

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

Date: December 18, 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 **DECEMBER 18, 2020** (*IF ITEMS ARE ADDED, INCLUDE UNDER OTHER BUSINESS*)
- V.** APPROVAL OF THE **NOVEMBER 30, 2020** MEETING MINUTES
- VI.** **PRESENTATION OF 19/20 AUDITED FINANCIAL STATEMENTS**
 - a. **APPROVAL OF 19/20 AUDITED FINANCIAL STATEMENTS AND A133 AUDIT**
- VII.** **MONTHLY ECLP RESOLUTION AND COMMENT**
 - a. **APPROVAL OF ECLP RESOLUTION**
- VIII.** **VENABLE AGREEMENT**
- IX.** **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.