



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

Notice is hereby given to the members of the MICA Board and the general public that the MICA Board will hold a meeting open to the public on:

Date and Time:

Wednesday, May 21, 2014 at 10:00 a.m. ET

Held at the following location:

Michigan Connections Academy
3950 Heritage Avenue, Suite 100
Okemos, MI 48864

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

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 – L. Frost
- II. Roll Call – L. Frost
- III. Audit Committee, Committee of the Entire Board
 - a. Approval of Audit Firm Engagement for the 2013-2014 School Year Financial Audit (attached) – K. Helt
- IV. Public Hearing: 2014-2015 Proposed Annual Budget (attached) – K. Helt
 - a. Suspension of the Rules for Public Hearing
 - b. Review of Proposed Budget
 - c. Resumption of Rules for Approval of Proposed Budget
- V. Confirmation of Re-Appointment of Linda Frost and Randall Zylstra as Board Members (attached) – L. Frost
- VI. 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.

Board Mission and Vision: Students first. Proven results.

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.

- VII. Routine Business
 - a. Approval of Agenda – L. Frost
- VIII. Business Management/Report
 - a. Principal's Report (MSR attached) – B. Klochack
 - i. Student Achievements Update
 - ii. School Improvement Plan/Academic Goals Progress Update
 - iii. State Testing Update
 - iv. Graduation Plans and End of Year Activities
 - b. Financial Report (attached) – K. Helt
 - i. MDE Grant Review Update
 - c. Ferris State University Representative Update – J. Hackett
- IX. Consent Items
 - a. Approval of Minutes from the March 19, 2014 Meeting (attached)
 - b. Approval of Curriculum for the 2014-2015 School Year (attached)
 - c. Approval of Board Meeting Schedule for the 2014-2015 School Year (attached)
- X. Action Items
 - a. Approval of CA of Michigan, LLC Invoices for March and April (attached) – A. Bellingar
 - b. Approval of 2014-2015 School Year Annual Budget and General Appropriations Act Resolution (attached previously) – K. Helt
 - c. Approval of Fee Schedule for the 2014-2015 School Year (attached) – K. Helt
- XI. Information Items
 - a. State Relations Update – D. Schmidt
 - b. Board Planning for the 2014-2015 School Year – M. Arthur
 - i. Board Composition
 - ii. Virtual Participation
 - c. Board Academy Planning – October 5-7, 2014 – M. Arthur
- XII. Strategic Planning Discussion – L. Frost
- XIII. Extended Public Comment (non-agenda items only)
- XIV. Comments from the Board
- XV. Confirmation of Next Meeting on June 18, 2014 at 10:00 a.m. and Adjournment

Proposed minutes of this meeting will be available for public inspection at Michigan Connections Academy's office, 3950 Heritage Avenue, Suite 100, 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].