



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	The meeting was called to order by President Bochatyn at 8:01 a.m.
Roll Call	K. Boska- present J. Dery-present A. White-Jones-present K. Bochatyn-present D. Vandekerkhove-present
Approval of the Agenda	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 – 0 Motion 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

YES – 5 NO – 0
Motion Carried.

Educational Service

Nate- November 23 and 24 will be virtual practice days, working on all remote plan and schedules , K-8 going week by week

Provider’s Report

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

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 November 19, 2020 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.