



**RELEVANT
ACADEMY**
OF EATON COUNTY

**Annual Organizational Meeting/Regular Meeting of the
Board of Directors of Relevant Academy of Eaton County**
Monday, February 13, 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: Joel Young to approve
Second: Wayne Ridge
Vote: 5-0
- v. Audience Recognition for Agenda Items Only (limited to three minutes)

Action section

- vi. Approval of Consent Agenda Items
January Accounts payable & January Minutes
Motion: Bob Wilson to approve
Second: Doug Kelsey
Vote: 5-0

- vii. Motions relative to old business
 - a. Fall 2016 Board Policy Updates
Motion: Doug Kelsey to approve
Second: Joel Young
Vote: 5-0

- viii. Motions prepared for new business
 - a. New Student request for enrollment (2017A)
Motion: Doug Kelsey to recommend that after successful enrollment and completed credits from another district & return in the Fall to enroll for 2017-2018.
Second: Joel Young
Vote: 5-0

Discussion Section

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

ix. Other Board of Directors Discussion Matters

x. Administrator's report

ERESA Superintendents meeting- update

Curriculum-JMG meetings. CAMWA meeting. Ed Yes Report submitted. Title 1 waiver changes accepted.

Special Education-Updates to services from ERESA

Business-WAN billing, 2016-2017 budget detail updates, 2017-2018 budget preparation info.

Facilities-Key Fob

Other- Charlotte Rising, Title 1 polies & procedures, Civil Rights Data Collection, Courses completed in January 40.

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

xii. Comments from Staff and Board –

xiii. Adjournment – 7:46 pm

Motion: Joel Young to close

Second: Doug Kelsey

Vote: 5-0

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