

Flat River Academy
9481 Jordan Rd. Greenville, MI 48838
616-754-9360
Organizational Meeting of Flat River Academy
July 11th, 2022 at 6:30PM

AGENDA

1. Call to order
2. Roll call
3. Nominate temporary chairperson –
4. Election of officers
 - A. President –
 - B. Vice President –
 - C. Secretary –
 - D. Treasurer –
5. Resolution indicating the Board will comply with all laws, rules, and regulations
6. Resolution setting date, time, and place of Regular Board Meetings and location of official posting for meeting notices
7. Resolutions designating depositories for various funds and authorized signature(s) for various funds and accounts
8. Resolution to bond Board Treasurer and others as designated by the Board
9. Resolution appointing Chief Administrative Officer (CAO) by name
10. Resolution appointing legal counsel
11. Resolution appointing auditors
12. Resolution appointing designated (AHERA) contact
13. Resolution to adopt the school calendar for the ensuing year
14. Resolution designating Freedom of Information Act (FOIA) contact; Sexual Harassment contact; Title VI, Title IX and Section 504 contact
15. Resolution designating SVSU Compliance Person
16. Adjournment