



Board of Directors' Meeting Agenda

Regular Meeting

Wednesday, September 15, 2021

This meeting is subject to the Open Meeting Act, MCL 15-0261-15.275.

Open of Meeting

- Call to Order
- Quorum Call
- Approval of Agenda
- Approval of August Regular Board Meeting Minutes
- Mission Moment

Public Comment (on Agenda Items only)

Public comment is limited to three (3) minutes per person. The comments must be addressed to the Agenda items only. There is a public comment at the end of the meeting for raising new issues or concerns.

Legal Update

Academic Excellence Report

- September 2021 Academic Excellence Report

Consent Agenda

- Business Manager's Report
 - August 2021 Financial Statements – Balance Sheet, Statement of Revenue & Expenditures and Cash Flow
- September 2021 Compliance Report
- Service Agreements
 - Advanced Student Transportation
 - KG Technologies
- Updated Finance Policies
 - Procurement Best Practices Policy
 - Banking / Payments Best Practices Policy

MACDOWELL

PREPARATORY ★ ACADEMY

Treasurer's Report

New Business

- MPA Annual Plan 2021-2022
- MPA 21-22 Board Member Reappointments
 - Nicole Wells Stallworth
 - JohnNae Reynolds

Unfinished Business

Board Development

Committee Reports

- Academic Excellence
- Sound Governance
- Financial Strength
- Strong Partnerships

Extended Public Comment

Extended public comment is limited to three (3) minutes per person and can be current issues or concerns.

Adjournment
