



# OLD MISSION PENINSULA SCHOOL

## REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Friday, April 19, 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. March 15, 2024 Regular Meeting Minutes
6. OMPEF UPDATE
7. OMPS PTO UPDATE
8. GVSU REPORT
9. MANAGEMENT REPORT(S)
  - a. Leadership Report
10. BUSINESS
  - a. OMPS Strategic Planning Process Update - Matt Olson (Northwest Ed)
  - b. Quarterly Financial Report – 3rdQ 2023-2024 School Year  
Proposed Action Item: Approve Quarterly Financial Report – 3rdQ 2023-2024 School Year
  - c. 2024-2025 School Calendar  
Proposed Action Item: Approve 2024-2025 School Calendar
  - d. GVSU Charter Renewal Update
  - e. Committee Reports (if any)
11. PUBLIC COMMENT ON NON-AGENDA ITEMS
12. ADJOURNMENT

NEXT REGULAR MEETING: May 17, 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