



NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

**6/8/2020 @ 4:00pm**

Board meeting to be held at: <https://sas.illuminate.com/m.inlp?sid=559&password=M.6F443FD4904091BF2D3BD61A843DC8>

Also via conference line 888-824-5783 Passcode: 96119709#

Please contact 517-580-0020 for additional assistance

Community notification posted at the following locations: Insight Michigan Office; ISMI website

Pursuant of Michigan Open Meetings Act, Act No. 267 of the Public Acts of 1976, being Sections 15.261 to 15.275 of the Michigan Compiled Laws.

**AGENDA:**

**1) Call to Order**

**2) Roll Call**

**3) Routine Business:**

- a) Approval of Minutes from previous Board meeting from May 20,2020
- b) Approval of Agenda
- c) Public Comment (Limited to Agenda Items)

**4) New Business:**

- a) Academic Update
- b) Graduation
- c) Review and motion on updated Board Policies
- d) Board Member Update
- e) School Insurance Review and Approval
- f) Annual Meeting Resolution Reviews
  - i. Board Member Calendar for 2020-2021
  - ii. Election of Officers
  - iii. Board Corresponding Agent
  - iv. McKinney-Vento Homeless Liaison Designation
  - v. Chief Administrative Officer
  - vi. Title IX Representative
  - vii. Designation of Legal Counsel
  - viii. Freedom of Information Act Representative
  - ix. Office of Civil Rights Representative
  - x. School Safety Liaison Resolution
- g) Budget Review and Approval
- h) Review Monthly Financials
- i) Approval of K12 payment
- j) K12 Updates

**5) Authorizer Comment**

**6) Public Comment**

**7) Adjournment**

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

Teresa M. Boardman Head of School, prior to the meeting.

Minutes of all board meetings are available after approval by the board at:

Insight School of Michigan

6512 Centurion Drive, Suite 320 Lansing, MI 48917

517-580-0020

<http://mi.insightschools.net/>