

ANNUAL ORGANIZATIONAL MEETING- July 25, 2016  
AMENDED AGENDA

Merritt Academy  
59900 Havenridge  
New Haven MI 48048  
586-749-6000

Oath of office-Karen Bochatyn  
Amy White-Jones

**Call To Order**

Roll Call

K. Bochatyn  
L. Bonnet  
K. Boska  
A. White-Jones  
J. Dery

**Approval of Agenda**

The board will either approve the agenda as presented or amend the agenda with the approval of the board

**Call to the Public**

The meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not considered a public community meeting. Those that may wish to address the Board on agenda items only may do so at this time by being recognized by the President. There will be a second Call to the Public near the end of the agenda where interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

**Consent Items**

Approval of the minutes from the June 23, 2016 regular meeting

Approval of the Board's Treasurer's Report

**Election of Officers**

The president shall call for nominations for the position of President

Motion to nominate Member \_\_\_\_\_ as **President** of the Merritt Academy Board of Directors.

The elected President will continue with the election of Vice President, Secretary, and Treasurer for the 2016-2017 school year.

Motion to nominate Member \_\_\_\_\_ as **Vice President** of the Merritt Academy Board of Directors

Motion to nominate Member \_\_\_\_\_ as **Secretary** of the Merritt Academy Board of Directors

Motion to nominate Member \_\_\_\_\_ as **Treasurer** of the Merritt Academy Board of Directors

**Resolution Designating Depositories for Various Funds and Authorized Signatures**

Motion designating PNC as the depository of school funds and that the board vice president, treasure, and accounting firm will on the account

**Resolution Designating Electronic Transfer Officer**

Motion to designate Paul Romine as the Academy's Electronic Transfer Officer

**Resolutions Designating FOIA**

Office of Civil Rights, Title VI, Title IX and Section 504 Contact Person

Motion to name Nathan Seiferlein, Principal as Freedom of Information Act, Sexual Harassment, and Title VI, Title IX contact person.

Motion to name Tracy Cohrs, Vice Principal as Section 504 contact person.

**Resolution setting date, Time, and place of**

Motion that the regular board meeting will be the 4<sup>th</sup> Thursday of each month at \_\_\_\_ unless otherwise indicated. All Board minutes are

**Regular Board Meetings And location of official Posting location**

available for public inspection in the Academy's Administrative office. The Board will comply with the American's with Disabilities Act in making Board meetings accessible to those needing special accommodations. The Vice Principal will be responsible to post the meeting notices in public view. The official posting locations will be the Academy's entrance doors.

July 28, 2016

January 26, 2017

August 25, 2016

February 23, 2017

September 22, 2016

March 23, 2017

October 27, 2016

April 27, 2017

November 17, 2016  
December 22, 2016

May 25, 2017  
June 22, 2017  
July 27, 2017

**Resolution Designating  
Legal Counsel**

Motion to appoint George Butler of Dickerson-Wright as the Board's Legal Counsel.

**Resolution Designating  
Audit Firm**

Motion that the Board appoint Croskey, Lanni & Company, P.C. as the auditing firm

**Resolution to Bond**

Motion to bond the Board Treasurer and Board Vice-President

**Resolution to Appoint  
Chief Administrative  
Officer**

Motion to designate the Board Vice-President as the Academy's Chief Administrative Officer

**Resolution Designating  
AHERA contact**

Motion to designate Paul Romine as the Academy's AHERA contact

**Resolution to adopt  
School Calendar**

Motion to adopt school calendar for 2016-2017 school year as presented

**Resolution Indicating the  
Board will Comply with all  
Rules, Laws, and  
Regulations**

Motion that Merritt Academy authorized pursuant to the charter application submitted to Saginaw Valley State University will comply with the provisions of Part 6a of the Michigan Code and subject to the provisions of Part 6a will comply with all other state laws, rules, and regulations applicable to public bodies with federal laws, rules and regulations applicable to public bodies or school districts.

**Board Compliance  
Agent Resolution**

Motion that Tracy Cohrs, Vice Principal is hereby designated as the Academy's Board correspondence to assure dissemination of notices to the person or persons responsible. All communications should be directed to the school address.

**Local Newspaper**

Motion that the Macomb Daily is hereby designated as the Academy's local newspaper for the purpose of posting legal notices.

**Homeless Children  
And Youth Liaison**

Motion that Tracy Cohrs, Vice Principal is designated as the Academy's local liaison for the Homeless children and youth as authorized under Title VII-B

**Educational Service Provider's Report** Reports from Dan Schluckbier, TRG and Nate Seiferlein Principal

**Discussion Items** Bond Refinance Presentation  
Civil Liberties Union Letter-website

- Action Items**
1. Resolution to approve all consent resolutions (see above)
  2. Approval of resolution to Approve confirmation of board members
  3. Approval of Bond Refinancing

**Board Committee Reports Board Individual Comments** Board Members will have an opportunity to present any committee reports or make personal comments of their choice

**Call to the Public** Interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

**Announcement/ Upcoming Events** The next regular Board of Director's meeting will be held on August 27, 2015 at 8:00 a.m. at Merritt Academy

### **Adjournment**

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.