



OLD MISSION PENINSULA SCHOOL

REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Friday, May 20, 2022 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. March 18, 2022 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 – April
 - c. 2022-2024 Audit Services Engagement Letter
Proposed Action Item: Approve 2022-2024 Audit Services Engagement Letter
 - d. Updated School Calendar
Proposed Action Item: Approve Updated School Calendar
 - e. Board Policies Update – ESP Statement
Proposed Action Item: Approve Board Policies Update – ESP Statement
 - f. Board Policies Update – Fall 2021
Proposed Action Item: Approve Board Policies Update – Fall 2021
 - g. Board Policies Update – Spring 2022
Proposed Action Item: Approve Board Policies Update – Spring 2022
 - h. Committee Reports
11. PUBLIC COMMENT ON NON-AGENDA ITEMS
12. ADJOURNMENT

NEXT REGULAR MEETING: June 16, 2022 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