

Blue Water Middle College Academy

BOARD OF TRUSTEES MEETING

Wednesday, September 16, 2020, 8:00 a.m.

Blue Water Middle College Academy ~ SC4 Campus

323 Erie St., Room #123, Port Huron, Michigan 48060

Virtual Meeting – Zoom #812 9496 0650

AGENDA

- I. Call to Order and Roll Call
- II. Introduction of Guests
- III. Public Participation
- IV. Additions/Deletions to the Agenda
- V. Action Items
 - A. Approval of Minutes ~ August 5, 2020 (Enclosure 1)
 - B. Approval of Bills & EFTs ~ August 2020 (Enclosure 2)
 - C. Approval of new meeting calendar (Enclosure 3)
 - D. Approval of stipend for book management process (Enclosure 4)
- VI. Discussion Items
 - A. Financial Report ~ August 2020 (Enclosure 5)
 - B. Extended COVID-19 Learning Plan and associated requirements
- VII. Information Items
 - A. Administrative Update
 - B. Other Business
- VIII. Announcements/Comments
- IX. Adjournment

The Blue Water Middle College Academy will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or hearing upon 72 hours notice to the Blue Water Middle College Academy. Individuals needing aids or services should contact Pete Spencer by calling 810-364-8990 or writing to Pete Spencer, P.O. Box 1500, Marysville, Michigan 48040.

Minutes of the Board of Trustees meetings are located at 499 Range Road, Marysville, Michigan.

This meeting is open to all members of the public under Michigan's Open Meeting Act.