

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

Date: June 22, 2021
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 **JUNE 22, 2021** (*IF ITEMS ARE ADDED, INCLUDE UNDER OTHER BUSINESS*)
- V.** **CONSENT AGENDA**
 - a. Approval of **May 25, 2021** Meeting Minutes
 - b. Midwest Employee Leasing Agreement
 - c. MEGS Security Authorization
 - d. MHSAA Resolution
 - e. Legal Counsel Designation
 - f. Audit Firm Designation
 - g. FOIA Representative
 - h. Account Designation/Depository
 - i. Designated Signatory
 - j. Official Posting Designation
 - k. Civil Rights Representative
 - l. Title IX Representative
 - m. Board Corresponding Agent
 - n. Newspaper Designation
 - o. Homeless Representative
 - p. CAO/Budget Timeline Resolution
- VI.** **ELECTION OF OFFICERS**
- VII.** **COMMITTEE ASSIGNMENTS**
- VIII.** **BOARD COMMITTEE REPORTS**
 - a. FINANCE
 - b. GOVERNANCE/POLICY
 - c. STRATEGIC PLANNING
- SCHOOL COMMITTEE REPORTS**
 - a. ACADEMIC COMMITTEE
 - b. HR COMMITTEE
- IX.** **NEW BUSINESS**
 - a. **FOR BOARD APPROVAL**
 - i. School Calendar
 - ii. May-June Monthly ECLP
 - iii. Skyrocket Professional Development (Service Proposal)
 - iv. Charter Technologies (Service Proposal)
 - v. Compliance and Pupil Accounting (Service Proposal)
 - vi. Holiday Pay Addendum to Executech Security (Contract)
 - vii. TES (Consulting Contract)
- X.** **INTERIM SUPERINTENDENT REPORT**
- XI.** **FINANCIAL REPORT**
 - a. Approval of 2020/21 Budget Amendment
 - b. Approval of 2021/22 Proposed Budget
 - c. May Financials
- XII.** **MIDWEST REPORT**
- XIII.** **AUTHORIZER COMMENTS**
- XIV.** **EXTENDED PUBLIC COMMENT** (*LIMITED TO 3 MINUTES PER PERSON ON ANY ITEM/MATTER NOT LISTED*)
- XV.** **CLOSED SESSION FOR CONSIDERATION OF WRITTEN ATTORNEY OPINION**
- XVI.** **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 sec or any successor law. Should you require specific accommodations, please contact the Building Administrator at (313) 653-3888 prior to meeting.

XVII. INFORMATIONAL ONLY- *NO VERBAL REPORTS EXPECTED*

- a. DISTRICT REGISTRAR
- b. DISTRICT DATA COACH
- c. DISTRICT INSTRUCTIONAL COACH
- d. ELEMENTARY SCHOOL
- e. MIDDLE SCHOOL
- f. HIGH SCHOOL
- g. PRE-K

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