



**RELEVANT  
ACADEMY**  
OF EATON COUNTY

**Annual Organizational Meeting/Regular Meeting of the  
Board of Directors of Relevant Academy of Eaton County**  
Monday, June 20, 2016 7:00 PM

MINUTES

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

*Action section*

- vi. Approval of Consent Agenda Items-May Accounts payable & May Minutes  
Motion: Bob Wilson to approve  
Second: Joel Young  
Vote: 4-0
- vii. Motions relative to old business
- viii. Motions prepared for new business
  - a. 2015-2016 Amended Budget  
Motion: Bob Wilson to accept as presented  
Second: Joel Young  
Vote: 4-0
  - b. 2016-2017 Budget  
Motion: Doug Kelsey to accept as presented  
Second: Joel Young  
Vote: 4-0
  - c. Administrative Certification for Team Leader  
Motion: Bob Wilson to proceed as laid out  
Second: Joel Young  
Vote: 4-0
  - d. Spring Board Policy Updates - first reading

*Beth Boyd*  
7.18.16

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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.

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

*Discussion Section*

- ix. Other Board of Directors Discussion Matters
  
- x. Administrator's report  
ERESA Superintendents meeting updates –Did not attend no updates  
Curriculum- Annual parent meeting required, Switching ½ days to Friday, New student update-form  
Special Education –Evaluation complete  
Other- Courses completed in May included Reaching Higher, 52
  
- xi. Audience Recognition for Non-Agenda Items (limited to three minutes)
  
- xii. Comments from Staff and Board –
  
- xiii. Adjournment – 7:30 pm

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