



**RELEVANT
ACADEMY**
OF EATON COUNTY

**Annual Organizational Meeting/Regular Meeting of the
Board of Directors of Relevant Academy of Eaton County**
Monday, December 19, 2016 6:00 PM

Minutes

- i. Call to order 6:04 pm
- ii. Roll Call: Present: Beth Boyd (President), Bob Wilson (Trustee), Doug Kelsey (Secretary/Treasurer), Joel Young (Vice President), Wayne Ridge (Trustee), Jennifer Varney (Executive Director) Absent: April Delecki (Recorder)
- iii. Pledge of Allegiance
- iv. Approval of Agenda
Motion: Wayne Ridge to approve
Second: Bob Wilson
Vote: 5-0
- v. Audience Recognition for Agenda Items Only (limited to three minutes)

Action section

- vi. Approval of Consent Agenda Items
November Accounts payable & November Minutes
Motion: Doug Kelsey to approve
Second: Wayne Ridge
Vote: 5-0
- vii. Motions relative to old business
 - a. a. Corrective action for website-continues to be tabled.
- viii. Motions prepared for new business
- ix. MASB Evaluation Training

Discussion Section

- x. Other Board of Directors Discussion Matters
- xi. Administrator's report -
ERESA Superintendents meeting updates-

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.

Curriculum-
Special Education –
Business- Budget amendment for January
Other- 31 courses completed in Nov-16 Oct.

- xii. Audience Recognition for Non-Agenda Items (limited to three minutes)
- xiii. Comments from Staff and Board –
- xiv. Adjournment – 8:05 pm

A handwritten signature in blue ink, appearing to be "Margaret R. Kelly", is written diagonally across the page.

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.

Minutes of the Board of Trustees meetings are located at 512 E. Lovett St., Charlotte, MI 48813.
This meeting is open to all members of the public under Michigan's Open Meeting Act