



## **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.”**

**Tracy Cohrs is inviting you to a scheduled Zoom meeting.**

**Topic: April Board Meeting**

**Time: Apr 23, 2020 08:00 AM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us04web.zoom.us/j/73987651026?pwd=RUwza3hCY1dLdXY0aG1ZY0VXRTEjZz09>**

**Meeting ID: 739 8765 1026**

**Password: Call 586-749-6000 for password**

### **AGENDA**

**REGULAR VIRTUAL MEETING – April 23, 2020**

**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 March 6, 2020

Approval of minutes from Special Meeting on April 9, 2020

Approval of the Board's Treasurer's Report with from February 2020 and March 2020 with amendments

**Educational Service Provider's Report**

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

**Discussion Items**

Board Applications

Review due diligence report

**Action Items**

Approval to send board recommendation letter to SVSU

Approval of Resolution for emergency power

**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 May 28, 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.