

**HOLLY ACADEMY BOARD OF DIRECTORS
MEETING AGENDA**

Wednesday, January 19, 2022

5:30 pm

Location: Media Center

820 Academy Rd, Holly, MI 48442

Mission Statement

To achieve individual academic success for all students through a positive family/school/community partnership.

CALL TO ORDER and ROLL CALL

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the school'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.

APPROVAL OF AGENDA

CONSENT AGENDA

1. Enrollment Information
2. December Bills & Deposits
3. Open Enrollment Ad & Affidavit

Approval

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF MINUTES

- A. December 15, 2021

Approval

NEW BUSINESS

- A. Correspondence
- B. Credit Card – Tina Craven \$5000
- C. Board Nomination – Brian Potteiger
- D. Contract Amendment No. 1

Information
Approval
Approval
Approval

REPORTS

- A. Director
- B. Curriculum Director
- C. MAST Financial Group
- D. Facilities Director
- E. Finance/Building Committee
- F. Marketing Committee

Information

EXTENDED PUBLIC COMMENT

BOARD COMMENTS

ADJOURNMENT

NEXT MEETING

February 16, 2022