



**RELEVANT  
ACADEMY**  
OF EATON COUNTY

**Annual Organizational Meeting/Regular Meeting of the  
Board of Directors of Relevant Academy of Eaton County  
Monday April 17, 2017 7:00 PM**

Minutes

- i. Call to order 7:00 pm
- ii. Roll Call Present: Beth Boyd (President), Joel Young (Vice President), Doug Kelsey (Secretary/Treasurer), Jennifer Varney (Executive Director), April Delecki (Recorder) Absent: Bob Wilson (Trustee), Wayne Ridge (Trustee),
- iii. Pledge of Allegiance
- iv. Approval of Agenda  
Motion: Doug Kelsey to approve  
Second: Joel Young  
Vote: 3-0
- v. Audience Recognition for Agenda Items Only (limited to three minutes)

***Action section***

- vi. Approval of Consent Agenda Items  
March Accounts payable & March Minutes  
Motion: Doug Kelsey to approve  
Second: Joel Young  
Vote: 3-0

- vii. Motions relative to old business

- viii. Motions prepared for new business
  - a. **2016-17 Budget Amendment**  
Motion: Joel Young to approve  
Second: Doug Kelsey  
Vote: 3-0

**b. Curriculum**

Motion: Doug Kelsey to approve 7-1 changes to move from away from Reaching Higher to 15 hours community service, as well as discontinuing Read 180.

Second: Joel Young

Vote: 3-0

**c. 2017-18 school calendar**

Motion: Doug Kelsey to approve

Second: Joel Young

Vote: 3-0

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The Relevant Academy of Eaton County will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed material being considered at the meeting, to individuals with disabilities at the meeting or hearing upon 72 hours notice to the Relevant Academy of Eaton County. Individuals needing aids or services should contact the Chief Administrative Officer by calling 517-541-8949- or writing to the Chief Administrative Officer, 512 E. Lovett St., Charlotte, MI 48813.

***Discussion Section***

ix. Other Board of Directors Discussion Matters

x. Administrator's report

ERESA Superintendents meeting- update

Curriculum- School improvement, Program Evaluation Tool,

Special Education-Contracting with Grand Ledge for psych evals

Business-Special Ed funding meeting, working on 2017-2018 budget

Facilities-nothing new

Other- CHRISS training completed SAT/WorkKeys update.

7:38 pm Closed session request by Executive Director

7:46 pm Out of closed session, Executive Director's evaluation was reviewed and a rating of highly effective

xi. Audience Recognition for Non-Agenda Items (limited to three minutes)

xii. Comments from Staff and Board –

xiii. Adjournment – 7:47 pm

Motion: Joel Young move to close

Second: Doug Kelsey

3-0

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