

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: February 22, 2021

Time of Meeting: 3:15 p.m.

Telephone Number: (517) 279-4686

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 with Google Meet

meet.google.com/ers-omfp-gso

Join By Phone

(US)+1 [413-752-0707](tel:4137520707)

PIN: 254 713 892#

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 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.

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

Date: February 22, 2021

Time: 3:15 p.m.

Place: Virtual Meeting

- I. Meeting Call to Order
- II. Roll Call
- III. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of January Meeting Minutes
- IV. Public Comment (agenda items only)
- V. Board Correspondence
- VI. CMU Report
- VII. CS Partners Report
 - a. Director of School Leadership/CSP Report
 - Presentation of Teacher Salary Comparison
 - b. School Administrator Report
- VIII. Financial Report
 - a. Presentation of January Financial Statements
 - b. Approval of Engagement Letter with Center for Strategies and Solutions LLC
- IX. Old Business
- X. New Business
 - a. Presentation and Approval of the Monthly Extended COVID-19 Learning Plan (ECLP) Actions Resolution
 - Public Comment on ECLP
 - Approval of Resolution
 - b. Review of Board Applications
- XI. PTO Update
- XII. Extended Public Comment
- XIII. Adjournment

Next Board Meeting is scheduled for March 22, 2021 at 3:15 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.