Benton Harbor Charter School Academy

Board of Directors

https://us02web.zoom.us/j/88265592777?pwd=TDJ1MjI1Nkw0V3M5ckRadURDbWk3UT09
Meeting ID: 882 6559 2777 Passcode: 293161
or dial 929-205-6099, Meeting ID: 882 6559 2777#

Board Regular Meeting
March 16, 2021
5:00 PM

Vision: ***Providing the tools to empower each child's continued journey to greatness.***

Mission: ***Benton Harbor Charter School Academy is committed to preparing all students for college by providing a challenging instructional program that focuses on both academics and character development.***

Core Values: ***Integrity, Excellence, Curiosity, Perseverance, Leadership, and Care***

AGENDA

1. **Call to Order**
2. **Roll Call (Name, City, County, State)**
3. **Public Comments (Limited to Agenda Items only)**
4. **Approval of Agenda**
5. **Correspondence**
6. **Approval of the Regular Meeting Minutes of February 16, 2021**
7. **Treasurer's Report**
   A. **Monthly Financial Report and Approval for February 2021**
8. **Extended COVID-19 Learning Plan (ECLP)**
   A. **Reconfirmation of ECLP – Discussion Only**
   B. **2-way Interaction Rate (publicly announced)**
   C. **Public Comment**
   D. **Extended COVID-19 Learning Plan (ECLP) Resolution – Approval**
9. **Business Items**
   A. **ESP Evaluation – Discussion**
   B. **Employee Referral Program – Discussion and Approval**
   C. **Hazard Pay Grant – Discussion and Approval**
   D. **Teacher Appreciation Month (in April) – Discussion**

10. **Business Manager Reports**
    A. **Principal's Report**
    B. **Choice Schools Report**

11. **Ferris State University Report**

12. **Extended Public Comment (Limited to Non-Agenda Items)**

13. **Closed Session (If requested by Errol Goldman, Esq.)**

14. **Reconfirmation of Next Board Meeting Date: Board Regular Meeting, April 20, 2021 5:00 PM, Academy Multi-Purpose Room**

15. **Adjournment**

Individuals wishing to address the Board of Directors under Item 3 and 12 above are requested to sign in with the Recording 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.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a meeting of the public. There is a time for public comment during the meeting as indicated on the agenda.

Individuals with special need accommodations should contact the principal's office at 269-925-3807 preferably four (4) business days prior to the meeting.

Proposed minutes of this meeting will be available for public inspection at the Benton Harbor Charter School Office located at 455 Riverview Drive, Benton Harbor, MI 49022 eight (8) business days after the meeting.

Approved minutes are available within five (5) business days after the meeting at which they are approved [Open Meetings Act, Public Act 267].