

New School High

46250 Ann Arbor Rd. Plymouth MI 48170 (734) 386 6601

Board of Directors Virtual Monthly Meeting

Zoom Meeting ID: 951 8605 3157 Passcode: xqP2q6

Wednesday, November 17, 2021 6:30 pm

AGENDA

Item	Responsible	Action Required	Notes
1. Call to Order and Roll Call	Rick McCoy		
2. Public Comment * (limited to agenda items)	Carolyn King		
3. Approval of Agenda	Rick	Motion needed	
4. Consent Agenda Approval of Oct. 20 & Nov 11, 2021 meetings minutes	Rick	Motion needed	
5. Correspondence	Rick		
6. Committee Reports			
7. Treasurer's Report (Briana)	Rick	Motion needed	
8. Action Items A. Old Business a. Budget Amendment 1 Discussion B. New Business a. Nov. Student Distance Learning Report b. Fall Board Policy Update c. School Leader Status	Rick Rick Rick Rick	Motion needed	
9. Extended Public Comment * (Items not on agenda only)	Rick		
10. Comments from the Board Confirmation of next meeting - Wednesday, Dec 15, 2021 6:30 pm	Rick		
11. Adjournment	Rick	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.