

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

**Annual Organizational
Board of Directors Meeting**

Wednesday, June 15, 2022

6:30 pm

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Amended By-laws (If needed)
4. Election of Officers
5. Appointment of Recording Secretary
6. Adoption of Parliamentary Procedure
7. Appointment of Legal Counsel
8. Appointment of Independent Auditor
9. Approval of Place for Posting and Person to Post Notices
10. Adoption of Agenda format
11. Approval of Public Comment
12. Appointment of Title IX Coordinator, Freedom of Information Coordinator, Civil Rights Coordinator, McKinney-Vento Homeless Child and Youth Liaison, Asbestor Designee
13. Appointment of Section 504 Designees (ADA)
14. Appointment of School Safety Liaison and Safety Hotline Designee
15. Adoption of Principal Print Media Source
16. Approval of Application and Enrollment
17. Designation of Chief Administrative Officer
18. Designation of Service Providers Negotiation Personnel
19. Designation of Depository of funds
20. Designation of Board Members and Personnel Eligible to Sign Checks
21. Appointment of Automatic Clearing House (ACH)/Electronic Transfer Officer
22. Adoption of Schedule of Regular Meetings
23. Public comments
24. Adjournment

New School High

(734) 386 6601

Budget Hearing

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

Wednesday, June 15, 2022 6:30 pm

AGENDA

| Item | Responsible | Action Required |
|-------------------------------------------------------------------|-------------|-----------------|
| 1. Call to Order and Roll Call | Nic Cooper | |
| 2. Public Comment * (limited to agenda items) | | |
| 3. Approval of Agenda | Nic | Motion needed |
| 4. Action Items | | |
| A. New Business | | |
| a. Approval of 2022-23 Initial Budget | Nic | Motion needed |
| 5. Extended Public Comment * (Items not on agenda only) | Nic | |
| 6. 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.

New School High
(734) 386 6601

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

Wednesday, June 15, 2022 6:30 pm
AGENDA

| Item | Responsible | Action Required |
|------------------------------------------------------------------------------------------------------------------|-------------|-----------------|
| 1. Call to Order and Roll Call | Nic Cooper | |
| 2. Public Comment * (limited to agenda items) | | |
| 3. Approval of Agenda | Nic | Motion needed |
| 4. Consent Agenda Approval of May 18 & Jun 7, 2022 meetings' minutes | Nic | Motion needed |
| 5. Correspondence | | |
| 6. Committee Reports | | |
| 7. Treasurer's Report (Briana) | Nic | Motion needed |
| 8. Action Items | | |
| A. Old Business | | |
| a. None | | |
| B. New Business | | |
| a. Approval of 2021-22 Budget Amendment 3 (Briana) | Nic | Motion needed |
| b. Approval of Croskey Lanni's Audit Services 2022 - 2024 (Briana) | Nic | Motion needed |
| 9. Business / Management Report | | |
| A. School Leader Report (Tracy) | Nic | |
| 10. Extended Public Comment * (Items not on agenda only) | Nic | |
| 11. Comments from the Board Confirmation of next monthly meeting - Wednesday, Jul. 27, 2022 6:30 pm | Nic | |
| 12. Adjournment | Nic | Motion needed |

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