



**RELEVANT  
ACADEMY**  
OF EATON COUNTY

**Annual Organizational Meeting/Regular Meeting of the  
Board of Directors of Relevant Academy of Eaton County**  
Monday, January 23, 2017 7:00 PM

Minutes

- i. Call to order 7:00 pm
- ii. Roll Call Present: Bob Wilson (Trustee), Doug Kelsey (Secretary/Treasurer), Joel Young, (Trustee), Wayne Ridge (Vice President) Jennifer Varney (Executive Director), April Delecki (Recorder) Absent: Beth Boyd (President)
- iii. Pledge of Allegiance
- iv. Approval of Agenda  
Motion: Bob Wilson to approve  
Second: Wayne Ridge  
Vote: 4-0
- v. Audience Recognition for Agenda Items Only (limited to three minutes)
- vi. Pat Moffitt- Monitoring and Scheduling IEP

***Action section***

- vii. Approval of Consent Agenda Items  
December Accounts payable & December Minutes  
Motion: Doug Kelsey to approve  
Second: Wayne Ridge  
Vote: 4-0
- viii. Motions relative to old business
  - a. a. Corrective action for website  
Motion: Doug Kelsey to suspend action until future notice  
Second: Bob Wilson  
Vote: 4-0
- ix. Motions prepared for new business
  - a. Budget Amendment  
Motion: Doug Kelsey to approve  
Second: Wayne Ridge  
Vote: 4-0

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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.

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

b. Fall 2016 Board Policy Updates-1st read

***Discussion Section***

x. Other Board of Directors Discussion Matters

xi. Administrator's report –

ERESA Superintendents meeting- update

Curriculum-RA plus 20-22 yr olds collaborative meeting with CAMWA & Peckham and their JMG program. School improvement work done on PD day.

Special Education-

Business-ERESA met on Dec 22, 2016, Spec Ed funding.

Facilities-Key Fob System

Other- Intake process changes, waiver application for Title 1 dollars, Fuel up to play 60, 24 courses completed in Dec.

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

xiii. Comments from Staff and Board –

xiv. Adjournment – 7:56 pm

Motion: Wayne Ridge to adjourn

Second: Doug Kelsey

Vote: 4-0

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