



**RELEVANT  
ACADEMY**  
OF EATON COUNTY

**Annual Organizational Meeting/Regular Meeting of the  
Board of Directors of Relevant Academy of Eaton County**  
Monday, July 18, 2016 7:00 PM

**Agenda**

i. Call to order 7:05 pm

ii. Roll Call , Present: Beth Boyd (President), Bob Wilson (Trustee), Joel Young, (Trustee), Jennifer Varney (Executive Director), April Delecki (Recorder) Absent: Doug Kelsey (Secretary/Treasurer), Wayne Ridge (Vice President),

iii. Pledge of Allegiance

iv. Approval of Agenda

Motion: Bob Wilson to approve

Second: Joel Young

Vote 3-0

v. Audience Recognition for Agenda Items Only (limited to three minutes)

**Action section**

vi. Annual Organizational Items for 2016-2017

a. Election of Officers

1. President

Motion: Bob Wilson to elect Beth Boyd

Second: Joel Young

Vote 3-0

2. Vice President

Motion: Bob Wilson to elect Joel Young

Second: Beth Boyd

Vote 3-0

3. Secretary/Treasurer

Motion: Bob Wilson to elect Doug Kelsey

Second: Joel Young

Vote 3-0

b. Designation of the Person Responsible for Posting Regularly-Scheduled and Special Board Meeting Date Notice for the Academy Board

Motion: Joel Young to approve Executive Director

Second: Bob Wilson

Vote 3-0

c. Designation of Public Places to Post Calendar and Individual Meeting

Notices of Regularly-Scheduled and Special Meeting Date Notices for the Academy Board

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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

Motion: Bob Wilson to approve 512 E Lovett St.

Second: Joel Young

Vote 3-0

d. Designation of Depository for Academy Funds

Motion: Joel Young to approve PNC Bank

Second: Bob Wilson

Vote 3-0

e. Designation of Principal Print Media Source

Motion: Joel Young to approve County Journal

Second: Bob Wilson

Vote 3-0

f. Designation of Board Members and Personnel Eligible to Sign Academy Checks

Motion: Bob Wilson to approve Board President and Treasurer

Second: Joel Young

Vote 3-0

g. Designation of Personnel Authorized to Negotiate and Implement Contracts with Service Providers (Vendors)

Motion: Joel Young made motion to appoint the Executive Director

Second : Bob Wilson

Vote 3-0

h. Appointment of Title IX, Freedom of Information, and Civil Rights Coordinator

Motion: Bob Wilson to approve Executive Director

Second: Joel Young

Vote 3-0

i. Appointment of Legal Counsel

Motion: Bob Wilson to approve Miller Canfield

Second: Joel Young

Vote 3-0

j. Appointment of Auditor

Motion: Joel Young to approve Maner Costerisan

Second: Bob Wilson

Vote 3-0

k. Appointment of Property Casualty Insurance provider

Motion: Bob Wilson to approve Set Seg

Second: Joel Young

Vote 3-0

viii. Approval of Consent Agenda Items

Motion: Bob Wilson to approve

Second: Joel Young

Vote 3-0

ix. Motions relative to old business

a. Spring Board Policy Updates

Motion: Joel Young to approve

Second: Bob Wilson

Vote 3-0

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x. Motions prepared for new business

a. Modify 2016-2017 Calendar (Graduation date)

Motion: Bob Wilson to approve

Second: Joel Young

Vote 3-0

b. Renewal of Special Education Teacher Consultant contract

Motion: Joel Young to discontinue ERATE service at this time

Second: Bob Wilson

Vote 3-0

***Discussion Section***

xi. Other Board of Directors Discussion Matters

xii. Administrator's report

Superintendents meeting for ERESA –No meeting

Curriculum –Curriculum review under way for English 11A, Roll over new classes the end of August

Special Education- Nothing to date

Business-Etran bus advertisement contract

Facilities- Nothing to date

Other-63 courses completed in June

xiii. President's report

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

xv. Other discussion matters

xvi. Adjournment Bob Wilson 7:38 pm

Motion: Bob Wilson to Close

Second: Joel Young

Vote 3-0

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