

Lake Superior Academy
Board of Directors
8936 S. Mackinac Trail, Sault Ste. Marie, MI 49783
Regular, Budget Hearing & Organizational Meeting
(Public may join via Zoom Meeting)

Join Zoom Meeting
<https://us02web.zoom.us/j/86448109746?pwd=SVN6dEhCSFJ6VlZNTZ1ay9yWEIxUT09>

Meeting ID: 864 4810 9746
Passcode: 180471
One tap mobile
+16469313860,,86448109746# US

June 19, 2023; 6:00 PM

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

Please state your name, city, county, and state if attending virtually as well as the reason: medical, active military, or state of local emergency (specify community under this order).

Sue Hardesty	President
Jack Frost	Treasurer
Janice Theriault	Vice President
Shelby Hagen	Secretary
VACANT	Director

3. Citizens Comment

4. Approval of Agenda - Action Item

5. Correspondence

6. Approval of the Minutes of the Special Meeting on May 15, 2023 - Action Item

7. Suspension of Rules for the purpose of conducting a Public Budget Hearing for the 2023-24 School Year - Action Item

PUBLIC BUDGET HEARING

- Review of the Proposed 2023-24 School Operating Budget
- Public Comment on the Proposed 2023-24 School Operating Budget

8. Resumption of the Rules to Conduct a Regular Meeting of the Board of Directors - Action Item

9. Old Business Items

10. Finances

- A. April and May 2023 Financial Statements
- B. Audit Engagement Letter (action item)
- C. 2022–23 Amended Budgets
 - a. 2022-23 General Fund Amended Budget (action item)
- D. 2023–24 Proposed Budgets
 - a. 2023-24 General Fund Budget (action item)

11. Academics

- Spring NWEA Assessments Sec. 98b Goal Progress Report

12. New Business

- A. Enrollment Update (discussion item)
- B. Parent Survey (discussion item)
- C. ESP to Access CHRI Resolution (action item)
- D. LSA Note Resolution (action item)
- E. LSA Borrowing Resolution- BMCC Auth (action item)
- F. 2023-2024 Board Meeting Calendar

13. Annual Organizational Meeting

- A. Election of Officers Resolution
- B. Designation of Legal Counsel Resolution
- C. Appointment of Audit Firm Resolution
- D. Appointment of Freedom of Information Act (FOIA) Coordinator
- E. Title IX, Civil Rights, Title VI, Section 504 Coordinators/Compliance Officers
- F. Local Newspaper Resolution
- G. Designation of Depository Resolution
- H. Designation of Signatories Resolution
- I. Facsimile Signatures Resolution
- J. Place for Posting and Person to Post Notices Resolution
- K. Board Corresponding Agent Resolution

- L. Homeless Children and Youth Resolution
- M. Registered Agent Resolution
- N. Chief Administrative Officer Resolution
- O. AHERA Contact Resolution
- P. Okay2Say Resolution
- Q. School Safety Liaison Resolution
- R. Automatic Clearing House (ACH) Resolution
- S. Investment Resolution

14. Management Report

- A. School Leader Report
- B. Choice Schools Report

15. Authorizer's Report - BMCC

16. Closed Session (If Requested)

17. Reconfirmation of Next Board Meeting Date:

Regular Board Meeting, <>, 6:00 p.m.

18. 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 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].