

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: January 25, 2021

Time of Meeting: 3:15 p.m.

Telephone Number: (517) 279-4686

The Annual Education Report will be presented.

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

Joint Google Meet

meet.google.com/cms-bxdz-mqv

Join By Phone

(US)[+1 980-477-0171](tel:+19804770171)

PIN: 813 632 900#

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: January 25, 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 December 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
 - b. School Administrator Report
 - Presentation of the Annual Education Report
- VIII. Financial Report
 - a. Presentation of December Financial Statements
 - b. Potential Refinance
- 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. Approval of Purchase of Cafeteria Items
 - c. Approval of Purchase of Ipads
 - d. Contract Amendment Request Discussion
 - e. Approval of 2021-2022 Enrollment Resolution
- XI. PTO Update
- XII. Extended Public Comment
- XIII. Adjournment

Next Board Meeting is scheduled for February 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.