



HCCS BOARD OF TRUSTEES

Regular Meeting – Wednesday, August 17, 2022 – 5:30 PM

Public Zoom Link: <https://zoom.us/j/95380579403>

- I. **Call to Order & Roll Call**
- II. **Changes or Additions to the Agenda**
- III. **Approval of Previous Meeting Minutes**
- IV. **Public Comment Link**
- V. **Board Correspondence**
- VI. **Presentations: None**
- VII. **Organizational Items**
 - a. Appointment of Temporary Meeting Chair
 - b. Election of Board Officers for the 2022-23 Fiscal Year
 - i. President (Resumes Chairpersonship)
 - ii. Vice President
 - iii. Treasurer
 - iv. Secretary
 - v. Committee Assignments
 1. Finance
 2. Governance
 3. Development
 4. Foundation*
 - c. Deposit Accounts & Signatories
 - d. Contract Negotiations
 - e. Chief Financial Officer
 - f. Title IX Coordinator
 - g. Civil Right Coordinator
 - h. Freedom of Information Act Coordinator
 - i. Legal Counsel
 - j. External Auditor
 - k. Board Meeting Calendar
 - l. Board Meeting – Method of Public Posting
 - m. Conflict of Interest Disclosures
 - n. Adjournment to General Meeting
- VIII. **Reports**
 - a. Director's Report
 - b. President's Report
 - c. Treasurer's Report: None
 - d. Authorizer Report: None
 - e. Principal's Report:
 - f. Student Representative Report: None
 - g. Parent-Teacher Organization Report
 - h. HC Foundation Report
 - i. Committee Reports as Applicable: None

This is not a public meeting; rather it is a meeting of the Honey Creek Board of Trustees held in public. Provision for public comment is available at the beginning and the end of the meeting. Public comment is limited to three minutes. Speakers must be recognized by the Board President and state their name and address for the official record. Complaints concerning school personnel or students cannot be discussed in an open meeting unless done in compliance with Public Act 267 of 1967. Such complaints should be forwarded to the Executive Director unless he/she is the subject of the complaint in which case it should be processed through the Board President. Upon request, we shall make all reasonable accommodations for a disabled person to attend this meeting.

IX. Discussion Items

- a. Pandemic Response
- b. Governance Model
 - i. Policy & Initiative Approval Process
 - ii. Committees
 - 1. Structure
 - 2. Meeting Calendar
 - 3. Reporting
- c. Communication Norms
- d. Administrative Spending Thresholds
- e. Organization Reporting / Org Chart

X. Action Items

- a. Board of Trustees – Number of Members
- b. Hiring Recommendations & Internal Transfers
 - i. Schranda Battle, Principal
 - ii. David Adler, 4/5 Classroom Teacher
 - iii. Liz Coscia, Special Education Teacher
 - iv. Christopher Parin, MS Math Teacher (offer pending; awaiting final acceptance)
 - v. Transfer: Debi Baily from MS Math to MS Science
 - vi. Transfer: Cheryl Quinn from 4/5 Teacher to Interventionist
- c. July Payables

XI. Acknowledgements & Thank You's

XII. Public Comment

XIII. Adjournment

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