



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.”

AMENDED AGENDA MEETING

REGULAR MEETING – December 19, 2024

8:00 am

Merritt Academy

59900 Havenridge

New Haven, Michigan 48048

Call to Order

Oath of Office for Norma Joshua-Lee

Roll Call

Karen Bochatyn
Jean Dery
Kiersten Clarkson
Michael Broyles
Norma Joshua-Lee

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, 2024 meeting

Approval of the Board's Treasurer's Report with from November 2024

Educational Service Provider's Report

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

Board Correspondence

None

Discussion Items

EPR Report- report from SVSU on their educational program review they recently completed

Evolv logistics explained

Action Items

Approval of quote for Evolv

Approval of Professional and Ethical Board Member Conduct document

Approval of Board policy updates

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, 2025 at 8:00 am 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.