



OLD MISSION PENINSULA SCHOOL

ANNUAL MEETING OF THE BOARD OF DIRECTORS AGENDA

Friday, June 24, 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. May 20, 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 – May
 - c. Final Amendment 2021-2022 General Operating Budget
Proposed Action Item: Approve Final Amendment 2021-2022 General Operating Budget
 - d. 2022-2023 General Operating Budget
Proposed Action Item: Approve 2022-2023 General Operating Budget
 - e. Proposed 2022-2023 Board Calendar
Action Item: Approve 2022-2023 Board Calendar
 - f. Annual Meeting Resolutions
Proposed Action Item: Approve Annual Meeting Resolutions
 - g. 2022-2023 Insurance Proposal – General Agency Company
Proposed Action Item: Approve 2022-2023 Insurance Proposal – General Agency Company
 - h. Board Nomination
Proposed Action Item: Approve Board Nomination
 - i. Zoom Availability for Board Meetings Discussion
 - j. Committee Reports
11. PUBLIC COMMENT ON NON-AGENDA ITEMS
12. ADJOURNMENT

NEXT REGULAR MEETING: July 15, 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