



OLD MISSION PENINSULA SCHOOL

AGENDA - ANNUAL MEETING OF THE BOARD OF DIRECTORS

Friday, June 21, 2024 at 8:30 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 4 and 11.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. PUBLIC COMMENT ON AGENDA ITEMS
5. MEETING MINUTES
 - a. May 17, 2024 Regular Meeting Minutes
 - b. May 21, 2024 Special Meeting Minutes
6. OMPEF UPDATE
7. OMPS PTO UPDATE
8. GVSU REPORT
9. MANAGEMENT REPORT(S)
 - a. Leadership Report
10. BUSINESS
 - a. Monthly Financial Report – May
 - b. Final Amendment 2023-2024 General Operating Budget
Proposed Action Item: Approve Final Amendment 2023-2024 General Operating Budget
 - c. 2024-2025 General Operating Budget Public Hearing
Proposed Action Item: Approve 2024-2025 General Operating Budget
 - d. Audit Consent Letter – Marcum LLP
Proposed Action Item: Approve Audit Consent Letter – Marcum LLP
 - e. 2024-2025 Insurance Proposal – General Agency Company
Proposed Action Item: Approve 2024-2025 Insurance Proposal – General Agency Company
 - f. Axios HR / Charter HR Educational Services, LLC Renewal 2024-2025
Proposed Action Item: Approve Axios HR / Charter HR Educational Services, LLC Renewal 2024-2025
 - g. Proposed 2024-2025 Board Meeting Schedule
Proposed Action Item: Approve 2024-2025 Board Meeting Schedule
 - h. Annual Meeting Resolutions
Proposed Action Item: Approve Annual Meeting Resolutions
 - i. Board Policies Update – Spring 2024
Proposed Action Item: Approve Board Policies Update – Spring 2024
 - j. School Leadership Evaluation – Kolle
Proposed Action Item: Approve School Leadership Evaluation – Kolle
 - k. Committee Reports
11. PUBLIC COMMENT ON NON-AGENDA ITEMS
12. ADJOURNMENT

NEXT REGULAR MEETING: July 19, 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