

Board of Directors Annual Organizational Meeting

Inkster Preparatory Academy

Wednesday, June 26, 2024

Time: 6:00 P.M.

Agenda

I. Call to Order

Roll Call

Mrs. Delphine Oden___

Mrs. Ernestine Williams___

Ms. Tonia Jenkins___

Mr. Eric Brown___

Vacancy___

II. Public Comments (Limited to agenda Items only)

III. Business Items

a. Approval of Agenda

b. Nominate temporary Chairperson

c. Nomination and Election of Officers

President / Vice-President / Secretary / Treasurer

IV. Consent Items

a. Adoption of Account Designee- Citizen Bank

b. Adoption of Annual Calendar of Regular Board Meetings

c. Appointment of Corresponding Agent

d. Adoption of Budget Timeline

e. Resolution Designating CAO

f. Resolution Designating Civil Rights Agent

g. Resolution Designating Election of Officers

h. Resolution Designating the FOIA Coordinator

i. Appointment of Homeless Children and Youth Liaison

j. Appointment of Legal Counsel

k. Resolution Designating Place of Postings and Person to Place Notice

- I. Resolution Designating School Safety Liaison
- m. Resolution Designating Account Signatories and Fiscal Resolution
- n. Appointment of Title IX, Title VI and Section 504 contact, Freedom of Information Coordinator, and Civil Rights representative
- o. Resolution Designating AHERA Coordinator
- p. Appointment of Automatic Clearing House/Electronic Transfer Officer (ACH/ETO)

- q. Resolution that board will comply with all applicable laws and regulations regularly-scheduled and special board meeting notices
- r. Adoption of Resolution Designating Board Members and Personnel Eligible to Sign Academy Checks
- s. Adoption of Resolution Designating Personnel Authorized to Negotiate and Implement Contracts with Service Providers [(Vendors)/Contracting Officer]
- t. Adoption of Resolution to Appoint Academy Compliance Coordinator

- V. Public Comment (related to non-agenda items) limited to 2 minutes per person
- VI. Motion to Adjourn to Regular Board Meeting