

THREE OAKS PUBLIC SCHOOL ACADEMY

Board of Directors

**1212 Kingsley
Muskegon, MI
49442**

Regular Meeting

Virtually via ZOOM Meeting

<https://us02web.zoom.us/j/84695263842?pwd=NWo5Z2k4ajBQUU1jUE5hMGI2RkFoUT09>

Meeting ID: 846 9526 3842

Passcode:198130

Dial in: 929-205-6099

ID: 846 9526 3842#

June 8, 2021

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 (Name, City, County, State)**
- 3. Approval of Agenda**
- 4. Public Comment (Limited to Agenda Items Only)**
- 5. Bay Mills Community College Comments**
- 6. Correspondence**
- 7. Approval of the Regular Meeting Minutes of May 11, 2021**
- 8. New Business/Budget Hearing**
 - A. Motion to Suspend Rules of Regular Meeting for the purpose of conducting a Public Budget Hearing for the 2021-22 School Year**

PUBLIC BUDGET HEARING

- Review of the Proposed 2021-22 School Operating Budget
- Public Comment on the Proposed 2021-22 School Operating Budget

B. Resumption of the Rules to Conduct a Regular Meeting for the Approval of the Proposed Budget

9. Business Items

- Approval of the 2020-2021 Amended Budget
- Approval of the 2021-2022 Proposed Budget
- Approval of May 2021 Financial Report (Unaudited)
- Revised Board Policy 5111 – Discussion and Approval
- ESSER Funds Resolution – Discussion and Approval

10. Extended COVID-19 Learning Plan (ECLP)

- Reconfirmation of ECLP – Discussion Only
- Public Comment
- Extended COVID-19 Learning Plan (ECLP) Resolution – Approval
- End-of-Year Summary

11. Business Manager Reports

- School Leader Report
 - 2-way Interaction Rate
- Area Superintendent Report

12. Extended Public Comment

13. Closed Session (if Requested)

14. Reconfirmation of Next Board Meeting Date: Board Regular Meeting July 13, 2021 at 6:00 p.m.

15. 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.