



**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

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**BRADFORD ACADEMY**  
**BOARD OF DIRECTORS**

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

Board Regular and Budget Hearing Meeting  
June 18, 2024 6:00 p.m.

**Agenda**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes – May 21, 2024 Regular Meeting Minutes**
5. **Correspondence**
  - A. MDE - Credential Investigation Notification Letter/Credential List (Discussion)
6. **Suspension of Rules for the purpose of conducting a Public Budget Hearing for the 2024-2025 School Year (*action item*)**

**Public Budget Hearing**

  - **Review of the Proposed 2024-2025 School Operating Budget**
  - **Public Comment on the 2024-2025 School Operating Budget**
7. **Resumption of the Rules to Conduct a Regular Meeting of the Board of Directors (*action item*)**
8. **Finances**
  - A. May 2024 Financial Report (Discussion and Approval)
  - B. Audit Engagement Letter (Discussion and Approval)
  - C. Title I - Part A Fiscal Review (Discussion)
  - D. SAAN Resolution (Discussion and Approval)
  - E. 2023-2024 Amended Operating Budget (Discussion and Approval)



1. 2023-2024 Amended General Fund Budget
2. 2023-2024 Amended Special Revenue Fund - Food Service Budget
- F. 2024–2025 Operating Budget (Discussion and Approval)
  1. 2024-2025 General Fund Budget
  2. 2024-2025 Special Revenue Fund - Food Service Budget

#### **9. Old Business**

- A. School updates
  - I. Enrollment
- B. Partnership Agreement Update (Standing Item)

#### **10. New Business**

- A. Board Member Resolution Recognizing Service of Dwayne Harvey
- B. Board Member Vacancy - Board Candidates (Discussion)
- C. Bradford brand video: <https://drive.google.com/file/d/1PmU7DGASC1XbSvBpqJAp2jti-rLZmJv/view?usp=sharing>
- D. NWEA MAP Progress Report (Discussion)
- E. Vended Meal Contract Renewal (Discussion and Approval)
- F. Revised 2024-2025 Board Meeting Calendar (Discussion and Approval)
- G. Strategic Planning (Discussion)

#### **11. Items from Administration**

- A. Principal Report
  - Annual Criminal Incidents Report
- B. Superintendent's Report

#### **12. Bay Mills Community College Charter School Office**

#### **13. 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.*

#### **14. Announcements**

#### **15. Closed Session (If required)**

#### **16. Next Board Meeting**

The next Bradford Academy Board of Directors meeting is scheduled for Tuesday, July 16, 2024 at 6:00 p.m.

#### **17. 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.