

# Blue Water Middle College Academy

## BOARD OF TRUSTEES MEETING

Wednesday, May 18, 2022, 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 ~ Ronald Kaski, Mark Walker, Theo Kerhoulas
- IV. Public Participation
- V. Additions/Deletions to the Agenda
- VI. Action Items
  - A. Approval of Minutes ~ March 16, 2022 (Enclosure 1)
  - B. Approval of Bills & EFTs ~ March & April 2022 (Enclosure 2)
  - C. Approval of the UHY Audit Engagement Letter (Enclosure 3)
  - D. Approval of the re-authorization of the 2022-25 Public School Academy Contract (Enclosure 4)
  - E. Approval of the contract for the part-time Special Education Teacher Specialist (Enclosure 5)
  - F. Approval of the 2022-23 BWMCA School Calendar (Enclosure 6)
- VII. Discussion Items
  - A. Financial Report ~ April 2022 (Enclosure 7)
- VIII. Information Items
  - A. Administrative Update
  - B. 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 notice to the Blue Water Middle College Academy. Individuals needing aids or services should contact Matthew Ruiz by calling 810-364-8990 or writing to Matthew Ruiz, 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.*