THREE OAKS PUBLIC SCHOOL ACADEMY Board of Directors 1212 Kingsley Muskegon, MI 49442

Regular Board Meeting

May 8, 2018 6:00 PM

Agenda

Vision

Three Oaks Public School Academy will educate and inspire all students to be ethical, well-prepared and confident citizens who lead in our community and fulfill their dreams.

Mission

We are a community school of excellence that provides an opportunity for all Muskegon area children to be engaged and empowered learners.

- 1. Call to Order
- 2. Roll Call
- 3. Public Comments (Limited to Agenda Items only)
- 4. Bay Mills Community College Comments
- 5. Approval of Agenda
- 6. **Correspondence:**
- 7. Approval of Meeting Minutes of March 13, 2018
- 8. Business Items
 - A. Policy Updates
 - B. Approval of presented unaudited financial statements
- 9. Business Manager Reports
 - A. School Leader Report
 Attached summary
 - B. MIChoice Report
 - i Transition to Choice Schools Associates
- 10. Extended Public Comment
- 11. Closed Session (If Requested)

13. Adjournment

Individuals wishing to address the Board of Directors under Items 3 and 10 above are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) 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 five (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.

Proposed minutes of this meeting will be available for public inspection at the Office of the Principal, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with Open Meetings Act, Public Act 267.)

Any individual with a disability who needs special accommodations is encouraged to contact Principal Monecia Vasbiner at 231-767-3365 in advance of the Board meeting to make arrangements.