

# OAKLAND ACADEMY

## Agenda for April 20, 2023

1. Call to Order
2. Approval of Agenda
3. “Dr. Hutchinson Response to Letter from Mr. McNeil and Action Items-Multiple Board Composition Motions”
4. Nominate temporary chairperson
5. Election of Officers
6. Recommended resolutions for annual meeting
  - a. Resolution designating person responsible for:  
taking minutes, posting notices & locations of board meetings,  
sending approved minutes to authorizer, making pre-approved minutes available/posted  
within 8 days
  - b. Resolution designating depositories for various funds and authorized signature(s) for  
various funds and accounts
  - c. Resolution appointing legal counsel
  - d. Resolution appointing financial auditors
  - e. Resolution designating spokesperson representing the board with the media
  - f. Resolution designating Sexual Harassment contact and Title VI, Title IX, Section 504  
contact, FOIA Coordinator, ADA Coordinator and Chief Administrative Officer
7. Consent Agenda
  - a. Review & approve minutes from February 23, 2023 board meeting
  - b. Inv. #O293 & #O294
  - c. COM Inv #0201230 & #0301230
8. Principal Report
9. PTO Report
10. FBR Report
11. GVSU Report
12. Other Business
13. Public Comment
14. Adjourn

***Next Meeting: Thursday, June 22, 2023 at 12:00 p.m.***