

Marshall Academy Board of Directors  
Regular Meeting  
March 12, 2015, 6:00 p.m.

Agenda  
REVISED 3/10/15

- I. Meeting Call to Order
- II. A Moment of Silence
- III. Roll Call
- IV. Reading of the Mission Statement
- V. Public Comment
- VI. Approval of Consent Calendar
  - A. March 12, 2015 Board Meeting Agenda
  - B. February 12, 2015 Regular Board Meeting Minutes
- VII. Correspondence
  - A. FSU – Reauthorization
- VIII. Treasurer’s Report
  - A. Approval of Financial Report
- IX. New Business
  - A. Restated Articles of Incorporation Resolution
  - B. Terms and Conditions of Contract
  - C. Bylaws
  - D. School Calendar 2015-16
- X. Other Business
  - A. Committee Reports
    - 1. Budget
    - 2. Marketing
    - 3. ESP Proposal
  - B. Marshall Academy Dispute Resolution

C. Marshall Academy Dispute Resolution Determination

XI. Business/Management Report

A. Headmaster

1. Student Achievement
2. Phase I
  - a. Focus School Quarter Report
3. Operations

B. MJ Management

C. Ferris State University

XII. Extended Public Comment

XIII. Board Comments

XIV. Reconfirmation of Next Meeting Date: April 16, 2015 at 6:00 p.m.

XV. Adjournment

**Mission Statement**

Marshall Academy has gained prominence in the community for its unique culture of moral and academic excellence. The Academy's challenging classical curriculum results in competent and compassionate students with the ability to reason and articulate.

At Marshall Academy parents are welcomed as full partners in the education of their children. All members of the Academy community cooperate in maintaining the Academy's commitment to high moral, behavioral, and academic standards.

*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.*

*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).*