

Pansophia Academy Notice of Board Meeting

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

Date of Meeting: November 22, 2021

Time of Meeting: 3:40 p.m.

Telephone Number: (517) 279-4686

This meeting will be held electronically. Per current OMA regulations, hybrid meetings may be utilized until March 31, 2021. After March 31, a school board may only conduct a virtual meeting in whole or in part to accommodate absent board members due to military duty, a medical condition, or a statewide or local state of emergency. The Board of Commissioners of Branch County have declared a local state of emergency which expires on December 31, 2021.

Joining Info

Meeting ID

meet.google.com/bgz-rnxm-xjv

Phone Numbers

(US)[+1 513-970-2837](tel:+15139702837)

PIN: 989 127 712#

Meeting minutes are on file and available for public inspection during normal business hours in the Academy's main office, located at 52 Abbott Avenue, Coldwater, MI 49036.

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.

**Pansophia Academy Board of Directors
Board Meeting
Agenda**

Date: November 22, 2021

Time: 3:40 p.m.

Place: Virtual Meeting

- I. Meeting Call to Order
- II. Roll Call
- III. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of October Meeting Minutes
- IV. Public Comment (agenda items only)
- V. Board Correspondence
 - a. CMU: 2022-2023 Contract Amendment Requests
- VI. CMU Report
- VII. CS Partners Report
 - a. Director of School Leadership/CSP Report
 - b. School Administrator Report
- VIII. Financial Report
 - a. Presentation of October Financial Statements
 - b. Presentation of Budget Amendment
 - c. ESSER Update Memo
- IX. Old Business
 - a. Board Committee Updates
- X. New Business
 - a. Approval of Contract Amendment Request Resolution (Facilities)
- XI. PTO Update
- XII. Extended Public Comment
- XIII. Adjournment

Next Board Meeting is scheduled for December 13, 2021 at 3:40 p.m.

Minutes available at Pansophia Academy, 52 Abbott Avenue, Coldwater, MI 49036. 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.