



MERRITT BOARD OF DIRECTORS

Mission Statement

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

Topic: January Board Meeting

Time: Jan 28, 2021 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/5182798424?pwd=bDVRNFJGc1hYT2pBajZLeXBac1IwZz09>

Meeting ID: 518 279 8424

Passcode: Call 586-749-6000 for pass code

AMENDED AGENDA REGULAR VIRTUAL MEETING

REGULAR MEETING – January 28, 2021

8:00 a.m.

Merritt Academy

59900 Havenridge

New Haven, Michigan 48048

Call to Order

Roll Call

Karen Bochatyn
Jean Dery
Karen Boska
Amy White-Jones
Daniel Vandekerkhove

Approval of the Agenda

The Board will either approve the agenda as presented or amend the agenda with the approval

of the Board

Call to the Public

The meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not considered a public community meeting. Those that may wish to address the Board on agenda items only may do so at this time by being recognized by the chair. There will be a second Call to the Public near the end of the agenda where interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

Consent Items

Approval of the minutes from the December 17, 2020

Approval of the Board's Treasurer's Report from December

Educational Service Provider's Report

Reports from Dan Schluckbier, Director of Education TRG and Nate Seiferlein, Principal.

Discussion Items

Proposed graduation requirements

Changes in return to school plan

**ECLP Discussion/
Public Comment**

75% attendance report and two-way communication

Public Comment for ECLP

Action Items

Approval to reconfirm ECLP plan

Approval to accept 75% attendance reports and two-way Communication

Approval of proposed graduation requirement changes

Approval of board policy Edgar updates

Approval of Open Enrollment Dates

March 1-15 – all meetings by appointment only

March 2 and 11 @ 6 pm and March 6 from 10-12

Board Committee Reports/Board

Board Members will have an opportunity to present any committee reports or make personal comments

Individual Comments

of their choice.

Call to the Public

Interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting will be held on February 25, 2021 at 8:00 a.m. at Merritt Academy.

Adjournment

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.