

**Academy for Business and Technology
Elementary School
5277 Calhoun Street
Dearborn, MI 48126**

**Regular Board Meeting
Monday, September 19, 2011
5:00 P.M.**

AGENDA

- I. Call to Order & Roll Call
- II. Hearing of the Public* (limited to agenda items only)
- III. Approval of Agenda
- IV. Consent Calendar
 - A. Review & Approval of August 15, 2011 Regular Meeting Minutes
- V. Correspondence
 - A. EMU - Letter - August 24, 2011 re: Charter Re-Authorization
- VI. Discussion
- VII. Treasurer's Report
 - A. Review & Receive June 2011 Financial Report
 - B. Review & Receive July 2011 Financial Report
- VIII. Old Business
 - A. NCSI Spring 2011 Board Policy Updates - FINAL
- IX. New Business
 - A. 2010 - 2011 Annual Education Report
 - B. Resolution Requesting Re-Authorization of Charter
 - C. Resolution Appointing Transition Team
- X. Academic Achievement and Management Reports
 - A. ABTE - Paul Merritt
 - B. ABTH - John Kirk
 - C. The Leona Group - Javier Garibay
- XI. Extended Public Comment* (*items not on agenda only*)
- XII. Comments from the Board
- XIII. Reconfirmation of Next Meeting Date: **October 17, 2011 @ 5:00 pm (ABT Elementary)**
- XIV. Adjournment

**Individuals wishing to address the Board of Directors are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.*

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business & is not to be considered a public community meeting. There is a time for public comment during the meeting as noted on the agenda.

Proposed minutes of this meeting will be available for public inspection at the Academy for Business & Technology, located at either 19625 Wood Street; Melvindale, MI 48122 or 5277 Calhoun, Dearborn, MI 48126, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with Open Meetings Act, Public Act 267).