

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

**Date: January 28, 2022**

**Time: 2:00 p.m.**

**Place: Pansophia Academy**

- I. Meeting Call to Order
- II. Roll Call
- III. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of November 22, 2021 Meeting Minutes
- IV. Public Comment (agenda items only)
- V. Board Correspondence
  - a. CMU: Facility Review
- VI. CMU Report
- VII. CS Partners Report
  - a. Director of School Leadership/CSP Report
    - Benefit Education Infographic
  - b. School Administrator Report
- VIII. Financial Report
  - a. Presentation of December Financial Statements
- IX. Old Business
  - a. Board Committee Updates
  - b. Facility Project Discussion
    - Designation of Board Member
- X. New Business
  - a. Approval of Contract Amendment No. 7
  - b. Approval of 2022-2023 Enrollment Resolution
  - c. Approval of Quote for Chromebooks
- XI. PTO Update
- XII. Extended Public Comment
- XIII. Adjournment

**Next Board Meeting is scheduled for February 28, 2022 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.