Grattan Academy Board of Directors

High School Cafeteria

9481 Jordan Rd.

Greenville, MI 48838

Organizational Meeting

July 11, 2016, 6:30 p.m.

## Agenda

# Meeting Call to Order and Oath of Office

1. Roll Call
2. Pledge of Allegiance
3. Approval of the Consent Agenda
4. July 11, 2016 Regular and Organizational Agenda
5. June 13, 2016 Regular Board Meeting Minutes
6. Motion to Elect a Temporary Chair and Declare All Offices Vacant
7. Business Items
   1. Elections of Officers
8. President
9. Vice President
10. Secretary
11. Treasurer

B. Organizational Operation.

1. Adoption of Resolution Board Compliance with Laws, Rules, and Regulations
2. Adoption of Resolution Date, Time, and Place of Regular Meetings and Location of   Official Posting for Meeting Notices.
3. Adoption of Resolution Depositories for Various Funds and Authorized Signatories for Various Accounts.
4. Adoption of Resolution Authorizing Use of Facsimile Signatures
5. Adoption of Resolution Bond for Board Treasurer and Others Designated by the Board.
6. Adoption of Resolution Designating Newspaper of Record
7. Contact Person for Freedom of Information Act, Sexual Harassment, Title VI, Title IX and Section 504, Asbestos Hazard Emergency Response Act (AHERA), Playground Safety Act, Office of Civil Rights, and McKinney Vento Homeless Liaison.
8. Appointment of Chief Administrative Officer
9. Appointment of Legal Counsel
10. Appointment of External Auditor
    1. Treasures Report
       1. Monthly Financial Report
    2. Correspondences
    3. Old Business
       1. Marketing Update
    4. New Business
       1. Special Education 105C Contract
       2. Marketing Update
    5. Management Company Report
    6. Principals Report
    7. Citizen Comment
    8. Confirmation of Next Board Meeting August 8, 2016
    9. Adjournment