

THREE OAKS PUBLIC SCHOOL ACADEMY

Board of Directors

Regular Meeting

1212 Kingsley

Muskegon, MI 49442

Principal's Office

or Virtually via ZOOM Meeting

[https://us02web.zoom.us/j/88981824137?pwd=Ymx](https://us02web.zoom.us/j/88981824137?pwd=YmxMRS9zWVkydWpYanY0NWRCSEpMQT09)

[MRS9zWVkydWpYanY0NWRCSEpMQT09](https://us02web.zoom.us/j/88981824137?pwd=YmxMRS9zWVkydWpYanY0NWRCSEpMQT09)

Meeting ID: 889 8182 4137 Password: 236434

Dial in: 929- 205-6099

ID: 889 8182 4137#

September 8, 2020

6:00 PM

MISSION

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

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.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Public Comment (Limited to Agenda Items Only)**
- 5. Bay Mills Community College Comments**
- 6. Correspondence**
- 7. Approval of the Special Meeting Minutes of August 3, 2020**
- 8. Business Items**
 - a. Approval of June, July, and August 2020 Financial Reports (Unaudited)**
 - b. Proposed Extended COVID-19 Learning Plan & Educational Goals**
 - c. Interview of Potential Board Member**
 - d. Nomination of Ande Scherf for Appointment to the Board**

9. Business Manager Reports

a. School Leader Report

- School Readiness: Enrollment, Staffing, Facility & Grounds
- 2-way Interaction Rate

b. Area Superintendent Report

10. Extended Public Comment

11. Closed Session (if Requested)

Reconfirmation of Next Board Meeting Date: Board Regular Meeting October 13, 2020 at 6:00 p.m.

12. Adjournment

Individuals wishing to address the Board of Directors under Items 4 and 11 above are invited to unmute their phones during public comment or if online, type your question/comment into the chat box. 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 Vasbinder at 231-767-3365 in advance of the Board meeting to make arrangements.