



**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

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**BRADFORD ACADEMY**  
**BOARD OF DIRECTORS**

Regular Board and Organizational Meeting  
August 20, 2024 6:00 p.m.

**Agenda**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Strategic Plan KPI Update (Presentation & Approval) - Caryn Slater**
5. **Approval of Minutes – June 18, 2024 Regular and Budget Hearing Board Meeting**
6. **Correspondence**
  - A. Cognia Accreditation
  - B. MDE - Renewal Charter Agreement
  - C. MDE - Credential Investigation Decision
  - D. Financial Reimbursement Program - Award Letter 2024
7. **Finances**
  - A. Approval of Unaudited Monthly Financial Statements
    - Monthly Financial Reports – June & July 2024 (Action item)
8. **Annual Organizational Meeting Agenda**
  - A. Election of Temporary Chairperson
  - B. Election of Officers - President; Vice President; Treasurer; Secretary
  - C. Board Compliance with Laws, Rules and Regulations
  - D. Annual Calendar of Regularly Scheduled Board Meetings
  - E. Board Corresponding Agent
  - F. Designated Signatory
  - G. Budget Development Schedule
  - H. Academy Board Legal Counsel
  - I. Designation of Independent Audit Firm
  - J. 2024-2025 School Year Calendar
  - K. Chief Administrative Officer
  - L. Reimbursement of Recurring Costs
  - M. Automatic Clearing House/Electronic Transfer Officer
  - N. Contracts with Service Providers
  - O. Principal Print Media Source
  - P. Regulatory Contact Persons/Annual Board Resolution Appointments
  - Q. Board Committees



R. School Safety Commission Liaison

**9. Old Business**

- A. Partnership Agreement (Standing Item)
- B. Board Member Vacancy (Standing Item Until Filled)

**10. New Business**

- A. School Readiness
  - a. Enrollment
  - b. Staffing
- B. Family Student Handbook (Discussion)

**11. Items from Administration**

- A. Principals' Reports
  - ❖ K-8 Report
  - ❖ HS Report
    - English Curriculum Selection (Action)
- B. Superintendent's Report

**12. Bay Mills Community College Charter School Office**

**13. 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.*

**14. Announcements**

**15. Closed Session (if requested)**

**16. Next Board Meeting**

The next Bradford Academy Board of Directors regular meeting is scheduled for Tuesday, September 17, 2024, at 6:00 p.m.

**17. 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. Individuals wishing to address the Board of Directors under Item 11 above are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance 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 five (5) days prior to



the Board meeting or such complaints or concerns shall not be heard by the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Proposed minutes of this meeting will be available for public inspection at the Office of the Principal, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with Open Meetings Act, Public Act 267.)

Upon request, Bradford Academy will make reasonable accommodations to ensure that anyone with disabilities is able to participate in this meeting. Any individual with a disability who needs special accommodations is encouraged to contact School Leader Jason Veitch (K-8 Principal) or Phillip Price at 248-351-0000 in advance of the Board meeting to make arrangements.