

# Regular Board Meeting August 21, 2024 6pm



8527 E Government Center Drive  
Suttons Bay, MI 49682

Primary Column	Column2	Column3	Column4	Column5	Column6
1	1	Call to Order			
2	2	Roll Call			
3	3	Approval of August 21, 2024 Agenda			
4	4	Public Comment			
5	5	Approval of June 12, 2024 Meeting Minutes			
6	6	Head of School Report			
7	7	<b>Annual Organization Meeting</b>			
8		Board Resolution- #9-2024 Adoption of Resolution Designating the Person Responsible for Posting Regularly Scheduled and Special Meeting Date Notices			
9		Board Resolution- #10-2024 Adoption of Resolution Designating Depository for LEELANAU MONTESSORI Funds			
10		Board Resolution- #11-2024 Adoption of Resolution Designating Principal Print Media Source			
11		Board Resolution- #12-2024 Adoption of Resolution Designating Board Members and Personnel Eligible to Sign LEELANAU MONTESSORI Checks			
12		Board Resolution- #13-2024 Adoption of Resolution Designating Personnel Authorized to Negotiate and Implement Contracts			
13		Board Resolution #14-2024 Adoption of Resolution to Appoint the Title IX, Freedom of Information Act (FOIA) and Civil Rights Coordinator			
14		Board Resolution- #15-2024 Adoption of Resolution to Appoint Legal Council			
15		Board Resolution- #16-2024 Adoption of Resolution to Appoint External Auditor			
16		Board Resolution- #17-2024 Adoption of Resolution to Appoint Chief Administrative Officer-Head of School			
17		Board Resolution- #18-2024 Adoption of Resolution to Appoint Recording Secretary			
18		Board Resolution- #19-2024 Adoption of Resolution to Appoint Automatic Clearing House/Electronic Transfer Officer (ETO)			
19		Board Resolution- #20-2024 Adoption of Resolution to Appoint Authorized Person for Signing of State and Federal Reports and Grants			
20		<b>Old Business</b>			
21	8	Committees			
22		a. Academic Excellence			
23		b. Facility			
24		c. Finance			
25		d. Governance			
26		e. Marketing			
27		<b>New Business</b>			
28	9	Capital Campaign Update: Des Worthington			
29	10	National Charter School Institute NCSI Update			
30	11	Board of Director Manual Update			
31	12	Public Comment			
32	13	Board Comment			
33	14	Adjournment			