

Blue Water Middle College Academy

BOARD OF TRUSTEES MEETING

Wednesday, May 19, 2021, 8:00 a.m.

BLUE WATER MIDDLE COLLEGE ACADEMY

323 Erie St., Port Huron, MI 48060

AGENDA

- I. Call to Order and Roll Call
- II. Introduction of Guests
- III. Oath of Office ~ Hilary Georgia
- IV. Public Participation
- V. Additions/Deletions to the Agenda
- VI. Action Items
 - A. Approval of Minutes ~ April 21, 2021 (Enclosure 1)
 - B. Approval of Bills & EFTs ~ April 2021 (Enclosure 2)
 - C. Approval of the UHY Audit Engagement Letter (Enclosure 3)
 - D. Approval of the Director's Evaluation
 - E. Approval of the contract for the part-time Special Education Teacher Specialist (Enclosure 4)
 - F. Approval of the Background Check Agreement (Enclosure 5)
- VII. Discussion Items
 - A. Financial Report ~ April 2021 (Enclosure 6)
 - B. Extended COVID-19 Learning Plan Update
- VIII. Information Items
 - ~~A.~~
 - A. Administrative Update
 - B. Other Business
- X. Announcements/Comments
- XI. 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.