

Marshall Academy Board of Directors
Regular Meeting
February 14, 2013 6:00 p.m.

Agenda

- I. Meeting Call to Order and Oath of Office
- II. Roll Call
- III. Public Comment
- IV. Approval of Consent Calendar
- V. Correspondence
 - A. EduJobs final review
- VI. Treasurer's Report
 - A. Approval of Financial Report
 - B. Approval of Second Quarter Report
- VII. New Business
 - A. 2013-14 Budget Planning
- VIII. Other Business
 - A. Curriculum Review
- IX. Business/Management Report
 - A. Headmaster
 1. Phase II Activities Report
 2. Operations
 - B. MJ Management
 - C. Ferris State University
- X. Extended Public Comment
- XI. Board Comments
- XII. Reconfirmation of Next Meeting Date: **March 14, 2013 at 6:00 p.m.**
- XIII. Adjournment

Proposed minutes of this meeting will be available for public inspection at the Marshall Academy School Office located at 18203 Homer, Marshall, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after approval (Open Meetings Act, Public Act 267).