

New Bedford Academy Board of Directors
Rescheduled Regular Meeting
Monday November 6, 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
- VII. Treasurer's Report
 - A. Approval of Financial Report
 - B. Quarter First Report
- VIII. New Business
- IX. Other Business
 - A. Reauthorization Self-Assessment
 - B. EPS Evaluation
 - C. 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: December 11, 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)

New Bedford Academy Board of Directors
Regular Meeting
November 6, 2017, 7:45 a.m.

Agenda Notes

- I. Call to Order
The President should call the meeting to order.
- II. Roll Call
The Secretary should call roll: Tucker, Rothman, Dress, Walentowski, and Vollmar
- III. Reading and Review of the Mission
The reading and review of the mission and vision of the academy will take place at this time.
- IV. Public Comment
The Board President should ask if there are any public comments at this time.
- V. Approval of Consent Calendar

The Consent Calendar needs to be approved and includes the following items:
 - November 6, 2017 Regular Meeting Agenda (enclosed)
 - October 9, 2017 Regular Meeting Minutes (enclosed)
We will need the following motion:
“That the Consent Calendar be approved as presented.”
- VI. Correspondence
- VII. Treasurer’s Report
 - A. Approval of Financial Report
MJ Management Services will review the enclosed monthly financial report at this time.
An appropriate motion would be:
“That the Financial Report be approved as presented.”
 - B. First Quarter Report
MJ Management Services will review the enclosed First Quarter Report at this time. An appropriate motion would be:
“That the First Quarter Report be approved as presented.”
- VIII. New Business
- IX. Other Business

A. Reauthorization Self-Assessment

The committee will review the self-assessment with the Board at this time. An appropriate motion would be:

“That the Reauthorization Self-Assessment be approved as presented.”

B. ESP Evaluation

The committee will review the ESP Evaluation with the Board at this time. An appropriate motion would be:

“That the ESP Evaluation be approved as presented.”

C. Marketing

X. Business/Management Report

A. Principal

1. Student Achievement
2. Operations

B. MJ Management

C. Ferris State University

XI. Extended Public Comment

The President should ask if there is any further public comment at this time.

XII. Board Comments

The President should ask for any Board member comments at this time.

XIII. Reconfirmation of Next Meeting Date: December 11, 2017 at 7:45 a.m.

XIV. Adjournment

We will need a motion to adjourn.

As always, if you have questions regarding any materials in this packet, please contact MJ Management Services Inc. at 734.789.7724 prior to the meeting.

New Bedford Academy Board of Directors
Regular Meeting Minutes
October 9, 2017, 7:45 a.m.

PROPOSED

I. Meeting Call to Order

The meeting was called to order at 7:45 a.m. at 6315 Secor Rd., Lambertville, MI

II. Roll Call

Present: Kelly Tucker, Tim Rothman, Cynthia Dress, Dean Vollmar, and Gary Walentowski,

Also Present: Greg Sauter, Kathleen Witucki,

III. Reading of the Mission

Board Member Cynthia Dress read the mission and vision of the academy.

IV. Public Comment

None

V. Approval of Consent Calendar

The motion by Rothman, supported by Vollmar to amend the agenda by moving Audit Presentation to item VI. on the agenda. The motion passed unanimously.

- October 9, 2017 regular meeting agenda as amended
- September 18, 2017 regular and budget meeting minutes

The motion by Rothman supported by Dress to approve the consent calendar as amended. The motion passed unanimously.

VI. Audit Presentation

Randy Darnell from Darnell and Meyering presented the, June 30, 2017 Year End Financial Audit to the Board.

The motion was made by Rothman, supported by Vollmar that the June 30, 2017 Year End Financial Audit be approved as presented.

VII. Correspondence

A. Ferris State University

MJ Management reviewed the status correspondence assigning New Bedford Academy in “Yellow” from Ferris State University with the Board. The Board assigned a committee to submit the action plan as required by Ferris State University.

VIII. Treasurer’s Report

A. Approval of Financial Report

MJ Management reviewed the monthly financial report with the Board. It was moved by Rothman and supported by Walentowski that the monthly financial report be approved. The motion passed unanimously.

IX. New Business

X. Other Business

A. Marketing

Principal Sauter reported that Weaving Influence continues to market via email and Facebook for the Academy.

B. Committee Reports

1. Evaluation Committee

The committee has started ESP evaluation process.

2. Policy Committee

The committee reviewed the Dress Code amendment with the Board. The motion was made by Rothman, supported by Dress that the Dress Code amendment be approved as presented. The motion passed unanimously.

XI. Business/Management Report

A. Principal

1. Student Achievement.

Principal Sauter reviewed student achievement using NWEA testing and Dibbles to identify Title I – At Risk, establishing a baseline.

2. Operations

Cracked tubing on vents need repair. Roof will be checked. All gym light bulbs need to be replaced and gym floor edge needs repair.

B. MJ Management

MJ Management President Kathleen Witucki reviewed health insurance changes with the Board.

C. Ferris State University
None

XII. Extended Public Comment (non-agenda items)
None

XIII. Board Comments
None

XIV. Reconfirmation of next regular meeting dates:

The next rescheduled regular board meeting: November 6, 2017 at 7:45 a.m.

XV. Adjournment

Motion was made by Dress, supported by Walentowski that the meeting be adjourned.
Motion passed unanimously. Meeting adjourned at 9:08 a.m.

Proposed Minutes respectfully submitted,

Kathleen Witucki
Recording Secretary

Date: October 9, 2017

Approved by the Board of Directors at its _____, ____ meeting

Board Secretary

Date