

# **Oakland Academy**

## **Re-Organizational Board Meeting Agenda**

**Date:** July 20, 2023  
**Time:** 5:00 p.m.  
**Place:** Oakland Academy, 6325 Oakland Dr., Portage, MI 49024  
Conference Room

- Item 1:** Call to Order / Roll Call
- Item 2:** Approval Agenda
- Item 3:** Public Comment / Correspondence
- Item 4:** Nominate Temporary Chairperson
- Item 5:** Administer Oath of Office
- Item 6:** Election of Officers
- Item 7:** Approval of June Minutes
- Item 8:** Approval of Finance Reports
- Item 9:** Resolution Indicating the Board will Comply with all Laws, Rules and Regulations
- Item 10:** Resolution Setting Date, Time and Place of Regular Board Meetings and Location of Official Posting
- Item 11:** Resolution Continuing the Designation of Depositories for Various Funds and Signatures for Various Funds / Accounts
- Item 12:** Resolution to Bond Board Treasurer and Others as Designated by the Board
- Item 13:** Resolution Reappointing Legal Counsel
- Item 14:** Resolution Appointing Auditors
- Item 15:** Resolution Appointing designated AHERA contact
- Item 16:** Resolution Designating the Freedom of Information Act (FOIA), Sexual Harassment, Title VI, Title IX and the Section 504 Contact
- Item 17:** Resolution Designating Chief Administrative Officer
- Item 18:** Resolution Designating Official Acting Chief Administrative Officer
- Item 19:** Resolution Designating Compliance Officer
- Item 20:** Principal Report
- Item 21:** PTO Report
- Item 22:** Management Report

Posted: 7/14/23  
3:30 pm

**Item 23:** GVSU Report

**Item 24:** Other Business

**Item 25:** Adjournment