

Charyl Stockwell Academy

Notice of Board Meeting

Please take notice that a Meeting of the Charyl Stockwell Academy Board of Directors is scheduled for:

Date of Meeting: June 10, 2021

Time of Meeting: 3:30 p.m.

Telephone Number: (810) 632-2200

This meeting will be held electronically. Per current OMA regulations, hybrid meetings may be utilized until March 31, 2021. After March 31, a school board may only conduct a virtual meeting in whole or in part to accommodate absent board members due to military duty, a medical condition, or a statewide or local state of emergency. As of March 25, 2021, the City of Brighton has declared a **local state of emergency through August 31, 2021** to allow for the continuation of virtual meetings.

Joining Info

Meeting ID

meet.google.com/bfk-fmix-grt

Phone Numbers

(US)[+1 650-966-6447](tel:+16509666447)

PIN: 582 542 074#

Meeting minutes are on file and available for public inspection during normal business hours in the Academy's main office, located at 9758 E. Highland Road, Howell, MI 48843.

Access to Public Meetings

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC 12101 et set or any successor law. If you have a meeting participation question, require specific accommodation(s), or would like to contact members of the public body to ask or give input about any business that will come before the public body at the meeting please contact Cindy Metz at (810) 206-3225, prior to the meeting.

Charyl Stockwell Academy Board of Directors Agenda

Date: June 10, 2021

Time: 3:30 P.M.

Place: Virtual Meeting

1. Call to Order / Roll Call
2. Mission Moment
3. Consent Agenda
 - a. Board Meeting Minutes
4. Public Comment
5. Board Correspondence
6. CMU Report
7. CS Partners Report
 - a. Director of School Leadership / CSP Report
 - b. Executive Director's Report
 - c. CSA Elementary Program Report
 - d. CSPSA Secondary Program Report
8. Financial Report
 - a. Presentation of Monthly Financials
 - b. Presentation of Final 2020-2021 General Fund Budget
 - c. Presentation of Original 2021-2022 General Fund Budget
 - d. Presentation of Student Activity Fund Budgets
 - e. Presentation of State Aid Borrowing Resolution
 - f. Presentation of Bond Covenant Memo
9. Old Business
 - a. Building Project Update
10. New Business
 - a. Presentation of Monthly Extended COVID-19 Learning Plans (ECLP) Actions Resolution
 - Public Comment on ECLP
 - Approval of Resolution
 - b. Approval of MHSAA Resolution
 - c. Approval of 2020-2021 Final and 2021-2022 Budgets
 - d. Approval of State Aid Borrowing Resolution
11. Strategic Planning

12. Board Development

13. Adjournment: Next meeting to be held on August 12, 2021

Minutes available at: Charyl Stockwell Academy, 9758 E Highland Road, Howell, MI 48843.
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 participation during the meeting as indicated in the agenda.