

AGENDA - REGULAR MEETING OF THE BOARD OF DIRECTORS

Friday, August 15, 2025 at 8:30 a.m. At the Old Mission Peninsula School 2699 Island View Road, Traverse City, MI 49686

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 11.

- 1. CALL TO ORDER
- 2. ROLL CALL
- APPROVAL OF THE AGENDA
- PUBLIC COMMENT ON AGENDA ITEMS
- 5. MEETING MINUTES
 - a. June 20, 2025 Annual Meeting Minutes
- 6. OMPEF UPDATE
- 7. OMPS PTO UPDATE
- 8. GVSU REPORT
- 9. MANAGEMENT REPORT(S)
 - a. Leadership Report
- 10. BUSINESS
 - a. Quarterly Financial Report 4thQ 2024-2025 School Year
 Proposed Action Item: Approve Quarterly Financial Report 4thQ 2024-2025 School Year
 - b. OMPS 25-26 Student Handbook
 - Proposed Action Item: Approve OMPS 25-26 Student Handbook
 - c. Committee Reports (if any)
- 11. PUBLIC COMMENT ON NON-AGENDA ITEMS
- 12. ADJOURNMENT

NEXT REGULAR MEETING: September 19, 2025 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