

New School High
(734) 386 6601

Board of Directors Meeting
Meeting Location: New School High 46250 Ann Arbor Rd Plymouth MI 48170

Wednesday, January 19, 2022 6:30 pm
AGENDA

Item	Responsible	Action Required	Notes
1. Call to Order and Roll Call	Nic Cooper		
2. Public Comment * (limited to agenda items)	Carolyn King		
3. Approval of Agenda	Nic	Motion needed	
4. Consent Agenda Approval of Dec. 15, 2021 meeting minutes	Nic	Motion needed	
5. Correspondence	Nic		
6. Committee Reports	Nic		
7. Treasurer's Report (Briana)	Nic	Motion needed	
8. Action Items A. Old Business a. none B. New Business a. Feb. 14 strategic planning workshop agenda (Briana) b. Outreach - marketing meeting update (Briana & Rick)	Nic Nic Nic		
9. Business / Management Report A. School Leader Report (Tracy Lynn) B. Business Update (Wendi Felgner)	Nic		
10. Extended Public Comment * (Items not on agenda only)	Nic		
11. Comments from the Board Strategic planning workshop - Monday, Feb. 14, 2022 1:00 - 3:00 pm Confirmation of next monthly meeting - Wednesday, Feb. 16, 2022 6:30 pm	Nic		
12. Adjournment	Nic	Motion needed	

**Individuals wishing to address the Board of Directors are required to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than 2 minutes each and a total time allowance not to exceed 15 minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.*

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least 5 days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Board meeting minutes may be viewed at the New School High office (46250 Ann Arbor Rd. Plymouth, MI (734) 386 6601) or www.newschoollhigh.org .

New School High is committed to academic excellence, creativity, community engagement, and the nurturing and development of compassionate and responsible human beings through a personalized liberal arts education led by master teachers and enhanced by the resources of the community.