



**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, November 20, 2019 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. 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. Student Intervention Efforts – Tier 2 and Tier 3
 - b. Financial Report (attached) – T. Blair

Board Mission and Vision: Students first. Proven results.

- i. Update on Revised Budget
 - ii. Update on Revised Fiscal Controls Policy
 - c. Ferris State University Representative Update (attached) – L. Emshanov
- VI. Consent Items
 - a. Approval of Minutes from the October 16, 2019 Board Meeting (attached)
 - b. Approval of Pearson Online & Blended Learning Invoices for October (attached)
 - c. Approval of Revised Budget for the 2019-2020 School Year and General Appropriations Act Resolution (GAR) (attached)
 - d. Approval of Board Chair as Board Designee to Review and Execute Revision(s) to the Fiscal Controls Policy
- VII. Action Items
 - a. Approval of Educational Service Provider Evaluation (to follow) – L. Frost
 - b. Approval of Emergency Operation Plans (sent separately) – B. Klochack
- VIII. Information Items
 - a. State & Strategic Client Relations (SSCR) Update – K. Woods
 - i. Benefits Program Update (attached)
 - b. Partner School Leadership Team Update – Z. Rash
- IX. Strategic Plan Update – L. Frost
 - a. Board Recruitment Update
- X. Extended Public Comment (non-agenda items only)
- XI. Comments from the Board
- XII. Confirmation of Next Meeting on January 15, 2020 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].