

**OLD MISSION PENINSULA SCHOOL
REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA**

Friday, May 17, 2019 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
3. APPROVAL OF THE AGENDA
4. PUBLIC COMMENT ON AGENDA ITEMS
5. MEETING MINUTES
 - a. Approval of April 26, 2019 Regular Meeting Minutes and May 8, 2019 Special Meeting Minutes
6. MANAGEMENT REPORT(S)
 - a. Leadership Monthly Report
7. OMPEF REPORT
8. GVSU REPORT
9. BUSINESS
 - a. Communications/Marketing Committee Update
 - b. 2019-2020 School Calendar
 - c. Middle School Expansion Project Update
 - d. Peninsula Community Library Lease Extension Discussion
 - e. Finance Update
 - f. Annual Audit Update
 - g. Academic Committee Update
 - h. Head of School Discussion
10. PUBLIC COMMENT ON NON-AGENDA ITEMS
11. ADJOURNMENT

NEXT MEETING: June 21, 2019 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