 0

Motion carried. Meeting adjourned at 9:09 a.m.

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that this is crucial for ensuring transparency and accountability in the organization's operations.

2. The second part of the document outlines the various methods and tools used to collect and analyze data. It highlights the need for consistent and reliable data collection processes to support effective decision-making.

3. The third part of the document focuses on the role of technology in data management and analysis. It discusses how modern software solutions can streamline data collection, storage, and reporting, thereby improving efficiency and accuracy.

4. The fourth part of the document addresses the challenges associated with data management, such as data quality, security, and privacy. It provides strategies to mitigate these risks and ensure that data is used responsibly and in compliance with relevant regulations.

5. The fifth part of the document discusses the importance of data governance and the role of a data governance committee. It outlines the key components of a robust data governance framework, including policies, procedures, and roles.

6. The sixth part of the document focuses on the role of data in strategic planning and performance management. It explains how data-driven insights can help organizations identify opportunities, optimize resources, and track progress against their goals.

7. The seventh part of the document discusses the importance of data literacy and the need for ongoing training and development. It emphasizes that all employees should have a basic understanding of data and its applications in their work.

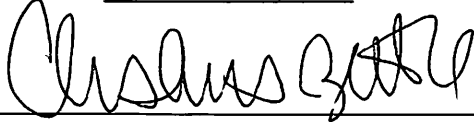
8. The eighth part of the document addresses the ethical considerations of data management, such as bias, discrimination, and the potential for misuse. It provides guidance on how to ensure that data is used ethically and for the benefit of the organization and its stakeholders.

9. The ninth part of the document discusses the importance of data security and the need for robust security measures. It outlines best practices for protecting data from unauthorized access, loss, and theft.

10. The tenth part of the document concludes by summarizing the key points and emphasizing the importance of a data-driven culture for long-term success. It encourages organizations to embrace data as a strategic asset and to invest in the necessary resources and capabilities to manage it effectively.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on December 21, 2023 at which a quorum was present.

Approved: December 21, 2023

A handwritten signature in black ink, appearing to read "Christina Zettle", written over a horizontal line.

Submitted by Christina Zettle , Board Secretary

These meetings of the Board of Directors are in public for the purpose of conducting the school's business and are not to be considered a public community meeting. There is a time for public participation during each meeting as indicated in the agenda. Upon request to the academy office, the academy shall make reasonable accommodations for a person with a disability to be able to participate in this meeting.