

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."

Proposed Minutes REGULAR Virtual MEETING – November 19, 2020 8:00 a.m. Merritt Academy 59900 Havenridge New Haven, Michigan 48048

Call to Order

Roll Call

Approval of the Agenda

The meeting was called to order by President Bochatyn at 8:01 a.m.

K. Boska- presentJ. Dery-presentA. White-Jones-presentK. Bochatyn-presentD. Vandekerkhove-present

Motion by Member Boska, seconded by Member White-Jones to approve the agenda

Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes, Vanderkerkhove-yes

YES - 5 NO - 0Motion carried.

Call to the Public

None

Consent Items	Motion by Member Dery, seconded by Member Boska to approve the October 22, 2020 minutes with change of adding missing date for next meeting		
	Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes, Vanderkerkhove-yes		
	YES – 5 NO – 0 Motion carried		
	Motion by Member Dery, seconded by Member Boska to approve the Board's Treasurer's report from October 2020 Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes, Vanderkerkhove-yes		
	$\begin{array}{ll} YES-5 & NO-0 \\ Motion Carried. \end{array}$		
Educational Service Provider's Report	Nate- November 23 and 24 will be virtual practice days, working on all remote plan and schedules, K-8 going week by week		
	Dan- all TRG schools are remote except for Merritt, we have purchased new and used chromebooks to be 1-1 if needed		
Discussion Items	NWEA testing-majority of testing is done; still working on Data		
ECLP Discussion Public Comment	shared two way communication and weekly attendance rates; no changes to ECLP except high school under government regulation- NO PUBLIC WAS PRESENT, board discussed statistics on COVID and sharing information on personal health with parents, shared statistics of cases at Merritt, asked about staff morale and safety		
Action Items	Motion by Member Dery seconded by Member Boska to approve the reconfirmation of ECLP		
	Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes, Vanderkerkhove-yes		

	 YES – 5 NO – 0 Motion Carried. Motion by Member Boska seconded by Member White-Jones to approve the 75% attendance reports and Two-way communication Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes, 	
	Vanderkerkhove-yes YES – 5 Motion Carried.	NO – 0 ery seconded by Member
	Boska to approve resolution for Open Meetings Act Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes, Vanderkerkhove-yes	
	YES – 5 Motion Carried.	NO – 0
Board Committee Reports/Board Individual Comments	 -November teacher gifts ready, talked about December ideas, -discussion of high school support staff during closure -member shared continue discussion on sending communication to legislature stating against possible mandated COVID vaccine -Board emails and log-in issues were discussed 	
Call to the Public	None	
Announcement/ Upcoming Events	The next Regular Board of Director's meeting will be held on <u>December 17, 2020 at 8:00 a.m.</u> at Merritt Academy.	
Adjournment	Motion by Member Boska, seconded by Member White-Jones to adjourn the meeting. Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes, Vanderkerkhove-yes	
	YES – 5	NO – 0

Motion carried. Meeting adjourned at 9:13 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on <u>November 19, 2020</u> at which a quorum was present.

Approved: December 17, 2020

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.