



**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, September 15, 2021 at 10:00 a.m. ET

**Held at the following location:**

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

**800-747-5150; Access Code: 293-5448#**

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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.

*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.

To view the Board Public Comment Policy, visit the school's "Governance" page at [www.connectionsacademy.com](http://www.connectionsacademy.com)

- IV. Routine Business
  - a. Approval of Agenda – L. Frost
  
- V. Business Management/Report
  - a. Principal's Report (MSR to follow) – B. Klochack
    - i. Update on Back to School Activities
    - ii. Update on Enrollment, Staffing, and Training
    - iii. Update on Mid Contract Review
    - iv. Update on MICIP (attached) – T. Roberts
    - v. Update on State Testing Results
  - b. Financial Report (attached) – C. Hicks/S. O'Brien
    - i. Update on School Financial Services Support Team
    - ii. Unaudited 2020-2021 Financial Results
  - c. Ferris State University Representative Update (attached) – L. Emshanov
  
- VI. Consent Items
  - a. Approval of Minutes from the June 16, 2021 Annual Board Meeting (attached)
  - b. Approval of Pearson Invoices for June, July, and August (attached)
  - c. Approval of Pearson Invoice for Summer School 2021 (attached)
  - d. Approval of Enrollment Deadline as February 2, 2022 for the 2021-2022 School Year
  
- VII. Action Items
  
- VIII. Information Items
  - a. School Compensation and Fringe Benefits Plan (attached) – B. Klochack
  - b. School Success Partner (SSP) Update – B. Rosta
    - i. Pearson Support Team Updates
  - c. Academic Success Partner (ASP) Update – S. Budde
    - i. School Metrics (attached)
  - d. Board Relations Update – K. DeGroff
    - i. Technology Statement for General School Handbook (attached)
  
- IX. Strategic Plan Update – L. Frost
  
- X. Extended Public Comment (non-agenda items only)
  
- XI. Comments from the Board
  
- XII. Confirmation of Next Meeting on October 20, 2021 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].*