

**Creative Montessori Academy
Regular Board and Budget Hearing Meeting**

Access meeting via ZOOM Meeting

<https://us02web.zoom.us/j/88246208073?pwd=WEYyZjVWdkZubmp5MXdmNDVXUmNWQT09>

Meeting ID: 882 4620 8073 Passcode: 461825
or dial: 929-205-6099, MEETING ID: 882 4620 8073#

**June 17, 2021
6:00 PM**

Vision: To be the leaders in Montessori Education, stimulating all students to become engaged citizens of the world.

Mission: Creative Montessori Academy is a diverse learning environment that cultivates innovative education through partnership with families and community where all students experience opportunities to maximize their potential for leadership and service in a global society.

Agenda

- 1. Call to Order**
- 2. Oath of Office – Swearing-in of Walker Evans**
- 3. Roll Call (Name, City, County, State)**
- 4. Citizens Comments**
- 5. Approval of Agenda**
- 6. Correspondence**
 - A. Reauthorization - Wayne RESA
 - B. Wayne County Local Public Health Department Emergency Epidemic Order
- 7. Approval of the May 20, 2021 Regular Board Meeting Minutes**
- 8. Public Budget Hearing**
 - A. Motion to Suspend Rules of Regular Meeting for the purpose of conducting a Public Budget Hearing for the 2021-22 School Year

PUBLIC BUDGET HEARING

 - Review of the Proposed 2021-22 School Operating Budget
 - Public Comment on the Proposed 2021-22 School Operating Budget
 - B. Resumption of the Rules to Conduct a Regular Meeting for the Approval of the Proposed Budget

9. **Business Items**
 - A. Monthly Unaudited Financial Report – May 2021
 - B. *Approval of the 2020-2021 Amended Budget*
 - C. Approval of the 2021-2022 Proposed Budget
10. **Extended COVID-19 Learning Plan (ECLP)**
 - A. End-of-Year Report – Discussion Only
11. **Old Business**
 - A. Building Update
12. **New Business**
 - A. New Board Member Search (standing agenda item until filled)
 - B. ESP Evaluation – Approval
13. **Public Comment**
14. **Management Reports**
 - A. School Leaders' Report
 - B. Choice Report
15. **Authorizer Report – Wayne RESA**
16. **Closed Session – If Requested**
17. **Reconfirmation of next Board Meeting date: Board Regular Meeting, Wednesday, August 25, 2021
6:00 PM**
18. **Adjournment**

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 comment during the meeting as indicated in Agenda Item 4.

Individuals wishing to address the Board of Directors under Agenda Item 4 and 11 above are requested to sign in with the Recording Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each. The total time allowance for public comments is not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least two (2) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board.

Upon request to the School Leader, the Academy shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting. Individuals needing accommodations should contact the School Leader's office, prior to the meeting, by calling the Office of the Headmaster, 734-284-5600.

Proposed minutes of this meeting will be available for public inspection at the Creative Montessori Academy Office of the Headmaster, 12701 McCann Street, Southgate, MI 48195 eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved [Open Meetings Act, Public Act 2