

Marshall Academy Board of Directors
Regular Meeting & Budget Hearing
Thursday, June 13, 2013, 6:00 p.m.

Agenda

- I. Meeting Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Consent Calendar
- V. Correspondence
 - A. Ferris State University
 - 1. 2012-13 GlobalScholar Assessment Summary
 - 2. Mortgage Amendment
 - 3. Consultancy Service Agreement
- VI. Treasurer's Report
 - A. Approval of Financial Report
 - B. Approval of the 2012-13 Budget Amendment
 - C. Approval of the 2013-14 Budget
 - 1. Suspension of the Rules for Public Hearing
 - 2. Review of Proposed Budget
 - 3. Resumption of Rules for Approval of Proposed Budget
 - D. 2013-14 MFA Borrowing Application & Resolution
- VII. New Business
 - A. Marshall Mortgage Amendment
 - B. MJ Management Services Consultancy Services Agreement
- VIII. Other Business
 - A. 2013-14 School Calendar
- IX. Business/Management Report
 - A. Headmaster
 - 1. Student Achievement
 - 2. Phase II Activity Report
 - 3. Operations
 - B. MJ Management
 - C. Ferris State University
- X. Extended Public Comment (non-agenda items)

XI. Board Comments

XII. Reconfirmation of Next Meeting Date:
Regular & Organizational Board Meeting: **August 8, 2013 at 6:00 p.m.**

XIII. Adjournment

Individuals wishing to address the Board of Directors under public comment above are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to not more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board may not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Individuals with special need accommodations should contact the principal's office at 269-781-6330 preferably one (1) business day prior to the meeting.

Proposed minutes of this meeting will be available for public inspection at the Marshall Academy School Office located at 18203 Homer Road, Marshall, MI 49068 eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved. (Open Meetings Act, Public Act 267)