

**New School High**  
(734) 386 6601

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

**Wednesday, May 18, 2022 6:30 pm**  
**AGENDA**

Item	Responsible	Action Required
<b>1. Call to Order and Roll Call</b>	Nic Cooper	
<b>2. Public Comment *</b> (limited to agenda items)	Carolyn King	
<b>3. Approval of Agenda</b>	Nic	Motion needed
<b>4. Consent Agenda</b> Approval of Apr. 20 & May 12, 2022 meetings' minutes	Nic	Motion needed
<b>5. Correspondence</b>	Nic	
<b>6. Committee Reports</b>	Nic	
<b>7. Treasurer's Report</b> (Briana)	Nic	Motion needed
<b>8. Action Items</b>		
<b>A. Old Business</b>		
a. None		
<b>B. New Business</b>		
a. Spring 2022 Board Policy Update Approval (Rick)	Nic	Motion needed
b. 2022-23 Calendar Approval (Tracy)	Nic	Motion needed
c. 2022-23 Budget Discussion (Briana)	Nic	
<b>9. Business / Management Report</b>		
A. School Leader Report (Tracy)	Nic	
<b>10. Extended Public Comment *</b> (Items not on agenda only)	Nic	
<b>11. Comments from the Board</b> Confirmation of next monthly meeting - Wednesday, Jun. 15, 2022 6:30 pm	Nic	
<b>12. Adjournment</b>	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.newschoohigh.org](http://www.newschoohigh.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.*