

ANNUAL ORGANIZATIONAL MEETING- July 28, 2022
Meeting
8:00 A.M.

Merritt Academy
59900 Havenridge
New Haven MI 48048
586-749-6000

Oath of Office for Christina Zettle and Karen Bochatyn

Call To Order

Roll Call

Karen Bochatyn
Daniel VanDeKerkhove
Karen Boska
Christina Zettle
Jean Dery

Temporary Chair

Nominate a temporary chairperson

Election of Officers

The president shall call for nominations for the position of President

Motion to nominate Member _____ as
President of the Merritt Academy Board of Directors.

The elected President will continue with the election of Vice President, Secretary, and Treasurer for the 2022-2023 school year.

Motion to nominate Member _____ as **Vice President** of the Merritt Academy Board of Directors

Motion to nominate Member _____ as
Secretary of the Merritt Academy Board of Directors

Motion to nominate Member _____ as
Treasurer of the Merritt Academy Board of Directors

Resolution Indicating the Board will comply with All rules, laws, and Regulations

Motion that Merritt Academy authorized pursuant to the charter application submitted to Saginaw Valley State University will comply with the provisions of Part 6a of the Michigan Code and

subject to the provisions of Part 6a will comply with all other state laws, rules, and regulations applicable to public bodies with federal laws, rules and regulations applicable to public bodies or school districts

Resolution Designating Depositories for Various Funds and Authorized Signatures Motion designating PNC as the depository of school funds and that the board vice president, treasurer, and accounting firm will on the account

Resolution setting date, Time, and place of Regular Board Meetings And location of official Minutes Motion that the regular board meeting will be the 4th Thursday of each month at ____ unless otherwise indicated. All Board minutes are available for public inspection in the Academy's Administrative office. The Board will comply with the American's with Disabilities Act in making Board meetings accessible to those needing special accommodations. The Vice Principal will be responsible to post the meeting notices in public view. The official posting locations will be the Academy's message boards.

July 28, 2022	January 26, 2023
August 25, 2022	February 23, 2023
September 22, 2022	March 23, 2023
October 27, 2022	April 27, 2023
November 17, 2022	May 25, 2023
December 15, 2022	June 22, 2023
	July 27, 2023

Resolution Designating Electronic Transfer Officer Motion to designate Paul Romine as the Academy's Electronic Transfer Officer

Resolution to Bond Motion to bond the Board Treasurer and Board Vice-President

Resolution to Appoint Chief Administrative Officer Motion to designate _____ as the Academy's Chief Administrative Officer

Resolution Designating Legal Counsel Motion to appoint George Butler of Dickerson-Wright as the Board's Legal Counsel.

Resolution Designating Audit Firm Motion that the Board appoint Croskey, Lanni & Company, P.C. as the auditing firm

Resolution Designating AHERA Contact	Motion to designate Paul Romine as the Academy's AHERA contact
Resolution to adopt School Calendar	Motion to adopt school calendar for 2022-2023 school year as presented
Resolutions Designating FOIA	Office of Civil Rights, Title VI, Title IX and Section 504 Contact Person Motion to name Nathan Seiferlein, Principal as Freedom of Information Act, Sexual Harassment, and Title VI, Title IX contact person. Motion to name Tracy Cohrs, Vice Principal as Section 504 contact person.
Board Compliance Agent Resolution	Motion that Tracy Cohrs, Vice Principal is hereby designated as the Academy's Board correspondence to assure dissemination of notices to the person or persons responsible. All communications should be directed to the school address.
Local Newspaper	Motion that the Macomb Daily is hereby designated as the Academy's local newspaper for the purpose of posting legal notices.
Homeless Children And Youth Liaison	Motion that Tracy Cohrs, Vice Principal is designated as the Academy's local liaison for the Homeless children youth as authorized under Title VII-B
Action Items	Resolution to approve all consent resolutions (see above) Approval of resolution to Approve confirmation of board members

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.