



**MICHIGAN CONNECTIONS ACADEMY (MICA)  
ANNUAL 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, June 20, 2018 at 10:00 a.m. ET

**Held at the following location:**

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

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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. 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.

- IV. Routine Business
  - a. Approval of Agenda – L. Frost

- V. Business Management/Report
  - a. Principal's Report (MSR attached) – B. Klochack
    - i. End of Year Activities Update
    - ii. Single Building District Improvement Plan Update
  - b. Financial Report (attached) – S. Soltz
    - i. Revised Budget Update
  - c. Ferris State University Representative Update – L. Emshanov
  
- VI. Consent Items
  - a. Approval of Minutes from the May 16, 2018 Board Meeting (attached)
  - b. Approval of Connections Education Invoices for May (attached)
  - c. Approval of Revised Budget for the 2017-2018 School Year and General Appropriations Act Resolution (attached)
  - d. Approval of Single Building District Improvement Plan (to follow)
  - e. Approval of Curriculum for the 2018-2019 School Year (attached)
  - f. Approval of Student Technology for the 2018-2019 School Year (to follow)
  - g. Approval of Organizational Resolutions (attached)
    - i. Adoption of Resolution Designating the Person Responsible for Posting Regularly-Scheduled and Special Board Meeting Date Notice for MICA
    - ii. Adoption of Resolution Designating Public Places to Post Calendar and Individual Meeting Notices of Regularly-Scheduled and Special Meeting Date Notices for MICA
    - iii. Adoption of Resolution Designating Connections Education, LLC and Board Treasurer to Locate Depository for MICA
    - iv. Adoption of Automatic Clearing House/Electronic Transfer Officer (ACH/ETO)
    - v. Adoption of Resolution Designating Board Members and Personnel Eligible to Sign Academy Checks
    - vi. Adoption of Resolution Designating Principal Print Media Source
    - vii. Adoption of Resolution Designating Personnel Authorized to Negotiate and Implement Contracts with Service Providers
    - viii. Adoption of Legal Counsel
    - ix. Appointment of Board Treasurer to Seek Bids for External Auditor
    - x. Appointment of Title IX, Freedom of Information, and Civil Rights Coordinators
  
- VII. Action Items
  - a. Approval of Statement of Agreement with Pearson Online & Blended Learning (POBL) (to follow) – L. Frost
  - b. Approval of Officers for the 2018-2019 School Year – K. DeGross
  - c. Approval of Board Training and Conference Attendance for the 2018-2019 School Year – K. DeGross
  
- VIII. Information Items
  - a. State Relations Update – A. Jay
  - b. Partner School Leadership Team Update – R. Lambert
  - c. Results of Parent Satisfaction Survey (attached) – B. Klochack
  - d. Board Support Update – K. DeGross
    - i. Agenda Planning Discussion
  
- IX. Strategic Planning Discussion – L. Frost
  
- X. Extended Public Comment (non-agenda items only)

XI. Comments from the Board

XII. Confirmation of Next Meeting on August 15, 2018 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].*