

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: June 28, 2021

Time of Meeting: 3:15 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 Coldwater City Council has declared a **local state of emergency in Resolution No. 21-18** which extended the authority for City Council and boards to conduct remote meetings until August 31, 2021.

The 2021-2022 Proposed Budget will be presented.

Joining Info

Meeting ID

meet.google.com/heg-ugvf-vkh

Phone Numbers

(US)+1 530-882-2225

PIN: 195 581 833#

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: June 28, 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 May 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
 - Board Transparency
 - Benefit Memo and Plan Overview
 - b. School Administrator Report
 - Correlates Survey Summaries
- VIII. Budget Hearing
 - a. Suspension of the Rules for Public Hearing
 - b. Presentation of Proposed 2021-2022 Budgets
 - c. Public Comment on Proposed Budget
 - d. Motion to End Public Hearing and Resume Meeting of the Board
- IX. Financial Report
 - a. Approval of 2021-2022 Original Budgets
 - b. Presentation and Approval of 2020-2021 Final Budgets
 - c. Presentation of May Financial Statements
- X. Old Business
 - a. Board Committee Updates
 - b. Approval of Resolution to Negotiate Purchase of Modulars
- XI. 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. Approval of Services Agreement for FlexTech Education
- c. Approval of Contract Amendment No. 5
- d. Approval of MHSAA Resolution

XII. PTO Update

XIII. Extended Public Comment

XIV. Adjournment

Next Board Meeting is scheduled for July 26, 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.