

# Blue Water Middle College Academy

## *Board of Trustees Meeting*

Wednesday, May 15, 2019, 8:00 a.m.

St. Clair County RESA Board Room

499 Range Road, Marysville, Michigan 48040

### AGENDA

- I. Call to Order and Roll Call
- II. Introduction of Guests
- III. Public Participation
- IV. Additions/Deletions to the Agenda
- V. Action Items
- VI.
  - A) Approval of Minutes - March 20, 2019 (Enclosure 1)
  - B) Approval of Bills - March and April 2019 (Enclosure 2)
  - C) Approval of the 2019-2020 Business Service Agreement (Enclosure 3)
  - D) Approval of Stewart, Beauvais & Whipple Engagement Letter (Enclosure 4)
  - E) Approval of the re-authorization of the 2019-22 Public School Academy Contract (Enclosure 5)
  - F) Approval of nominations for board members - Ronald Kaski, Vice President; Mark Walker, Trustee; and new board member Dan DeGrow
  - G) Temporary approval of account signature of Vice President for accounts payable and payroll
  - H) Approval of the 2019-2022 Proposed Lease Agreement (Enclosure 6)
  - I) Approval of the Amended Educational Goals and Methods, Exhibit F (Enclosure 7)
- VII. Discussion Items
  - A) Financial Report - April 2019 (Enclosure 8)
- VIII. Information Items
  - A) MEMCA Data Overview
  - B) Director Evaluation Update
  - C) Administrative Report
  - D) Other Business
- IX. Announcements/Comments
- X. 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 to the Blue Water Middle College Academy. Individuals needing aids or services should contact Peter D. Spencer by calling (810) 364-8990 or writing Peter D. Spencer, P.O. Box 1500, Marysville, MI 48040.

Minutes of the Board of Trustees meeting are located at 499 Range Road, Marysville, MI.

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