

Muskegon Maritime Academy

571 East Apple Avenue Muskegon, Michigan 49442

Board of Directors School Board Meeting

Thursday June 27, 2024 @ 3:00 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Oath and Acceptance of Office
 - a. Yvonne Crawford
 - b. Melvin Burns
4. Re-election of officers
5. Approval of the Agenda
6. Approval of Proposed Meeting Minutes
 - a. Approval of proposed minutes from Thursday May 23, 2024
7. Board Governance and Training
 - a. Verification of training with SVSU due Sunday June 30, 2024.
8. Financial Report
 - a. Approval of May 2024 financials
 - b. Approval of 2023-2024 Amended II Budget and General Appropriations Resolution
 - c. Approval of 2024-2025 Proposed Budget and General Appropriations Resolution
9. Items from Administration
 - a. CAO Report
 - b. Principal's Report
10. Correspondence
11. Old Business
 - a. Appointment of Chief Administrative Officer (CAO)
12. New Business
13. Comments from the Authorizer
14. Comments from the Board

15. Public Comment*

16. Confirmation of next meeting: Thursday July 27, 2024 @ 3:00pm

17. Adjournment

*Individuals wishing to address the Board of Directors under number #13 above are requested to sign in with the Recording Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board.

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 meeting of the public. There is a time for public comment during the meeting as indicated on the agenda.

Individuals with special need accommodations should contact the principal's office at (231) 724-7577, preferably four (4) business days prior to the meeting.

Board meeting agendas, board meeting calendars, board meeting notices, board member contacts and approved minutes can be found at <https://muskegonmaritimeacademy.org/board-of-education/>.