



## **MERRITT BOARD OF DIRECTORS**

### **Mission Statement**

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

### **AGENDA**

**REGULAR MEETING – December 19, 2019**

**8:00 AM**

**Merritt Academy**

**59900 Havenridge**

**New Haven, Michigan 48048**

### **Call to Order**

### **Roll Call**

Karen Bochatyn  
Jean Dery  
Karen Boska  
Amy White-Jones  
Michelle Glaza

### **Approval of the 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 chair. 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 November 21 2019

Approval of the Board's Treasurer's Report with amendments from November 2019

**Educational Service Provider's Report**

Reports from Dan Schluckbier, Director of Education TRG and Nate Seiferlein, Principal.

**Discussion Items**

**Action Items**

Approval of EOP

Approval of half day on January 24, 2020 for records

Approval of attendance policy update

Approval of board policy updates

Approval of changes to the Educational Program document

**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 January 23, 2020 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.