

My Working Copy

St. Clair County Intervention Academy

BOARD OF DIRECTORS

Thursday, August 15, 2024, 9:00 a.m.

St. Clair County Intervention Center - Training Room
1170 Michigan Rd., Port Huron, Michigan 48060

Annual Organizational Meeting – August 15, 2024 _____ a.m.

Call to Order / Roll Call **MEMBERS PRESENT:**
T

MEMBERS ABSENT:
J

INTRODUCTION OF GUESTS:
P

Call to the Public No public participation.

Approval of Agenda Move to approve the agenda as presented.

Moved: _____
Support: _____

Motion carried without dissent

ACTION ITEMS Motion to approve the June 20, 2024 SCCIA Regular Board Meeting Minutes as presented.

Moved: _____
Support: _____

Motion carried without dissent

Motion to approve the June 20, 2024 SCCIA Budgetary Minutes as presented.

Moved: _____
Support: _____

Motion carried without dissent

Election of Officers Move to nominate _____ as **President** of the St. Clair County Intervention Academy Board of Directors.

Moved: _____
Support: _____

Motion carried without dissent

_____ continued with the election of Vice-President, Secretary, and Treasurer for the 2024-2025 school year.

Move to nominate _____ as **Vice-President** of the St. Clair County Intervention Academy Board of Directors.

Moved: _____
Support: _____

Motion carried without dissent

Move to nominate _____ as **Secretary** of the St. Clair County Intervention Academy Board of Directors.

Moved: _____
Support: _____

Motion carried without dissent

Move to nominate _____ as **Treasurer** of the St. Clair County Intervention Academy Board of Directors.

Moved: _____
Support: _____

Motion carried without dissent

Resolution Designating Depositories for Various Funds and Authorized Signatures

Move to designate **Eastern Michigan Bank and MiLAF** as the depository of school funds and that The SCCIA Board President and select members of the Romine Group will be signatures on the account.

Moved: _____
Support: _____

Motion carried without dissent

Resolution Designating Electronic Transfer Officer (ETO)

Move to designate **Paul Romine and John Weier** as the Academy's Electronic Transfer Officer.

Moved: _____
Support: _____

Motion carried without dissent

Resolution Designating FOIA

Move to name school **Principal/Director**, Principal Office of Civil Rights, Title VI, Title IX and as the Freedom of Information Act, Sexual Harassment, and Title IX.

Moved: _____
Support: _____

Motion carried without dissent

**Resolution Setting Date,
Time and Place of Regular
Board Meetings and Location
of Official Posting Location**

Move that the regular Board Meeting will be the **3rd Thursday of every month at 9:00 am** unless otherwise indicated.

August 15, 2024
September 19, 2024
October 17, 2024
November 21, 2024
December 19, 2024
January 16, 2025
February 20, 2025
March 20, 2025
April 17, 2025
May 15, 2025
June 12, 2025

Moved: _____
Support: _____

Motion carried without dissent

**Resolution Designating
Legal Counsel**

Move to appoint **Gary Fletcher of Fletcher, Fealko, Shoudy & Francis P.C.** as the Board's Legal Counsel.

Moved: _____
Support: _____

Motion carried without dissent

**Resolution Designating
The Board's Audit Firm**

Move that the Board appoint **UHY LLP** as the auditing firm.

Moved: _____
Support: _____

Motion carried without dissent

**Resolution to Bond
Board Treasurer**

Move to bond Board Treasurer and Board President.

Moved: _____
Support: _____

Motion carried without dissent

**Resolution to Appoint the
Academy's Chief
Administrative Officer**

Move to designate **Thomas Buckley** as Academy's Chief Administrative Officer.

Moved: _____
Support: _____

Motion carried without dissent

Resolution Designating AHERA contact

Move to designate **Paul Romine** as the Academy's AHERA contact.

Moved: _____
Support: _____

Motion carried without dissent

Resolution Indicating the Board will comply with all Rules, Laws and Regulations

Move that St. Clair County Intervention Academy authorized pursuant to the charter application submitted to Port Huron Area School District will comply with the provisions of Part 6c of the Michigan Code and subject to the provisions of Part 6c will comply with all other state laws, rules and regulations applicable to public bodies and with federal laws, rules and regulations applicable to public bodies or school districts.

Moved: _____
Support: _____

Motion carried without dissent

Board Correspondence Agent Resolution

Move that St. Clair County Intervention Academy **Principal** / Director, is hereby designated as the Academy's board correspondent to assure dissemination of notices to the person or persons responsible. All communications should be directed to the school address.

Moved: _____
Support: _____

Motion carried without dissent

Local Newspaper

Move that the **Port Huron Times Herald** is hereby designated as the Academy's local newspaper for the purpose of posting legal notices.

Moved: _____
Support: _____

Motion carried without dissent

Homeless Children And Youth Liaison

Move that St. Clair County Intervention Academy **Principal/Director**, is hereby designated as the Academy's local liaison for the Homeless Children and Youth Liaison as authorized under Title VII-B.

Moved: _____
Support: _____

Motion carried without dissent

Approval of the June 2024 Financial Report

Motion to approve the June 2024 Financial Report statement of Revenue and Expense including check detail _____ through _____ including PCard purchase _____ as presented by _____.

Moved: _____
Support: _____

Motion carried without dissent

DISCUSSION:

Approval of the Statement Revenue & Expense

Motion to approve the statement of Revenue and Expense for July 2023 through June 2024 as presented by

_____.

Moved: _____
Support: _____

Motion carried without dissent

**Approval of the 2024-2025
SCCIA MICIP Plan**

Motion to approve the 2024-2025 SCCIA MICIP Plan as presented by Troy Peyerk.

Moved: _____
Support: _____

Motion carried without dissent

DISCUSSION:

Administrative Updates
Troy Peyerk Update

2024-2025 School Achievements thus far:

Troy Peyerk reported

TRG Update

Discussion Items

Board Member Updates

Announcement/Upcoming Events

The next Board Meeting is set for Thursday, September 19, 2024 @ 9 am.

Adjournment

The meeting was adjourned at _____ am

Moved: _____

Support: _____

Motion carried without dissent

Recording Secretary:

Donna Collins

CERTIFICATION:

I certify the forgoing resolutions were duly adopted by the St. Clair County Intervention Academy's Board of Directors at a properly noticed open meeting held on the August 18, 2021, at which a quorum was present.

Secretary

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