

REGULAR BOARD OF DIRECTORS MEETING PROPOSED MINUTES

Saturday, November 20, 2021

8:30 a.m.

Agenda

Zoom Meeting Link:

<https://us02web.zoom.us/j/87039318594?pwd=TnlkWHFJTdG1NlI2S25rbjRPcnA2UT09>

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call by the President
 - Mr. Bob Thomas, Ed.S.____
 - Mrs. Melonee Monson, Esq.____
 - Ms. Michelle Murphy____
 - Rev. Michael Pettigrew____
 - Vacant____
- IV. Approval of the November 20, 2021, Agenda
- V. Call to the Public

This meeting is a meeting of the Board of the Oakland County Academy for Media & Technology in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns regarding agenda items only. There is a two-minute maximum per person for remarks.
- VI. New Business
 - a. Approval of October 21, 2021, Regular Board Meeting Proposed Minutes
 - b. Financial Report – Mr. Charles Moore, C.P.A.
 - c. School Leadership Report – Dr. Robyne Thompson
 - d. LSSU System of Support Intervention Plan (see attached) - Dr. Kirkland
 - A. Board Member Professional Learning: <https://www.lssu.edu/charter-schools/professional-development/>
 - B. Board Member Conflict of Interest Form: https://docs.google.com/forms/d/e/1FAIpQLScM4--b_LoDBL2qOUh7gujhBQtuDbjG0B39Hb3Rc68fuvhc0A/viewform
 - C. Superintendent evaluation: (1) Charlotte Danielson Instrument; (2) Qualified Independent/External Evaluator
 - D. Website Transparency Compliance by November 30, 2021
- VII. Old Business
 - a. Partnership Updates – Dr. Thompson
- VIII. LSSU Authorizer Announcements – Mr. Garnet Green, Field Service Supervisor
- IX. Public comment (2 minutes each)
- X. Announcements

Next Regularly Scheduled Board meeting: 8:30 am Saturday, December 18, 2021, at Oakland County Academy for Media & Technology at 48980 Woodward Avenue, Pontiac, Michigan 48342
- XI. Meeting adjourned



Public notice of this meeting was posted as required by the Open Meetings Act.