

# Regular Board Meeting July 21,2021 6pm



Primary Column	Column2	Column3	Column4	Column5	Column6
1	1	Oath of Trustees: Sarah Bordeaux and Debra Kuhn			
2	2	Call to Order			
3	3	Roll Call			
4	4	Additions/Approval of July 21, 2021 Agenda			
5	5	Public Comment			
6	6	Revisions/Approval Regular Board Meeting Minutes June 16, 2021 Minutes			
7	7	Revisions/Approval Special Board Meeting Minutes June 28, 2021 Minutes			
8	8	Revisions/Approval Special Board Meeting Minutes June 30, 2021 Minutes			
9	9	Head of School Report			
10		<b>Annual Organization Meeting</b>			
11	10	Consent Resolution to Approve			
12		a. Adoption of Resolution Appointing 2021-22 Leelanau Montessori Board Officers # 11-2021			
13		b. Adoption of Resolution Designation the Persons Responsible for Posting Regularly Scheduled and Special Meeting Date Notices for Leelanau Montessori # 12-2021			
14		c. Adoption of Resolution Calendar Setting Date, Time, and Place of Regular and Special Board Meetings #13-2021			
15		d. Adoption of Resolution Designating Depositor Leelanau Montessori Funds #14-2021			
16		e. Adoption of Resolution Designating Principal Print Media Source #15-2021			
17		f. Adoption of Resolution Designating Board Members and Personnel Eligible to Sign Leelanau Montessori Checks #16-2021			
18		g. Adoption of Resolution Designating Personnel, Authorized to Negotiate and Implement Contracts with Service Providers (Vendors) #17-2021			
19		h. Adoption of Resolution Designating to Appoint Title IX, Freedom of Information Act, and Civil Rights Coordinator #18-2021			
20		i. Adoption of Resolution Appoint Legal Counsel #19-2021			
21		j. Adoption of Resolution to Appoint External Auditor #20-2021			
22		k. Adoption of Resolution to Appoint Chief Administration #21-2021			
23		l. Adoption of Resolution to Appoint Recording Secretary #22-2021			
24		m. Adoption of Resolution to Appoint Automatic Clearinghouse/Electronic Transfer Officer (ETO) #23-2021			
25		n. Adoption of Resolution to Appoint Authorized Persons for Signing of State and Federal Reports and Grants #24-2021			
26		o. Adoption of Resolution to Appoint Approve Leelanau Montessori 2021-22 School Calendar #25-2021			
27		<b>Old Business</b>			
28	11	Committees			
29		a. Academic Excellence			
30		b. Facility			
31		c. Finance			
32		d. Fundraising			
33		e. Governance			
34		f. Grant			
35		g. Marketing			
36		<b>New Business</b>			
37	12	Approval of Construction Bid Resolution #26-2021			
38	13	Public Comment			
39	14	Board Comment			
40	15	Adjournment			