

Charyl Stockwell Academy

Notice of Board Meeting

Please take notice that a Meeting of the Charyl Stockwell Academy Board of Directors is scheduled for:

Date of Meeting: November 12, 2020

Time of Meeting: 3:30 p.m.

Telephone Number: (810) 632-2200

The Academy Board will conduct the meeting virtually pursuant to Public Act 228 of 2020 which allows public bodies to conduct virtual meetings with remote participation for any reason through the end of 2020.

Joining Info

Join Google Meet

meet.google.com/nuk-mxpq-ffv

Join By Phone

[+1 929-373-4068](tel:+19293734068)

PIN: 739 160 530#

Meeting minutes are on file and available for public inspection during normal business hours in the Academy's main office, located at 9758 E. Highland Road, Howell, MI 48843.

Access to Public Meetings

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC 12101 et seq or any successor law. If you have a meeting participation question, require specific accommodation(s), or would like to contact members of the public body to ask or give input about any business that will come before the public body at the meeting please contact Cindy Metz at (810) 206-3225, prior to the meeting.

Charyl Stockwell Academy Board of Directors Agenda

Date: November 12, 2020

Time: 3:30 P.M.

Place: Virtual Meeting

1. Call to Order / Roll Call
2. Consent Agenda
 - a. Board Meeting Minutes
3. Public Comment
4. Board Correspondence
5. CMU Report
6. CS Partners Report
 - a. Director of School Leadership / CSP Report
 - b. CSA Elementary Program Report
 - c. CSPA Secondary Program Report
7. Financial Report
 - a. Presentation of Monthly Financials
 - b. Presentation of 2020-2021 Budget Amendment
 - c. Presentation of 2020-2021 Student Activity Budget
8. Old Business
 - a. Building Project Update
9. New Business
 - a. Presentation of Monthly Extended COVID-19 Learning Plans (ECLP) Actions Resolution
 - Public Comment on ECLP
 - Approval of Resolution
 - b. Approval of Contract Amendment No. 16
 - c. Approval of 2020-2021 Budget Amendment
 - d. Approval of 2020-2021 Student Activity Budget
10. Strategic Planning
11. Board Development
12. Adjournment: Next meeting to be held on December 10, 2020