

## SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA

Friday, March 5, 2020 at 10:00 a.m.

Join Zoom Meeting https://zoom.us/j/6382772649?pwd=dUExaW5YckVKMDZqeFB5NnhYNFhqZz09

Meeting ID: 638 277 2649 Passcode: 3SherD

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items 4 and 6.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF THE AGENDA
- 4. PUBLIC COMMENT ON AGENDA ITEMS
- 5. BUSINESS
  - a. 2021-2022 Seat Schedule
     Proposed Action Item: Approve 2021-2022 Seat Schedule
- 6. PUBLIC COMMENT ON NON-AGENDA ITEMS
- 7. ADJOURNMENT

NEXT MEETING: March 19, 2020 8:30 a.m.

The Academy shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting. Individuals requiring special accommodation to attend this meeting should contact the School Office at least 72 hours prior to the meeting.

The School has provided public notice of this meeting by posting it at the entrance of Old Mission Peninsula School.

Minutes of all board meetings are available after approval by the Board at: Old Mission Peninsula School, 2699 Island View Road, Traverse City, MI 49686 Phone: (231) 252-0225