

Alternative Educational Academy of Ogemaw County Board Meeting
9:00 a.m.-Michigan Works Service Center in West Branch, MI
Agenda-August 12, 2024

1. Call to Order
2. Roll Call
3. Mission and Vision Statement

The mission of the Alternative Educational Academy is to provide innovative and responsive educational experiences through non-traditional programs that effectively meet the needs of at-risk students. The Academy will enhance educational opportunities for students by developing programs based on students' individual needs and circumstances.

“Recognizing Unlimited Potential”

5. Appointment of Board Trustee
 - a. Trustee term July 1, 2024-June 30, 2027 (ME)
 - b. Trustee term July 1, 2024-June 30, 2027 (TZ)
6. Election of Officers
 - a. President
 - b. Vice-President
 - c. Secretary/Treasurer
7. Oath of Office
8. Additions to Agenda
9. Approval of Agenda
10. Approval of Minutes from June 10, 2024
11. Discussion Items:
 - a. Summer Updates
 - i. Summer Session
 - ii. Manual Updates
 - iii. Curriculum Updates
 - iv. Skyward
 - v. Munetrix
 - vi. IEE/MICIP
 - vii. Building Improvements
 - b. Staffing
 - c. Current Enrollment
 - d. Enrollment Process
 - e. CTE Enrollment

- f. Charter Contract
- 12. Personnel Action Items:
 - a. Math Tutor
- 13. Discussion Items with Action:
 - a. 2024-2025 Meeting Schedule
 - b. 2024-2025 Handbook
 - c. 2024-2025 Curriculum
 - d. 2023-2024 4th Quarter Account Activity
- 14. Future Meeting Date – September 9, 2024
- 15. Community Input
- 16. Board comments
- 17. Adjournment