Light of the World Academy Notice of Board Meeting

Please take notice that a Meeting of the Light of the World Academy Board of Directors is scheduled for:

Date of Meeting: October 13, 2021

Time of Meeting: 7:30 p.m.

Telephone Number: 734-720-9760

Per current OMA regulations, hybrid meetings may be utilized until March 31, 2021. After March 31, a school board may only conduct a virtual meeting in whole or in part to accommodate absent board members due to military duty, a medical condition, or a statewide or local state of emergency. As of March 22, 2021, the Village of Pinckney have declared **local states of emergency through December 31, 2021** to allow for the continuation of virtual meetings. The reason for holding meetings electronically is to mitigate the spread of COVID-19, protect the public health, and provide essential protections to vulnerable citizens, by limiting in-person contact. Critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings, which includes public meetings.

Joining Info Meeting ID

meet.google.com/qym-nfve-rtq

Phone Numbers (US)<u>+1 507-400-0073</u> PIN: 500 556 246#

Meeting minutes are on file and available for public inspection during normal business hours in the Academy's main office, located 550 E Hamburg St, Pinckney, MI 48169.

Access to Public Meetings

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 set or any successor law. If you have a meeting participation question, or require specific accommodation(s) please contact Cindy Metz, at 810-206-3225, prior to the meeting.

Any questions prior to the meeting please call: (734) 720-9760

Light of the World Academy Board of Directors Regular Meeting Agenda

Date: October 13, 2021

Time: 7:30 p.m.

Place: Google Hangout Meeting

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment (Agenda Items Only)
- V. Approval of Minutes
 - a. Approval of August 11, 2021 Board Meeting Minutes
- VI. CS Partners Report
 - a. Director of School Leadership/ CSP Report
 - b. School Leader Report
 - c. Presentation of Teacher Retention Report
- VII. Authorizer Report
- VIII. Discussion Items
 - a. Board Member Search
 - IX. Financial Report
 - a. Monthly Financial Presentation
 - X. Action Items
 - a. Approval of DIC Agreement and Contract Amendment
 - XI. Extended Public Comment
- XII. Adjournment

Next Board Meeting is scheduled for January 12, 2022 at 7:30 p.m.

Copies of the meeting minutes are available for public inspection at the Light of the World Academy office at 550 E Hamburg St, Pinckney, MI 48169. 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.