



**RELEVANT
ACADEMY**
OF EATON COUNTY

**Annual Organizational Meeting/Regular Meeting of the
Board of Directors of Relevant Academy of Eaton County**
Monday, November 21, 2016 7:00 PM

MINUTES

- i. Call to order 7:08 pm
- ii. Roll Call: Present: Beth Boyd (President), Joel Young, (Vice President), Doug Kelsey (Secretary/Treasurer), Bob Wilson (Trustee), Jennifer Varney (Executive Director), April Delecki (Recorder) Absent: Wayne Ridge (Vice President)
- iii. Pledge of Allegiance
- iv. Approval of Agenda
Motion: Bob Wilson to approve
Second: Doug Kelsey
Vote: 4-0
- v. Audience Recognition for Agenda Items Only (limited to three minutes)

Action section

- vi. Approval of Consent Agenda Items-October Accounts payable & October Minutes
Motion: Doug Kelsey to approve
Second: Bob Wilson
Vote: 4-0
- vii. Motions relative to old business
 - a. MPAAA age enrollment guidelines
Motion: Doug Kelsey to move forward with age limit addendum.
Second: Bob Wilson
Vote: 4-0
 - b. Corrective action for website-continues to be tabled.
- viii. Motions prepared for new business
 - a. Approval of December board meeting time change
Motion: Bob Wilson to change time to 6:00 pm for December 19, 2016 meeting
Second: Joel Young
Vote: 4-0

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.

Discussion Section

ix. Other Board of Directors Discussion Matters

x. Administrator's report

ERESA Superintendents meeting updates-Early literacy, Strategic planning, ADA compliance website,
Genesee pupil accounting contracts.

Curriculum- State Scorecard, School improvement

Special Education – Reviewed evaluation information.

Business- ERESA-Audit, Special Ed reimbursement funding.

Other- 16 courses complete in October

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

xii. Comments from Staff and Board –

xiii. Adjournment – 7:50 pm

Motion: Doug Kelsey

Second: Joel Young

Vote: 4-0

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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