

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

<https://us02web.zoom.us/j/85424268498?pwd=NFFCajhJcm56ZWljNERZOTVRzSzByQT09>

Meeting ID: 854 2426 8498 Passcode: 508274
or dial in: 929-205-6099, meeting ID: 854 2426 8498#

Board Special Meeting
November 15, 2021, 6:00 p.m.

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes – October 13, 2021 Regular Board Meeting Minutes**
5. **Correspondence**
 - A. Bay Mills Reauthorization Timeline
6. **Finances**
 - A. Approval of Unaudited October Monthly Financials
7. **Old Business**
 - A. School updates
 - I. Enrollment
 - II. Staffing
 - III. Administrative structure
 - IV. Facilities and grounds
8. **New Business**
 - A. Board Member Update (discussion)
 - B. Request for Reauthorization Resolution (discussion and approval)
 - C. Fall 2021 Board Policy Updates (discussion and/or approval)
9. **Items from Administration**
 - A. **Principals' Reports**



B. Area Superintendent Report

- Strategic Plan Deep Dive

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. Closed Session (if requested)

If needed, for the purpose of reviewing exempt material under attorney client privilege

14. Next Board Meeting

The next Bradford Academy Board of Directors meeting is scheduled for Wednesday, December 8, 2021 at 6:00 p.m.

15. 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 12 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(s) Tommy Brooks and Nick Stage (Interim Leader) at 248-351-0000 in advance of the Board meeting to make arrangements.