

**REGULAR MEETING
OLD REDFORD ACADEMY BOARD OF DIRECTORS**

Date: October 27, 2020

Time: 6:00 p.m.

Location: Old Redford Academy

PUBLIC PARTICIPATION IN BOARD MEETING

ZOOM

<https://zoom.us/j/357596057?pwd=dmgrU0xSZnhOb3lPNHVTTWVHYjZYUT09>

Meeting ID: 357 596 057

Password: 012288

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT (*RESERVED FOR AGENDA ITEMS ONLY*)
- IV. APPROVAL OF AGENDA FOR **OCTOBER 27, 2020** (*IF ITEMS ARE ADDED, INCLUDE UNDER OTHER BUSINESS*)
- V. APPROVAL OF THE **SEPTEMBER 22, 2020** MEETING MINUTES
- VI. **UNFINISHED BUSINESS**
 - a. Advertising Reimbursement to Midwest
 - b. CHRI Fees
- VII. **COMMITTEE REPORTS**
 - a. **ACADEMIC**
 - Report
 - Recommended for Approval
 - b. **FINANCE**
 - Report
 - Recommended for Approval
 - c. **GOVERNANCE/POLICY**
 - Report
 - Recommended for Approval
 - d. **HR**
 - Report
 - Recommended for Approval
 - e. **STRATEGIC PLANNING**
 - Report
 - Recommended for Approval
- VIII. **NEW BUSINESS**
 - a. **MONTHLY ECLP RESOLUTION**
 - i. **PUBLIC COMMENT ON ECLP**
- IX. **SUPERINTENDENT REPORT**
- X. **CAO REPORT**
- XI. **FINANCIAL REPORT**
- XII. **MIDWEST REPORT**
- XIII. **AUTHORIZER COMMENTS**
- XIV. **CLOSED SESSION FOR CONSIDERATION OF WRITTEN ATTORNEY OPINION**
- XV. **EXTENDED PUBLIC COMMENT** (*LIMITED TO 3 MINUTES PER PERSON ON ANY ITEM/MATTER NOT LISTED ON THE AGENDA*)
- XVI. **INFORMATIONAL ONLY- NO VERBAL REPORTS EXPECTED**
 - A. COMPLIANCE REPORT
 - B. DISTRICT DATA COACH
 - C. DISTRICT INSTRUCTIONAL COACH
 - D. ELEMENTARY
 - E. MIDDLE SCHOOL
 - F. HIGH SCHOOL
 - G. PRE-K
- XVII. **ADJOURNMENT**

A copy of the meeting minutes are available for public inspection at Old Redford Academy, 22122 W. Mc Nichols Street, Detroit, MI 48219 within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42USC § 12101 et seq or any successor law. Should you require specific accommodations, please contact the Building Administrator at (313) 653-3888 prior to meeting.