



MERRITT BOARD OF DIRECTORS

Mission Statement

“The mission of Merritt Academy is to instill in its students academic excellence, character development, a love for life long learning and service to others.”

Approved Minutes

SPECIAL VIRTUAL MEETING – April 9, 2020

8:00 a.m.

Merritt Academy

59900 Havenridge

New Haven, Michigan 48048

Call to Order	The meeting was called to order by President Bochatyn at 8:00 a.m.
Roll Call	K. Boska- present J. Dery-present A. White-Jones-present K. Bochatyn-present M. Glaza-present
Approval of the Agenda	Motion by Member Dery, seconded by Member White-Jones to approve the agenda Roll call vote: Dery-Yes, Bochatyn-Yes, Glaza-Yes, Boska-Yes, White-Jones-Yes YES – 5 NO – 0 Motion carried.
Call to the Public	None
Consent Items	None

**Educational Service
Provider's Report**

None

Discussion Items

MI CI Plan- budget not taking a hit; technology dispersal and parents signing form; Charter Tech will be able to provide tech support as needed; make sure one-on-one interaction for highest risk students (email, letter or phone call), plans for students to get personal items; graduation; school calendar for next year

Action Items

Motion by Member Boska, Second by Member White-Jones to Approve MI CL Plan

Roll call vote: Dery-Yes, Bochatyn-Yes, Glaza-Yes, Boska-Yes, White-Jones-Yes

YES – 5 NO – 0
Motion carried.

**Board Committee
Reports/Board
Individual Comments**

None

Call to the Public

None

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting will be held on April 23, 2020 at 8:00 a.m. at Merritt Academy.

Adjournment

Motion by President Bochatyn, seconded by Member Boska to adjourn the meeting.

Roll call vote: Dery-Yes, Bochatyn-Yes, Glaza-Yes, Boska-Yes, White-Jones-Yes

YES – 5 NO – 0
Motion carried.

Motion carried. Meeting adjourned at 8:30 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on April 23 2020 at which a quorum was present.

Approved: April 23, 2020

Karen Boska- COVID-19

Submitted by Karen Boska, Board Secretary

These meetings of the Board of Directors are in public for the purpose of conducting the school's business and are not to be considered a public community meeting. There is a time for public participation during each meeting as indicated in the agenda. Upon request to the academy office, the academy shall make reasonable accommodations for a person with a disability to be able to participate in this meeting.