



Muskegon Maritime Academy
571 E. Apple Avenue
Muskegon, MI 49442

Board of Directors School Board Meeting
Thursday, July 25, 2024 @ 3:00 pm

APPROVED MINUTES

1. Meeting Called to Order at 3:00 pm by Eric Hood
2. Roll Call: Presence: Hood, Burns. Absent: Crawford
3. Motion made by Burns to approve Business Office Policies (from the National Charter School Institute), Business Office Policies and Procedures Manual, and Purchase Order Form. Second by Hood. Approved
4. New Business: Motion made by Hood to appoint Melvin C. Burns II Treasurer/CAO of the Board. Second by Burns. Approved.
5. Motion made by Hood to approve direct mailing for Enrollment recruitment. Second by Burns. Approved.
6. No Old Business
7. No Correspondence
8. No Public Comments
9. Hood made a motion to adjourn the meeting. Second by Burns. The meeting adjourned at 3:37 pm

Board Signature: _____

Date: 11/5/24