



MISSION STATEMENT:

Bradford Academy strives to instill the qualities of character, excellence, creativity and service into our students as they become prepared, global leaders.

CORE VALUES:

Bradford Academy encourages and fosters:
Discovery of oneself through cultural experiences | Development of individual purpose that nurtures success
Leadership in personal responsibility, service and dignity | Achievement based on ethics and integrity

BRADFORD ACADEMY BOARD OF DIRECTORS

24218 Garner Street, Southfield, MI 48033
Room 201 (District Board Room, Elementary School Building)

Board Regular Meeting
January 8, 2018, 5:00 p.m.

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes – December 4, 2017 Board Meeting Minutes**
- 5. Correspondence**
 - A. Northern Analytical Services
 - B. Comcast Service Agreement
 - C. Michigan Department of Treasury
- 6. Finances**
 - A. Amended Budgets - Discussion
 - B. December 2017 Financial Report
 - C. Bond Holder Visit & Consultant - Discussion
- 7. Old Business**
- 8. New Business**
 - A. GEMS/MARS Security Authorization Form
 - B. Budget Schedule Resolution
- 9. Items from Administration**
 - A. Principals' Reports
 - B. Area Superintendent Report
- 10. Bay Mills Community College Charter School Office**
- 11. Call to the Public**

Interested parties have a maximum of three (3) minutes to address the Board of Directors on any matter of their choice.

12. Announcements

13. Next Board Meeting

The next Bradford Academy Board of Directors meeting is scheduled for Monday, February 5, 2018 at 5:00 p.m.

14. Adjournment

This meeting of the Board of Directors is held in public for the purpose of conducting the school's business and is not to be considered a public community meeting. There is a time for public participation during each meeting as indicated on the agenda. Upon request, Bradford Academy will make reasonable accommodations to ensure that anyone with disabilities is able to participate in this meeting.