



Agenda

Organizational Meeting

June 14, 2023 / 3:30 p.m.

The board will meet in person in the Creative Technologies Academy cafeteria located in building 340 Pine Street (administration building), Cedar Springs, Michigan (616) 696-4905

I. Call to Order

Roll Call:

___ Cynthia Patin (6-30-24)
___ Michael Tawney (6-30-25)
___ Jim Comden (6-30-25)
___ Austin Hilyer (6-30-24)

___ Tony Domico (6-30-24)
___ W. Terry Treman (6-30-23)
___ Shanielle Rypma (6-30-25)

II. Public Comments* (limited to agenda items only)

III. Business Items.

A. Election of Officers

1. President
2. Vice President
3. Secretary
4. Treasurer

B. Adoption of Calendar of Regularly-Scheduled Meeting Dates and Times for the Academy Board

C. Adoption of Resolution Designating the Person Responsible for Posting Regularly-Scheduled and Special Board Meeting Date Notice for the Academy Board

D. Adoption of Resolution Designating Public Places to Post Calendar and Individual Meeting Notices of Regularly-Scheduled and Special Meeting Date Notices for the Academy Board

E. Adoption of Resolution Designating Depository for Academy Funds

F. Adoption of Resolution Designating Board Members and Personnel Eligible to Sign Academy Checks and Bank Loan Documents.

- G. Adoption of Resolution Designating Personnel Authorized to Negotiate, Sign, and Implement Contracts with Service Providers (Vendors)
- H. Appointment of the Homeless Children and Youth Liaison Title IX, Freedom of Information, and Civil Rights Coordinators
- I. Appointment (or Reappointment) of Legal Counsel
- J. Appointment (or Reappointment) of External Auditor
- K. Appointment (or Reappointment) of Chief Administrative Officer and Budget Timeline
- L. Appointment (or Reappointment) of Recording Secretary (if applicable)
- M. Appointment of Automatic Clearing House/Electronic Transfer Officer (ACH/ETO)
- N. Adoption of Resolution Designating School Safety Liaison
- O. Adoption of Resolution Designating the Number of Board of Director Positions
- IV. Hearing of the Public (related to non-agenda items)
- V. Motion to Adjourn from the Organizational Meeting to go into the Regular Meeting.

*Individuals wishing to address the Board of Directors under either of the items above for Public Comments are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to five (5) minutes each, with a total time allowance for public comments not exceeding thirty (30) minutes, but the timeframe will be extended, if necessary so that no one's right to address the Board will be denied. 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.

*This meeting is a public meeting of the Board of Directors for the purpose of conducting the academy's business, and it is not to be considered a public community meeting. There is a time for public comment during the meeting as indicated on the agenda.

Proposed minutes of this meeting will be available for public inspection at the Creative Technologies Academy Office located at 350 Pine Street, Cedar Springs, MI 49319, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (Open Meetings Act, Public Act 267).

CTA does not discriminate on the basis of race, color, national origin, sex, disability, age, religion, or any other legally protected characteristic in its programs, activities, or employment opportunities.



OUR MISSION

Creative Technologies Academy is a preschool through grade twelve community of learners committed to changing our world by developing students in character, scholarship, and leadership.

OUR VISION

Creative Technologies Academy will be the school of choice for students in West Michigan. We will offer rigorous academic courses with built-in character education, small class sizes, cutting-edge technology, and competitive athletic teams. Students and staff will have access to the latest technology and have frequent and thoughtful opportunities to collaborate, making learning a continual opportunity. Students will be eager learners with exceptional critical thinking skills, willingly meeting and exceeding high expectations of character, scholarship, and leadership.

OUR CORE VALUES

- All students can learn. Achieving the intended outcomes of the educational experience is within the grasp of every student, given the time and opportunity. Schools exist to foster learning and ensure the accomplishment of such learning by all students.
- Earned success breeds success. Students' success in authentic, meaningful, and challenging experiences affects their self-concept, motivation, and approach to learning. Providing students opportunities to succeed and acknowledging their accomplishments encourages students to seek further learning experiences.
- Schools can provide an environment that enables students to thrive. There are strategies associated with successful teaching and learning. Schools can and should create the conditions for learning so that all students may reach a high level of success.
- Schools are a functioning institution of the community. Schools should have opportunities, through service learning, to connect with their community.