**Lighthouse Academy Board of Directors**

**Organizational Meeting Agenda**

***Mission:*** *A safe harbor that provides innovative whole-child education and ensures success despite life’s storms.*

**Date:** July 28, 2020

**Time:** 12:00 PM

**Place:** Zoom:

<https://us02web.zoom.us/j/81778668014?pwd=bzV3aE9FbTArYVd5aGdZaFZCK0hXZz09>

1. **Call to Order and Roll Call**
2. **Hearing of the Public (limited to agenda items only)**
3. **Approval of Agenda**
4. **Business Items**
   1. **Election of Officers**
   2. **Adoption of Resolution Designating the Person Responsible for Posting Regularly-Scheduled and Special Board Meeting Date Notice for the Academy Board**
   3. **Adoption of Resolution Designating public places to Post Calendar and Individual Meeting Notices of Regularly-Scheduled and Special Meeting Date Notices for the Academy Board**
   4. **Adoption of Calendar of Regularly-Scheduled Meeting Dates and Time for Academy Board**
   5. **Adoption of Resolution Designating Depository for Academy Funds**
   6. **Adoption of Resolution Designating Principal Print Media Source**
   7. **Adoption of Resolution Designating Board members and Personnel Eligible to Sign Academy Checks**
   8. **Adoption of Resolution Designating Personnel Authorized to Negotiate and Implement Contracts with Service Providers (Vendors)**
   9. **Adoption of 2020-2021 School Year Calendar**
   10. **Appointment of Title IX, Freedom of Information, Civil Rights, Title VI, Sexual Harassment and Section 504 Coordinators and Copyright Agent**
   11. **Appointment of Homeless Children and Youth Liaison**
   12. **Appointment of Personal Curriculum Liaison**
   13. **Appointment of Legal Counsel**
   14. **Appointment of External Auditor**
   15. **Appointment of Chief Administrative Officer**
   16. **Appointment of Registered Agent**
   17. **Appointment of Recording Secretary**
   18. **Appointment of Automatic Clearing House/Electronic Transfer Officer (ACH/ETO)**
5. **Extended Public Comment\* (limited to non-agenda items only)**
6. **Reconfirmation of Next Regular Meeting Date**

August 25, 2020 at 12 p.m.

Lighthouse Academy

1. 36th Street, SE

Grand Rapids, MI 49508

1. **Adjournment**

Individuals wishing to address the Board of Directors under Items II and IX above are requested to sign in with the Board Secretary prior to the start of the meeting.  Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes, unless extended by a vote of the Board.  The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.  (Source:  Board Policy 0167.3)

Proposed minutes of this meeting will be available for public inspection at the Hope Academy of West Michigan/Integrity Educational Services Central office at 3300 36th Street, SE Grand Rapids, MI 49512, eight (8) business days after the meeting.  Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with Open Meetings Act, Public Act 267.) which they are approved (in accordance with Open Meetings Act, Public Act 267.)