

# Regular Board Meeting September 18, 2024 6pm



8527 E Government Center Drive  
Suttons Bay, MI 49682

|    | Primary Column  | Assigned To | Status |
|----|---|-------------|--------|
| 1  | 1. Call to Order  |             |        |
| 2  | 2. Roll Call  |             |        |
| 3  | 3. Approval of September 18, 2024 Agenda                            |             |        |
| 4  | 4. Public Comment   |             |        |
| 5  | 5. Approval of August 21, 2024 Meeting Minutes                      |             |        |
| 6  | 6. Head of School Report  |             |        |
| 7  | <b>Old Business</b>   |             |        |
| 8  | 7. Committees   |             |        |
| 9  | a. Academic Excellence  |             |        |
| 10 | b. Finance  |             |        |
| 11 | c. Governance   |             |        |
| 12 | 8. NCSI Update  |             |        |
| 13 | <b>New Business</b>   |             |        |
| 14 | 9. Memorandum of Understanding between LMPSA and LMFF               |             |        |
| 15 | 10. Approval of Teacher Admin Certification Warranty Resolution #22 |             |        |
| 16 | 11. Worthington Fundraising Solutions Contract                      |             |        |
| 17 | 12. Public Comment  |             |        |
| 18 | 13. Board Comment   |             |        |
| 19 | 14. Adjournment   |             |        |