



## **CORE VALUES:**

Bradford Academy encourages and fosters:

Discovery of oneself through cultural experiences | Development of individual purpose that nurtures success Leadership in personal responsibility, service and dignity | Achievement based on ethics and integrity

# BRADFORD ACADEMY BOARD OF DIRECTORS

24218 Garner Street, Southfield, MI 48033 Room 201 (District Board Room, Elementary School Building)

Board Regular Meeting April 16, 2024, 6:00 p.m.

# Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes March 19, 2024 Regular Board Meeting Minutes
- 5. Correspondence
  - A. MDE Benchmark Review Structured Conference Date and Time
- 6. Finances
  - A. Approval of Unaudited March Monthly Financials
- 7. Old Business
  - A. School updates
    - I. Enrollment
  - B. Partnership Agreement Update (Standing Item)



#### 8. New Business

A. Annual ESP Evaluation (Discussion/Board Complete w. QR Code)



- B. Operational Health Report (Discussion)
- C. April 16: Strategic Plan Proposal (Discussion)
- D. Janitorial Bid Selection (Discussion and Action)

# 9. Items from Administration

- A. Principals' Reports
- **B.** Superintendent Report

# 10. Bay Mills Community College Charter School Office

#### 11. Call to the Public

Board of Education members may question speakers but are not obligated to answer questions or make statements or commitments in response to issues raised by the public. In general, such issues will be referred to the Superintendent for investigation, study and recommendation or designated as future agenda items for Board of Education consideration.

## 12. Announcements

# 13. Closed Session (if Requested)

If needed, for the purpose of reviewing exempt material under attorney client privilege.

## 14. Next Board Meeting

The next Bradford Academy Board of Directors meeting is scheduled for Tuesday, May 21, 2024 at 6:00 p.m.

## 15. Adjournment

This meeting of the Board of Directors is held 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 each meeting as indicated on the agenda. Individuals wishing to address the Board of Directors under Item 11 above are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3)



minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time- effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. The Board will 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 Office of the Principal, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with Open Meetings Act, Public Act 267.)

Upon request, Bradford Academy will make reasonable accommodations to ensure that anyone with disabilities is able to participate in this meeting. Any individual with a disability who needs special accommodations is encouraged to contact School Leader(s) Phillip Price (High School Principal) and Jason Veitch (K-8 Principal) at 248-351-0000 in advance of the Board meeting to make arrangements.