Lake Superior Academy
Board of Directors
8936 S. Mackinac Trail, Sault Ste. Marie, MI 49783
Virtual Regular Meeting
Join Zoom Meeting
https://us02web.zoom.us/j/89063286099?pwd=RGpOcXU3QkxPNmZjS3dGWjF1U0RHdz09
Meeting ID: 890 6328 6099 Passcode: 900982
or dial in: 929-205-6099, meeting ID: 890 6328 6099#

February 15, 2021; 6:00 PM
AGENDA

Vision: *Lake Superior Academy's vision is that children leave with a happy heart, an eagerness to learn, and possess a strong, academic foundation for success.*
Mission: *Lake Superior Academy will emit a warm, nurturing environment; employ instructional methods that foster creativity, exploration and strong problem solving skills; and ensure accountability for student progress.*
Core Values: *Respect & Compassion, Honesty, Collaboration, Empowering Greatness, Child Centered Education*

1. Call to Order

2. Roll Call

Jennifer Mullen	President/ Secretary
Sue Hardesty	Vice President
Todd Fewins	Treasurer
Zackary Norman	Director
Janice Theriault	Director

3. Citizens Comment

4. Approval of Agenda - Action Item

5. Correspondence

6. Approval of Minutes of Regular Meeting on January 18, 2021 - Action Item

7. Old Business Items

8. New Business
A. January 2021 Financial Report - Action Item
B. 2020/2021 Amended Budget – Action Item
C. ECLP Reconfirmation: Plan Review, Public Comment, Interaction Rates - Action Item
D. ECLP Mid-Year Goal Report – Discussion
E. Enrollment Cap 2021/2022 – Action Item
F. Board Membership – Action Item

G. Building Capacity – Discussion
H. Annual Education Report – Discussion

9. Management Report
A. School Leader Report
NWEA Data
B. Choice Schools Report

10. Authorizer's Report - BMCC

11. Closed Session (If Requested)

12. Reconfirmation of Next Board Meeting Date:
Regular Board Meeting, March 15, 2021, 6pm Virtual

13. Adjournment

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 public community meeting. There is a time for public comment during the meeting as indicated in Agenda Item 3.

Individuals wishing to address the Board of Directors under Agenda Item 3 above 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. The total time allowance for public comments is 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 two (2) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board.

Upon request to the School Leader, the Academy shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting. Individuals needing accommodations should contact the School Leader's office, prior to the meeting, by calling the Office of the Head of School at (906) 259-1168, to assure compliance with Subtitle A of the Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC 12131 to 12134.

Proposed minutes of this meeting will be available for public inspection at the Lake Superior Academy, Office of the Head of School, 8936 S Mackinac Trail, Sault Ste Marie, MI 49783 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].