



**MICHIGAN CONNECTIONS ACADEMY (MICA)
SPECIAL BOARD MEETING**

Monday, November 7, 2011 at 10:00 a.m. ET

Held at the following location, please note the change in location:

Michigan Connections Academy
2140 University Park, Suite 270
Okemos, MI 48867

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Bryan Klochack at 517-507-5390. Requests should be made as early as possible to arrange the accommodation; preferably four (4) business days prior to the meeting, but no later than twenty four (24) hours prior to the meeting.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a meeting of the public. There is a time for public comment during the meeting as indicated on the agenda.

BOARD AGENDA

- I. Call to Order and Roll Call – L. Frost
- II. Public Comment (limited to agenda items only) – L. Frost

Individuals wishing to address the Board of Directors under Public Comment and Extended Public Comment are requested to sign in with the Recording Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board.

- III. Routine Business
 - a. Approval of Agenda – L. Frost
- IV. Audit Committee – Review and Acceptance of 2010-2011 Audit Report (attached) – S. Soltz

- V. Extended Public Comment (non-agenda items only)
- VI. Comments from the Board
- VII. Confirmation of Next Meeting and Adjournment – November 16, 2011 at 10:00 a.m.

Proposed minutes of this meeting will be available for public inspection at Michigan Connections Academy's office, 2140 University Park, Suite 270, Okemos, MI 48867, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved [Open Meetings Act, Public Act 267].