

## Ivywood Classical Academy Board of Directors - Regular Meeting, Budget Hearing, Organizational 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:** June 16, 2026

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

**Location:** Upper Campus: - 12413 Ridge Rd., Plymouth, MI 48170, 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 June 16, 2026	Vote	Board	Proposed Agenda
2. Minutes of May 19, 2026	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

1. School Leader
  - i. NWEA Map Progress Report
  - ii. Criminal Incidents Report
2. Choice Schools Associates

### D. Authorizer Report

### E. Board Committee Reports

<i>Committee</i>	<i>Chairperson</i>	<i>Materials</i>
1. Finance Oversight	M. Fabian	

2. Fundraising Oversight	M. Fabian	
3. Academic Oversight	J. Fettig	
4. Governance	H. Brown	
5. Risk Management Oversight	H. Brown	
6. Wellness Oversight		

**F. Financial Reports:**

<i>Items</i>	<i>Purpose</i>	<i>Who</i>	<i>Materials</i>
1. Monthly Financial Report	Vote	Finance	May Report
2. 25/26 Final Amended Budget Final Special Revenue Fund (Fund 29) Final Debt Service Fund (Fund 31) Final Capital Projects Fund (Fund 41) Final Capital Projects Fund (Fund 42 Fundraising)	Vote	Finance	Resolution

<b>Budget Hearing for FY 2025/26</b>	<b>Purpose</b>	<b>Who</b>	<b>Materials</b>
1. Public Budget Hearing a. Motion to suspend the rules of the regular meeting b. Review Proposed 2026/27 School Operating Budget c. Public Comment <i>(reserved for comments related to the 25/26 budget)</i> d. Motion to resume the rules of the regular meeting	Discussion / Vote	Finance	Proposed Budget
2. 2026/27 Original Budget	Vote	Board	Budget Resolution
3. 2026-27 Special Revenue Fund (Fund 29) Budget	Vote	Board	Resolution
4. 2026-27 Debt Service Fund (Fund 31) Budget	Vote	Board	Resolution
5. 2026-27 Capital Projects Fund (Fund 41) Budget	Vote	Board	Resolution
6. 2026-27 Capital Projects Fund (Fund 42 Fundraising) Budget	Vote	Board	Resolution

**G. New Business:**

<i>New Business Agenda Items</i>	<i>Purpose</i>	<i>Who</i>	<i>Materials</i>
1. MHSAA Membership Resolution	Discussion/ Vote	Board	Resolution

2. ESP Evaluation	Discussion	Board	QR Code
-------------------	------------	-------	---------

<b>Annual Organizational Meeting</b>	<b>Purpose</b>	<b>Materials</b>
1. Election of Officers <i>President; Vice President; Treasurer; Secretary</i>	Vote	Resolutions
2. Board Compliance with Laws, Rules and Regulations		
3. Annual Calendar of Regular Board Meetings		
4. Board Corresponding Agent		
5. Designated Signatory		
6. Account Designation		
7. Academy Board Legal Counsel		
8. Designation of Independent Audit Firm		
9. 2025-2026 School Year Calendar		
10. Chief Administrative Officer		
11. Reimbursement of Recurring Costs		
12. Automatic Clearing House/Electronic Transfer Officer		
13. Contracts with Service Providers		
14. Principal Print Media Source		
15. Regulatory Contact Persons		
16. Board Committees		
17. School Safety Commission Liaison		
18. Enrollment Dates		

**H. Closed Session**

**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: Board Regular June 21, 2026, 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 time for public comment during the meeting as indicated on the agenda. Individuals wishing to address the Board of Directors as indicated on 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 of 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].*