



OLD MISSION PENINSULA SCHOOL

REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Friday, March 15, 2024 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. February 16, 2024 Regular Meeting Minutes
6. OMPEF UPDATE
7. OMPS PTO UPDATE
8. GVSU REPORT
9. MANAGEMENT REPORT(S)
 - a. Leadership Report
10. BUSINESS
 - a. Monthly Financial Report – February
 - b. GVSU 2022-2023 Academic Grant Award
Proposed Action Item: Accept GVSU 2022-2023 Academic Grant Award
 - c. Board Nomination
Proposed Action Item: Approve Board Nomination
 - d. GVSU Charter Renewal Update
 - e. Committee Reports (if any)
11. PUBLIC COMMENT ON NON-AGENDA ITEMS
12. ADJOURNMENT

NEXT REGULAR MEETING: April 19, 2024 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