



# OLD MISSION PENINSULA SCHOOL

## REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Friday, November 18, 2022 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. October 21, 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 – October
  - c. Annual Financial Audit 2021-2022 School Year  
Proposed Action Item: Accept Annual Financial Audit 2021-2022 School Year
  - d. OMPS Learning Loss Plan  
Proposed Action Item: Approve OMPS Learning Loss Plan
  - e. Board Policies Update – Fall 2022  
Proposed Action Item: Approve Board Policies Update – Fall 2022
  - f. Committee Reports
    - a. Strategic Planning Committee
11. PUBLIC COMMENT ON NON-AGENDA ITEMS
12. ADJOURNMENT

NEXT REGULAR MEETING: December 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