



Muskegon Maritime Academy  
571 East Apple Avenue  
Muskegon, MI 49442  
September 10, 2024  
Time: 4:30 p.m.

Rescheduled Regular Board Meeting and Annual Organizational Meeting  
Agenda

- 1.
- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of the Agenda
- 1.4 Approval of the minutes of the board meeting held July 25, 2024.
- 1.5 Approval of the consent agenda for the annual organization meeting resolutions
- 2.1 Public Comment (Agenda items only)

*The Board recognizes the public's right to comment on educational issues and the value of allowing members of the public to express themselves on school matters. Pursuant to Board Policy, public comment is limited to two minutes duration for each participant who wishes to address the Board. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard. Participants shall direct all comments to the Board and not to staff or other participants. All statements shall be directed to the presiding officer; no person may address or question board members individually. The Board will not verbally respond to any public comments at the time of the meeting, but may refer comments to appropriate personnel for follow up or respond itself in a time efficient manner. Those in attendance at this meeting are reminded that this is a meeting of the Board of Directors in public for the purpose of conducting academy business.*
- 3 Reports-
  - 3.1 Report from the Authorizer-SVSU
  - 3.2 Principal Jessica Owens Report to the Board
  - 3.4 Teachers First Report to the Board
4. Old Business-
  - 4.1 Completion of the Board Member Self-Evaluation
  - 4.2 Completion of the ESP Evaluation
  - 4.3 Designate the Board President to complete the superintendent evaluation from 2023-2024
  - 4.3 Approval of the GSRP pre-k application to MAISD for 24-25
  - 4.4 Approval of the Board Meeting Calendar for 2024-2025
  - 4.5 Approval of the MMA Annual District Calendar for 2024-2025
5. New Business
  - 5.1 Approval of the Board Policies as draft in partnership with the National Charter Schools Institute (NCSI)
  - 5.2 Approval of the State Aid Anticipation short term loan resolution up to \$200,000
  - 5.3 Approval of the Corrective Action Plan as issued to the MDE regarding the CSP Grant
  - 5.4 Approval to reimburse Teachers First \$11,000 for the July lease payment that Teachers First made to Shoreline.
  - 5.5 Approval of a bus purchase from Midwest Management Group in the amount of \$17,500. Specs and details are provided.
  - 5.6 Approval of two debit cards at Independent Bank for Jessica Owens, Principal and Frank Patterson, CFO.
  - 5.7 Approval of added fees to be paid to Midwest as listed on the spreadsheets
  - 5.8 Approval of the contract with Williams Consulting and Counseling Services
  - 5.9 Approval of the contract with Comprehensive Therapy Services

6. Extended Public Comment (For non-agenda items)

7. Adjournment

Proposed minutes of this meeting will be available for public inspection from the Principal of Muskegon Maritime Academy, Ms. Jessica Owens at 571 East Apple Avenue, Muskegon, MI 49442 no later than eight (8) business days after the meeting. Approved minutes will be available at that office no later than five (5) business days after the meeting at which they were approved (Open Meetings Act, P.A. 267). Individuals with a disability or those needing special service to participate in this meeting should contact the School Principal at 231-724-7577 at least five days prior to the meeting.