

Leelanau Montessori Public School Academy July 17, 2017 Organizational Meeting 7:00 p.m. The Commons Area

- 1 Call to Order
 - 2 Roll Call
 - 3 Additions/Approval of July 17, 2017 Agenda
 - 4 Public Comment
 - 5 Revisions/Approval of June 19, 2017 Regular Minutes
 - 6 Head of School Report
- Annual Organizational Meeting**
- 7 Consent Resolution to Approve:
 - a. Adoption of Resolution Appointing 2016-2017 Leelanau Montessori Board Officers #9-2017
 - b. Adoption of Resolution Designation the Person Responsible for Posting Regularly Scheduled and Special Meeting Date Notices for Leelanau Montessori #10-2017
 - c. Adoption of Resolution of Calendar Setting Date, Time, and Place of Regular Board meetings and Location of Official Posting #11-2017
 - d. Adoption of Resolution Designating Depositor for Leelanau Montessori Funds #12-2017
 - e. Adoption of Resolution Designating Principal Print Media Source #13-2017
 - f. Adoption of Resolution Designating Board Members and Personnel Authorized to Sign Leelanau Montessori checks #14-2017
 - g. Adoption of Resolution Designating Personnel Authorized to Negotiate and Implement Contracts with Service Providers (Vendors) #15-2017
 - h. Adoption of Resolution to Appoint Title IX, Freedom of Information Act, and Civil Rights Coordinator #16-2017
 - i. Adoption of Resolution to Appoint Legal Counsel #17-2017
 - j. Adoption of Resolution to Appoint External Auditor #18-2017
 - k. Adoption of Resolution to Appoint Chief Administrative Officer #19-2017
 - l. Adoption of Resolution to Appoint Recording Secretary #20-2017
 - m. Adoption of Resolution to Appoint Automatic Clearinghouse/Electronic Transfer Officer (ETO) #21-2017
 - n. Adoption of Resolution to Appoint Authorized Person for Signing of State and Federal Reports and Grants #22-2017
 - o. Adoption of Resolution to Approve Leelanau Montessori 2017-2018 School Calendar #23-2017
- Old Business**
- 8 Committees
 - a. Academic Excellence
 - b. Facilities
 - c. Finance
 - d. Fundraising
 - e. Governance
 - f. Grant
 - g. Marketing
 - 9 Future of Our School
 - a. Capital Campaign
 - b. Charter

c. Facility/Finance

New Business

- 10 Operations Manual
- 11 Public Comment
- 12 Board Comment
- 13 Adjournment