

West Village Academy
3530 Westwood
Dearborn, Michigan 48124
Telephone: (313) 274-9200

**ORGANIZATIONAL MEETING
WEST VILLAGE ACADEMY BOARD OF DIRECTORS**

Date: June 15, 2021
Time: 7:30 a.m.
Location: ZOOM Virtual Meeting

Join Zoom Meeting

<https://zoom.us/j/95201182733?pwd=UWEreUM2b0RqYIRJdlZCcHIzbjBGUT09>

Meeting ID: 952 0118 2733

Passcode: 594832

One tap mobile

+13126266799,,95201182733#,,,,*594832# US (Chicago)
+19292056099,,95201182733#,,,,*594832# US (New York)

In adherence with State-Mandated Corona-19 Virus restrictions, this meeting is being held via teleconference. Members of the public are welcome to participate at the appointed time and should do so by following the Zoom or Call-In instructions.

AGENDA

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.

- I. Call To Order
- II. Roll Call
- III. Public Comment (*reserved for agenda items only*)
- IV. Approval of June 15, 2021 Agenda (*if items are added, include under Other Business*)
- V. Election of Officers
- VI. Approval of June 15, 2021 Consent Agenda
 - a. Approval of May 18, 2021 Meeting Minutes
 - b. Account Designation
 - c. Designated Signatory
 - d. Facsimile Signature
 - e. Legal Representative
 - i. Civil Rights Representative
 - j. Board Corresponding Agent
 - k. FOIA Representative
 - l. Newspaper Designation
 - m. Homeless Representative

A copy of the meeting minutes is available for public inspection at West Village Academy - 3530 Westwood, Dearborn, Michigan 48124 within 8 business days for proposed minutes and within 5 business days of approval for approved minutes. 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. Should you require specific accommodation(s) please contact the CAO at (313) 274-9200 prior to the meeting.

Vision Statement

We strive to be recognized as a learning community for developing well-rounded productive citizens of the world.

Mission Statement

West Village Academy, teaming with family and community, will support a nurturing and respectful environment that develops independent thinkers and productive members of society while focusing on core academic values and problem solving.

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- f. Audit Representative
 - g. Official Posting Designation
 - h. Title IX Representative
 - n. CAO/Budget Timeline Resolution
- VII. Approval of May 18, 2021 Meeting Minutes
- VIII. Epicenter Compliance
- a. Academy (School/Board) Submissions -- 100% (75 of 75)
 - b. Academy (School/Board) On Time -- 99% (74 of 75)
 - i. **Upcoming Deadlines:**
 - 1. 06-30-21 – Annual Operating Budget – General Fund and Special Revenue Fund(s)
 - 2. 06-30-21 – Annual Expulsion Report and Website Report on Criminal Incidents
- IX. Treasurer’s Report
- a. May Financials
 - i. Dashboard
 - ii. Balance Sheet
 - iii. SRE
 - iv. Check Register
 - v. Cash Flow
 - b. 2020-2021 Final Budget Amendment
 - c. 2021-2022 Operating Budget
- X. CAO Report
- a. Monthly ECLP Update
 - b. CAO Evaluation
- XI. Public Comment for Monthly Extended Learning Plan
- XII. Strategic Planning Progress
- XIII. Old Business
- XIV. New Business
- a. Approval of Monthly ECLP Resolution
 - b. Approval of 2020-2021 Final Budget Amendment
 - c. Approval of 2021-2022 Operating Budget & Resolution
 - d. Approval of Contract Amendment Resolution
 - e. Approval of Contract Amendment No. 5
 - f. Approval of Midwest Substitutes Contract
 - g. Approval of Staff Payouts
 - h. Approval of Superintendent Counts’ Bonuses
- XV. Committee Reports
- a. Governance Committee

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- b. Academic Committee
- c. Finance Committee
 - i. Marketing Update

XVI. Follow Up/Action Items

XVII. Other Business

a. CMU – Jonathan Trout

XVIII. Extended Public Comment (limited to 3 minutes per person)

XIX. Correspondence/For Your Information

XX. Adjournment

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