

ANNUAL ORGANIZATIONAL MEETING- July 26, 2018
Meeting

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

Call To Order

Roll Call

K. Bochatyn
M. Glaza
K. Boska
A. White-Jones
J. Dery

Temporary Chair

Nominate a temporary chairperson

Oath of Office

Karen Boska

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 2018-2019 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 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

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 setting date, Time, and place of

Motion that the regular board meeting will be the 4th Thursday of each month at 8:00 a.m. 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 26, 2018	January 24, 2019
August 30, 2018	February 28, 2019
September 27, 2018	March 28, 2019
October 25, 2018	April 25, 2019
November 15, 2018	May 23, 2019
December 20, 2018	June 27, 2019
	July 25, 2019

Resolution Designating Electronic Transfer Officer

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

Resolution to Bond

Motion to bond the Board Treasurer and Board Vice-President

Resolution to Appoint Chief Administrative Officer

Motion to designate _____ as the Academy's Chief Administrative Officer

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 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 2018-2019 school year as presented

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.

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

Action Items Resolution to approve all consent resolutions (see above)
Approval of resolution to Approve confirmation of board members

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.