



# OLD MISSION PENINSULA SCHOOL

## REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Friday, January 15, 2020 at 8:30 a.m.

Via Zoom at:

<https://zoom.us/j/99659370772?pwd=dlorWXlxNHU4aHhtM2FaVlh0RmRIQT09>

Meeting ID: 996 5937 0772

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 11.*

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. PUBLIC COMMENT ON AGENDA ITEMS
5. MEETING MINUTES
  - a. December 18, 2020 Regular Meeting Minutes
6. OMPEF UPDATE
7. OMPS PTO UPDATE
8. GVSU REPORT
9. MANAGEMENT REPORT(S)
  - a. Leadership Report
10. BUSINESS
  - a. Extended COVID-19 Learning Plan Report  
Proposed Action Item: Recertify Extended COVID-19 Learning Plan
  - b. Michigan Charter Schools Grant Report
  - c. Quarterly Financial Report – 2ndQ 2020-2021 School Year  
Proposed Action Item: Approve Quarterly Financial Report – 2ndQ 2020-2021 School Year
  - d. Amended 2020-2021 General Operating Budget  
Action Item: Approve Amended 2020-2021 General Operating Budget
  - e. Committee Reports
  - f. Middle School Discussion
11. PUBLIC COMMENT ON NON-AGENDA ITEMS
12. ADJOURNMENT

NEXT MEETING: February 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