**October 29th, 2024**

**6:00 P.M.**

**Multi-purpose Room**

**AGENDA**

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 public community meeting. There is a time for public participation during the meeting as indicated in agenda item 3.

1. Welcome

2. Roll Call

3. Citizen comments on agenda

4. Additions/Deletions to agenda

5. Approval of the 9/17/2024 minutes.

6. Bay Mills Annual Report

7. Teacher Evaluation Requirements

9. Epicenter Report

10. John Gowan Family Fund

11. School Safety Update

12. Administrative Report

13. Business Manager Report –

a. 2024 Audit Financial

b. 2024-2025 Oct 2024 Line-Item Budget Adjustments

c. Committed Funds

d. Substitute Teacher Pay Rate

14. Approval of Bills

15. Citizen comments on non-agenda items

16. Adjournment