

# Regular Board Meeting January 19, 2022



\*Location change- 8527 E. Government Center Drive, Lake Leelanau, MI 49653  
6:00 p.m.

	Primary Column	Column2	Column3	Column4
1	1	Call to Order		
2	2	Roll Call		
3	3	Approval of January 19, 2022 Agenda		
4	4	Public Comment		
5	5	Approval of December 15, 2021 Meeting Minutes		
6	6	Head of School Report		
7		<b>Committees</b>		
8	7	a. Academic Excellence		
9		b. Finance		
10		c. Fundraising		
11		d. Governance		
12		e. Grant		
13		f. Marketing		
14		<b>Old Business</b>		
15	8	Budget Amendment 2021-22 Resolution #1-2022		
16	9	Strategic Plan		
17		<b>New Business</b>		
18	10	Emergency Operation Plan		
19	11	BMCC Academy Planning Doc		
20	12	Public Comment		
21	13	Board Comment		
22	14	Adjournment		

Column5	Column6