



OLD MISSION PENINSULA SCHOOL

REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Friday, May 17, 2024 at 8:15 a.m.
At the Old Mission Peninsula School
2699 Island View Road, Traverse City, MI 49686

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items 5 and 12.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. School Leadership Evaluation – Kollé
Proposed Action Item: Approve School Leadership Evaluation – Kollé
5. PUBLIC COMMENT ON AGENDA ITEMS
6. MEETING MINUTES
 - a. April 19, 2024 Regular Meeting Minutes
7. OMPEF UPDATE
8. OMPS PTO UPDATE
9. GVSU REPORT
10. MANAGEMENT REPORT(S)
 - a. Leadership Report
11. BUSINESS
 - a. Monthly Financial Report – April
 - b. GVSU Charter Renewal Update
 - c. Committee Reports (if any)
12. PUBLIC COMMENT ON NON-AGENDA ITEMS
13. ADJOURNMENT

NEXT REGULAR MEETING: June 21, 2024 8:30 a.m.

The Academy shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting. Individuals requiring special accommodation to attend this meeting should contact the School Office at least 72 hours prior to the meeting.

The School has provided public notice of this meeting by posting it at the entrance of Old Mission Peninsula School.

Minutes of all board meetings are available after approval by the Board at:

Old Mission Peninsula School, 2699 Island View Road, Traverse City, MI 49686 Phone: (231) 252-0225