

New Bedford Academy Board of Directors
Regular Meeting
Monday, February 13, 2017, 7:45 a.m.

AGENDA

- I. Meeting Call to Order
- II. Roll Call
- III. Reading of the Mission
- IV. Public Comment
- V. Approval of Consent Calendar
- VI. Correspondence
 - A. Ferris State University
 - 1. NBA Insurance Policy Review
 - 2. NBA Personnel Audit
- VII. Treasurer's Report
 - A. Approval of Financial Report
 - B. Approval of Second Quarter Report
 - C. Approval of Budget Amendment 2016-17
- VIII. New Business
- IX. Other Business
 - A. Marketing
- X. Business/Management Report
 - A. Principal
 - 1. Student Achievement
 - 2. Operations
 - B. MJ Management
 - C. Ferris State University
- XI. Extended Public Comment (non-agenda items)
- XII. Board Comments
- XIII. Reconfirmation of Next Meeting Date: March 13, 2017 at 7:45 a.m.
- XIV. Adjournment

Individuals wishing to address the Board of Directors under public comment above are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to not more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board may not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Individuals with special need accommodations should contact the principal's office at 734-854-5437 preferably one (1) business day prior to the meeting.

Proposed minutes of this meeting will be available for public inspection at the New Bedford Academy School Office located at 6315 Secor, Lambertville, Mi. 48144, 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)