

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

**Wednesday, November 30, 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)		
<b>3. Approval of Agenda</b>	Briana	Motion needed
<b>4. Consent Agenda</b> Approval of Oct. 26, 2022 meeting 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. Budget Amendment 1 Discussion (Sam)	Briana	
<b>B. New Business</b>		
a. Approval of Fall 2022 Board Policy (Rick)	Briana	Motion needed
b. Approval of Graduation Requirements (Sam)	Briana	Motion needed
<b>9. Business / Management Report</b>		
A. School Leader Report (Tracy Lynn)	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, Dec. 21, 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.newschoolhigh.org](http://www.newschoolhigh.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.*