

# 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:** January 14, 2021

**Time of Meeting:** 3:30 p.m.

**Telephone Number:** (810) 632-2200

**The Academy Board will conduct the meeting virtually pursuant to Public Act 254 of 2020 which allows public bodies to conduct virtual meetings with remote participation for any reason through March 31, 2021.**

### Joining Info

Join Google Meet

[meet.google.com/qqu-ezum-wus](https://meet.google.com/qqu-ezum-wus)

Join By Phone

(US)[+1 413-418-2428](tel:+14134182428)

PIN: 711 690 444#

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 set 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: January 14, 2021

Time: 3:30 P.M.

Place: Virtual Meeting

1. Call to Order / Roll Call
2. Mission Moment
3. Consent Agenda
  - a. Board Meeting Minutes
4. Public Comment
5. Board Correspondence
6. CMU Report
7. CS Partners Report
  - a. Director of School Leadership / CSP Report
  - b. Executive Director's Report
  - c. CSA Elementary Program Report
  - d. CSPA Secondary Program Report
8. Financial Report
  - a. Presentation of Monthly Financials
9. Old Business
  - a. Building Project Update
10. New Business
  - a. Presentation of Monthly Extended COVID-19 Learning Plans (ECLP) Actions Resolution
    - Public Comment on ECLP
    - Approval of Resolution
  - b. Approval of Updated Matriculation Agreement
11. Strategic Planning
12. Board Development
13. Adjournment: Next meeting to be held on February 11, 2021

Minutes available at: Charyl Stockwell Academy, 9758 E Highland Road, Howell, MI 48843.  
This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.