

## Board of Directors - Ivywood Classical Academy Regular Meeting

**MISSION:** Ivywood Classical Academy (“Academy”) teaches and equips scholars to become moral and intellectual leaders in a self-governing society. We inspire wonder.

**VISION:** Our scholars desire the truth, do the good, and love the beautiful.

**Date:** December 19, 2023

**Time:** 6:00 p.m.

**Location:** 14356 Genoa Ct., Plymouth, MI 48170

Call to order

Roll Call

Pledge of Allegiance

### A. Approval of Agenda & Minutes:

<i>Item</i>	<i>Purpose</i>	<i>Who</i>	<i>Materials</i>
1. Agenda for December 19, 2023	Vote	Board	Proposed Agenda
2. Minutes of December 8, 2023	Vote	Board	Proposed Minutes

### B. Public Comment on Agenda Items Only

*This public comment section is reserved for items on the meeting agenda. Board members should not respond to audience member comments or questions. Comments should be limited to three minutes.*

### C. Management Reports

- a. School Leader
- b. Choice Schools Associates

### D. Authorizer Report

### E. Board Committee Reports

<i>Committee</i>	<i>Chairperson</i>	<i>Materials</i>
1. Finance Oversight	T. Morris	
2. Fundraising Oversight	M. Fabian	
3. Academic Oversight	J. Fettig	
4. Governance	H. Brown	
5. Risk Management Oversight	H. Brown	
6. Wellness Oversight	T. Morris	

**F. Financial Reports:**

<i>Items</i>	<i>Purpose</i>	<i>Who</i>	<i>Materials</i>
1. Monthly Financial Report	Vote	Finance	November Report

**G. New Business:**

<i>New Business Agenda Items</i>	<i>Purpose</i>	<i>Who</i>	<i>Materials</i>
1. Fall 2022 Board Policy Updates	Discussion/Vote	Governance	Draft Board Policies
2. Amended Bond Resolution	Discussion/Vote	Board	Amended Resolution
3. Real Estate Purchase Resolution	Discussion/Vote	Board	Resolution
4. Board Member Recognition	Discussion/Vote	Board	Resolution
5. CMU Contract Amendment #16	Discussion/Vote	Board	Amendment #16

**H. Closed Session (If Requested)****I. Extended Public Comment:**

*This public comment section is reserved for all remaining comments. Board members should not respond to audience member concerns. Comments should be limited to three minutes.*

**J. Confirmation of Next Board Meeting Date:** *Regular Board Meeting January 23, 2024, 6:00 p.m.*

**K. Adjournment**

*This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public comment during the meeting as indicated in the Agenda. Individuals wishing to address the Board of Directors as indicated in the Agenda above are requested to sign in with the Recording Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each. The total time allowance for public comments is not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time- effective manner.*

*Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least two (2) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board.*

*Upon request to the School Leader, the Academy shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting. Individuals needing accommodations should contact the Board Liaison's office, prior to the meeting, by calling 616-785-8440, to assure compliance with Subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC 12131 to 12134.*

*Copies of meeting minutes are available for public inspection at Choice Schools Associates, 5251 Clyde Park Ave. SW, Wyoming, MI 49509, within 8 business days for proposed minutes and 5 business days for approved minutes. [Open Meetings Act, Public Act 267].*