

## Bridge Academy-East Campus

9600 Buffalo St, Hamtramck, MI 48212

## Bridge Academy-West Campus

3105 Carpenter Rd, Detroit, MI 48212

Phone 313-462-6100 ~ Fax 313.462-6101 ~ bridge-academy.org

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### **Board of Directors Regular and Annual Organizational Meeting Agenda - Proposed**

**Date:** Wednesday, June 21, 2017 **Time:** 5:30 p.m.

**Place:** Bridge Academy East

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1. Call to order
2. Roll call of Board Members
3. Public Comment (Addition of Agenda items only)
4. Approval of Agenda of the Annual Organizational Meeting
5. Special Orders – Annual Organizational Items
  - a. Election of Officers
    - President
    - Vice-President
    - Treasurer
    - Secretary
  - b. Consent Calendar-Resolutions:
    - i. Resolution Approving Election of Board Officers
    - ii. Resolution to Bond Board Treasurer and Board President
    - iii. Resolution to abide by all laws, rules, and regulations
    - iv. Resolution Authorizing Facsimile Signatures
    - v. Resolution Appointing Board Recording Secretary
    - vi. Resolution Appointing Board Corresponding Agents
    - vii. Resolution Appointing Principal Board Offices and Public Notice Posting Location
    - viii. Resolution Designating Local Newspaper in which Legal Notices are to be posted
    - ix. Resolution Designating Bank Accounts for Deposit of State Aid Funds
    - x. Resolution of the Board to Designate Account Signatory
    - xi. Resolution Designating GEE to Access Accounts to Monitor Activity & Perform Reporting
    - xii. Resolution of Appointing CAO & Budget Timeline
    - xiii. Resolution Designating the Banking Electronic Funds Transfer Officer
    - xiv. Resolution naming CAO to Maintain an Accounting of the Academy Capital Assets
    - xv. Resolution Appointing Personnel Authorized to Negotiate and Implement Contracts
    - xvi. Resolution Appointing External Auditor
    - xvii. Resolution Appointing Board Legal Counsel
    - xviii. Resolution Appointing McKinney-Vento Homeless Liaison
    - xix. Resolution Appointing Freedom of Information Act Coordinator, Civil Rights Representative, and Title IX Representative
    - xx. Resolution Appointing Crisis Management Liaison

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Individuals wishing to address the Board of Directors 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. Individuals with special need accommodations should contact the principal's office at 313.462.6100(East) or 313.462.6200 (West) preferably four (4) business days prior to the meeting. Proposed minutes of this meeting will be available for public inspection at Academy School Office located at the address listed above, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved. [Open Meetings Act, Public Act 267]

- 6. Approval of Minutes of the May 17, 2017, Board Meeting *Motion to approve*
- 7. Principal Report:
- 8. Treasurer's Report:
  - a. May 2017 monthly financials & check registers *Motion to approve*
- 9. Authorizer Report:
- 10. GEE Report: *Informational*
- 11. Correspondence:
- 12. Old Business:
- 13. New Business:
  - a. State Aid Resolution *Motion to approve*
  - b. ESP Contract Amendment Resolution *Motion to approve*
  - c. ESP Contract Amendment *Motion to approve*
  - d. Revised Budget *Motion to approve*
  - e. CHRI GEE Management Approval *Motion to approve*
  - f. 2017-18 Academic School Calendar-Open Enrollment *Motion to approve*
- 14. Extended Public Comment
- 15. Other Business/Comments from the Board
- 16. Reconfirmation of Next Board Meeting date and time: July 19, 2017 at Bridge Academy East at 5:30 p.m.
- 17. Adjournment

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