



# OLD MISSION PENINSULA SCHOOL

## REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Friday, November 19, 2021 at 8:30 a.m.  
At the Old Mission Peninsula School  
2699 Island View Road, Traverse City, MI 49686

This meeting will be held in person, but the public may also participate via Zoom at:  
<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 11.*

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. PUBLIC COMMENT ON AGENDA ITEMS
5. MEETING MINUTES
  - a. October 15, 2021 Regular Meeting Minutes
6. OMPEF UPDATE
7. OMPS PTO UPDATE
8. GVSU REPORT
9. MANAGEMENT REPORT(S)
  - a. Leadership Report
10. BUSINESS
  - a. Michigan Charter Schools Grant Report
  - b. Monthly Financial Report – October
  - c. Annual Financial Audit 2020-2021 School Year  
Proposed Action Item: Accept Annual Financial Audit 2020-2021 School Year
  - d. Proposed Budget Adjustment for Staffing Costs  
Proposed Action Item: Approve Budget Adjustment for Staffing Costs
  - e. Late Pickup Policy  
Proposed Action Item: Approve Late Pickup Policy
  - f. 2021-2022 Conditions for Closure  
Proposed Action Item: Approve 2021-2022 Conditions for Closure
  - g. Committee Reports
11. PUBLIC COMMENT ON NON-AGENDA ITEMS
12. ADJOURNMENT

NEXT MEETING: December 17, 2021 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