

**ISLAND CITY ACADEMY
SPECIAL ANNUAL MEETING**

Board of Directors Meeting

June 19, 2024

12:00 p.m.

AGENDA

- I. Call to order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Motion to Move into Budget Hearing
- V. Reading of Proposed 2024-2025 Budget
- VI. Audience Recognition for Budget Hearing
- VII. Motion to Adjourn Budget Hearing
- VIII. CMU Update
- IX. P.T.O. Update
- X. Audience Recognition for Agenda Items Only (limited to three minutes)
- XI. Approval of Agenda
- XII. Nominate temporary Board Chairperson
- XIII. Election of Officers
 - A. President
 - B. Vice-President
 - C. Secretary
 - D. Treasurer
 - E. CAO
- XIV. Resolutions for the following:
 - Indicating the Board will comply with all rules, laws, and regulations
 - Select a local bank as the depository of school funds
 - Bond Board Treasurer
 - Appoint Board's Legal Counsel
 - Appoint Board's auditing firm for 2024-2025
 - Appoint designated AHERA contact
 - Designate Freedom of Information Act, Sexual Harassment, Title VI, Title IX, and Section 504 contact
 - Appoint Chief Administrative Officer
 - Appoint academy liaison for homeless children and youth under Title VII-B of the McKinney-Vento Homeless Assistance Act.
 - Designate the academy's local newspaper for the purpose of legal notices

ACTION SECTION

- XIV. Approval of minutes
 - a. May 22, 2024 Regular Board Meeting
- XV. Treasurer's Report
 - a. Monthly Statements (May)
 - b. Approval of Invoices
 1. Access Point
 - (1) Accounting Services:
 - (2) Payroll: \$157,501.63
 2. May Invoices: \$ 43,427.32
 3. Total Expenses for May: \$200,928.95

- XVI. Motions relative to old business
- XVII. Motions prepared for new business
 - a. Budget Amendments
 - b. Approval of 2024-2025 Academy Budgets
 - c. Approval of 2024-2025 MHSAA Resolution

DISCUSSION SECTION

- XVIII. Administrators Report
- XIX. President's Report
- XX. Committee Reports
 - a. Building
 - b. Professional Development
 - c. Supplemental Material
- XXI. Audience Recognition for Non-Agenda Items (limited to three minutes)
- XXII. Other discussion Matters
- XXIII. Adjournment (no later than 2:00 p.m.)