

Landmark Academy

Re-Organizational Board Meeting Agenda

Date: July 25, 2024
Time: 12:00 p.m.
Place: Landmark Academy
MS/HS Conference Room

- Item 1:** Call to Order / Roll Call
- Item 2:** Public Comment / Correspondence
- Item 3:** Nominate Temporary Chairperson
- Item 4:** Administer Oath of Office
- Item 5:** Election of Officers
- Item 6:** Resolution Indicating the Board will Comply with all Laws, Rules and Regulations
- Item 7:** Resolution Setting Date, Time and Place of Regular Board Meetings and Location of Official Posting
- Item 8:** Resolution continuing Board Member Attendance Policy
- Item 9:** Resolution Continuing the Designation of Depositories for Various Funds and Signatures for Various Funds / Accounts
- Item 10:** Resolution to Bond Board Treasurer and Others as Designated by the Board
- Item 11:** Resolution Reappointing Legal Counsel
- Item 12:** Resolution Reappointing Auditors
- Item 13:** Resolution Reappointing designated AHERA contact
- Item 14:** Resolution Designating the Freedom of Information Act (FOIA), Sexual Harassment, Title VI, Title IX and the Section 504 contacts
- Item 15:** Resolution Designating Chief Administrative Officer
- Item 16:** Resolution Designating Official Acting Chief Administrative Officer
- Item 17:** Resolution Designating Compliance Officer
- Item 18:** Resolution Designating School Safety Liaison
- Item 19:** Approval of June Minutes
- Item 20:** Approval of Finance Reports

Item 21: Approval of Resolution for Line of Credit

Item 22: Board Self Evaluation for Acceptance and Completion

Item 23: Adjournment

Posted: 7/19/24 3:30 pm

Please Note: Any person with a disability who needs accommodations for participation in this meeting should contact the Academy at (810) 982-7210 in advance of the meeting to request assistance. Official minutes of the school board meetings are stored and available for inspection at the Academy or are available on the Academy website at <http://landmarkacademy.net/board-of-directors>.