



**RELEVANT
ACADEMY**
OF EATON COUNTY

**Annual Organizational Meeting/Regular Meeting of the
Board of Directors of Relevant Academy of Eaton County**
Monday, March 20, 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), Bob Wilson (Trustee), Wayne Ridge (Trustee), Jennifer Varney (Executive Director), April Delecki (Recorder) Absent:
- iii. Pledge of Allegiance
- iv. Approval of Agenda
Motion: Doug Kelsey 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
February Accounts payable & February Minutes
Motion: Joel Yount to approve
Second: Bob Wilson
Vote: 5-0
- vii. Motions relative to old business
- viii. Motions prepared for new business
 - a. Title I policies and procedures
Motion: Bob Wilson to approve
Second: Wayne Ridge
Vote: 5-0
 - b. Business Financial Manual
Motion: Wayne Ridge to approve
Second: Bob Wilson
Vote: 5-0
 - c. Axios insurance premiums for 2017-18 school year
Motion: Bob Wilson to approve
Second: Doug Kelsey
Vote: 5-0

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.

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This meeting is open to all members of the public under Michigan's Open Meeting Act

- d. Mission and Vision statement
Motion: Wayne Ridge to approve
Second: Doug Kelsey
Vote: 5-0

Discussion Section

ix. Other Board of Directors Discussion Matters

x. Administrator's report

ERESA Superintendents meeting- update

Curriculum-Viewing universal screeners in April, School improvement planning.

Special Education-Meeting with ERESA for psych & social worker

Business-meet with CPS on 17-18 budget.

Facilities-chromebooks & cart

Other- Charlotte Rising, Civil Rights Data Collection submitted, Reading apprenticeship workshop

7:30 pm Closed session request by Executive Director

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

xii. Comments from Staff and Board –

xiii. Adjournment – 8:14 pm

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