



Outlook Academy
ORGANIZATIONAL & REGULAR MEETING
OF THE BOARD OF EDUCATION
Thursday, July 2, 2020
8:00 a.m.
via Zoon

ORGANIZATIONAL MEETING AGENDA

A. CALL MEETING TO ORDER

B. ROLL CALL OF THE BOARD OF EDUCATION

C. ADOPTION OF AGENDA

D. APPROVAL OF THE MINUTES – June 11, 2020 Regular meeting of the Board of Education

E. OPPORTUNITY FOR AUDIENCE TO COMMENT

F. ELECTION OF OFFICERS:

1. President
2. Vice President
3. Treasurer
4. Secretary

G. ADOPTION OF REGULAR BOARD OF EDUCATION MEETING DATES FOR 2020-2021

All meetings will be held on the 2nd Thursday of the month and start at 8:00 a.m.,
exception will be the August & April meetings.

August 20, 2020
October 8, 2020
December 10, 2020
February 11, 2021
April 15, 2021
June 10, 2021

H. APPROVAL OF ANNUAL ORGANIZATIONAL & ADMINISTRATIVE FUNCTIONS:

1. Designation of Depositories for School Funds:
 - a. The Administration recommends that the Board designate Chemical Bank as the primary depository for school funds.

2. Check Signature Authorizations:
 - a. The Administration recommends that the Board authorize the Board President, Board Treasurer, Administrator, and the Business Manger as check signature authorizations.

3. Designation of Person for Posting Public Notices of Meetings:
 - a. The Administration recommends that the Board designate the Board of Education Secretary (or designee) to post all public notices of meetings.

4. Approval of Professional Organizational Membership:
 - a. The Administration recommends the approval of the following professional organizational memberships:
 1. Michigan Association of Public-School Academies (MAPSA)

5. Approval of Annual Retainer Agreements:
 - a. The Administration recommends that the Board approve the following annual retainer agreements:
 1. Auditor – Maner Costerisan

6. Approval of Law Firms:
 - a. The Administration recommends that the Board approve the following law firms on an hourly basis:
 1. Clark Hill, PLC
 2. Dykema Gossett, PLLC

I. REVIEW CURRENT TERMS OF OFFICE

| | |
|----------------|----------------------------|
| Billy Bregg | term expires June 30, 2023 |
| Frank Baker | term expires June 30, 2023 |
| Chris Stephens | term expires June 30, 2021 |
| Cindy Lowman | term expires June 30, 2021 |
| Amy Mielke | term expires June 30, 2022 |

J. ANY OTHER ORGANIZATIONAL MATTERS

K. COMMENTS FROM THE AUDIENCE

L. ADJOURNMENT TO REGULAR MEETING

Regular Meeting Agenda

I. ROUTINE

- A. Agenda Additions

II. CONSENT AGENDA

A. Approval of the Consent Agenda to include:

- i. The Administration recommends the hiring of the following people: ***no hires***

III. INFORMATION ITEMS

A. Administrator and Board Report(s)

- 1. The following resignations were accepted, or terminations noted as per Board of Education Policy 4140: ***no resignations***
- 2. Outlook/Youth Home Update
 - i. Update – Tina Maxwell REF #2
 - ii. Reinstatement of Student REF #3
- 3. Jail Program –
- 4. Financial Update –

IV. BUSINESS ITEMS

A. The Administration recommends that the Board approve the reinstatement of an expelled student as recommended by the Reinstatement Committee.

VI. OTHER

VII. FUTURE ITEMS FOR CONSIDERATION

VII. ADJOURNMENT

MISSION STATEMENT:

The mission of the Outlook Academy is to empower the students to reintegrate into their Communities' schools as competent learners and responsible citizens