

301 N. Farragut
 Bay City, MI 48708
 989-414-8254

5055 Corey Road
 Mancelona, MI 49659
 231-584-2080

2021-22 Annual Meeting Aggregating Resolution

The Annual Meeting of the Board of Directors of Bay City Academy, County of Bay, State of Michigan, held on June 29, 2021, at 301 N. Farragut Ave., Bay City, MI 48708.

The meeting was called to order by Board Vice President Lena Jankowiak.

Present:

Absent:

The following resolution was offered by Ms. Coonan and supported by Mr. Castillo.

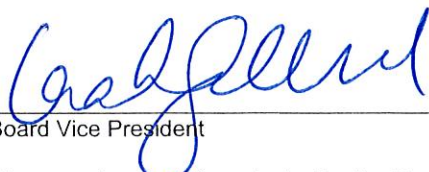
WHEREAS, the Board of Directors of Bay City Academy are required by state law to adopt the following resolutions: Resolution to abide by all applicable law; Resolution designating CAO; Resolution authorizing the CAO to expend funds; Resolution designating depository bank accounts and authorized signatories; Resolution to authorize Mitten Educational Management to negotiate service contracts for BCA; Resolution appointing auditor; Resolution appointing legal counsel; Resolution designating FOIA and Title IX Coordinator; Resolution designating Civil Rights Coordinator; Resolution designating Title II (ADA) Coordinator and Section 504 Coordinator; Person responsible for postings; Meeting posting locations; Resolution setting date, time and location for regular board meetings in 2021-2022 AS REFELCTED IN ATTACHMENT "A".

NOW THEREFORE, BE IT RESOLVED THAT Resolutions A-M on the attached Resolution Detail Attachment "A" be adopted effective June 29, 2021 and in effect for the 2021-22 school year.

Ayes: Coonan, Castillo, Jankowiak, Meisel

Nays: none

Resolution declared adopted.


 Board Vice President

I certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Board of Education of Bay City Academy, County of Bay, State of Michigan, at the regular meeting held on June 29, 2021 at Bay City Academy, Bay City, Michigan, and that the meeting was conducted and public notice of the meeting was given pursuant to 1976 PA 267, and that the minutes of said meeting were kept and will be or have been made available to required by the act.


 Secretary, Board of Directors



2021-2022 ANNUAL MEETING RESOLUTIONS IN AGGREGATE
 – RESOLUTION DETAIL

	<i>Resolution</i>	<i>Current Designee</i>	<i>Recommended Designee for 2021-2022</i>
A	Abide by All Applicable Law	N/A	N/A
B	Designate Chief Admin Officer	Brian Lynch	Brian Lynch
C	Authorize CAO to expend Funds up to 101%	N/A	N/A
D	Depository Bank Authorized Signatories	TCF Bank/Huntington/Wildfire Bank: Ryan Moore Mike Randel Brian Lynch	TCF Bank/Huntington/Wildfire Bank: Ryan Moore Mike Randel Brian Lynch
E	Authorize Negotiations for Service Contracts	Mitten Educational Management	Mitten Educational Management
F	Appoint Auditor	Weinlander Fitzhugh	Weinlander Fitzhugh
G	Appoint Legal Counsel	Clark Hill, PLC	Clark Hill, PLC
H	Designate FOIA and Title IX Coordinator	CAO and Assistant Superintendent	CAO and Assistant Superintendent
I	Designate Civil Rights Coordinator	CAO	CAO
J	Designate Section 504 and ADA(Title II)Coordinator	CAO	CAO
K	Person Responsible for Posting Meetings	Administrative Assistants	Administrative Assistants
L	Location of Postings	Front door of School buildings, NCA, BCA	Front door of School buildings, NCA, BCA
M	Date, Time & Location of Board Meetings	BCA: Farragut Campus Time: 5:30pm	BCA: Farragut Campus Time: 5:30pm