



**Outlook Academy**  
**ORGANIZATIONAL & REGULAR MEETING**  
**OF THE BOARD OF EDUCATION**  
Wednesday, July 10, 2019  
12 noon

**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 12, 2019 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 2014-2015**

All meetings will be held on the 2<sup>nd</sup> Wednesday of the month and start at 12:00 noon – exception will be the August meeting.

August 21, 2019

October 9, 2019

December 11, 2019

February 12, 2020

April 15, 2020

June 10, 2020

**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, 2020
Frank Baker	term expires June 30, 2020
Chris Stephens	term expires June 30, 2021
Cindy Lowman	term expires June 30, 2021

**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. Review of the June financial statements. Approval of the bills and authorization for payment. **REF #1**
  - ii. 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. Administrator Evaluation timelines and process for 2018-2019
3. Tina Maxwell ***no report this month***
  - i. Program Updates
    - a. Jail Program
    - b. Outlook
    - c. Youth Home
4. Lisa Bradley
  - i. Financial Statement **REF #2**

IV. BUSINESS ITEMS

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