

OAKLAND ACADEMY

Agenda for April 21, 2022

1. Call to Order
2. Approval of Agenda
3. Nominate temporary chairperson
4. Election of Officers
5. 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
6. Consent Agenda
 - a. Review & approve minutes from February 17, 2022 board meeting
 - b. Inv. #O281 & #O282
 - c. COM Inv #020122O & #030122O
7. Acceptance of the GVSU Academic Grant
8. Principal Report
9. PTO Report
10. FBR Report
11. GVSU Report
 - School Operations Survey
12. Other Business
13. Public Comment
14. Adjourn

Next Meeting: Thursday, June 23, 2022 at 12:00 p.m.