

St. Clair County Intervention Academy

BOARD OF DIRECTORS MEETING

Thursday, October 17, 2024, 9:00 a.m.

St. Clair County Intervention Academy – Sheriff’s Small Conference Room
1170 Michigan Rd., Port Huron, Michigan 48060

AGENDA

- I. **Call to Order and Roll Call**

- II. **Introduction of Guests**
 - A. Karen Shafik from UHY to present the SCCIA Financial Audit (Enclosure 4)

- III. **Public Participation**

- IV. **Additions/Deletions to the Agenda**

- V. **Action Items**
 - A) Approval of the September 19, 2024 SCCIA Board Minutes (Enclosure 1)
 - B) Approval of the September 2024 Financial Report (Enclosure 2)
 - C) Approval of the CJIS (Criminal Justice Information System) Security Policy (Enclosure 3)

- VI. **Administrative Updates**
 - A) TRG Update
 - B) Troy Peyerk Update
 - C) Teacher Presentation

- VII. **Discussion Items**

- VIII. **Board Member Updates**

- IX. **Announcements/Comments**

- X. **Adjournment**

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This meeting is open to all members of the public under Michigan’s Open Meeting Act.