

THREE OAKS PUBLIC SCHOOL ACADEMY

**Board of Directors
Regular Meeting
1212 Kingsley
Muskegon, MI 49442
Teacher Collaboration Room**

April 12, 2024

1:00 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 thrive in our community and realize their potential.

- 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 Regular Meeting Minutes of February 9, 2024**
- 8. Business Items**
 - a. Unaudited February and March 2024 Monthly Financial Reports (Discussion and Approval)**
 - b. Refinancing of bond balance resolution. (Discussion and Approval)**
 - c. 2024-2025 School Calendar (Discussion and Approval)**
 - d. Annual ESP Evaluation (Discussion/QR Code Below)**



- e. **Spring Count Report (Discussion)**
 - f. **2024-2025 Board Meeting Calendar (Discussion and Approval)**
 - g. **Interview of potential new board member, Brytney Duncan**
 - h. **Board Member Removal - Chantal Hussey (Discussion and Approval)**
- 9. Business Manager Reports**
- a. **School Leader Report**
 - b. **Superintendent Report**
- 10. Extended Public Comment**
- 11. Closed Session (if Requested)**
- 12. Reconfirmation of Next Board Meeting Date: Board Regular Meeting May 10, 2024 at 1:00 p.m.**
- 13. Adjournment**

Individuals wishing to address the Board of Directors under Items 4 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 Vasbinder at 231-767-3365 in advance of the Board meeting to make arrangements.