

Oakland Academy

Re-Organizational Board Meeting Agenda

Date: July 17, 2024
Time: 5:00 p.m.
Place: Oakland Academy
Conference Room

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