

# New School High

(734) 386 6601

## Board of Directors Monthly Meeting

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

Wednesday, July 27, 2022 6:30 pm

### AGENDA

Item	Responsible	Action Required
<b>1. Call to Order and Roll Call</b>	Briana Sprague	
<b>2. Public Comment *</b> (limited to agenda items)	Joanne Lamar	
<b>3. Approval of Agenda</b>	Briana	Motion needed
<b>4. Consent Agenda</b> Approval of June 15, 2022 meetings' minutes	Briana	Motion needed
<b>5. Correspondence</b>		
<b>6. Committee Reports</b>		
<b>7. Treasurer's Report</b> (Sam Barresi)	Briana	Motion needed
<b>8. Action Items</b>		
<b>A. Old Business</b>		
a. None		
<b>B. New Business</b>		
a. Approval of Resolution authorizing \$30,000 Note (Sam)	Briana	Motion needed
b. Approval of 2022-23 Student Handbook & Code of Conduct (Tracy)	Briana	Motion needed
<b>9. Business / Management Report</b>		
A. School Leader Report (Tracy)	Briana	
<b>10. Extended Public Comment *</b> (Items not on agenda only)	Briana	
<b>11. Comments from the Board</b> Confirmation of next monthly meeting - Wednesday, Aug. 31, 2022 6:30 pm	Briana	
<b>12. Adjournment</b>	Briana	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](http://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.*