

Four Corners Montessori Academy

Mission Statement: The mission of Four Corners Montessori Academy is to provide an exemplary education through a nurturing and stimulating environment that enhances each child's intellectual and emotional gifts, leading to responsible and compassionate citizens.

Date: August 19, 2026

Time: 6:00 PM

Location: Four Corners Montessori Academy, 1075 East Gardenia, Madison Heights, Michigan 48071

AGENDA

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of the Regular and Budget Hearing Minutes – June 17, 2026
5. Correspondence
6. Financial Report (Action)
 - A. Monthly June and July 2026 Financials (Discussion/Acceptance)
7. Organizational Meeting
 - A. Election of Temporary Chairperson
 - B. Election of Officers (President; Vice President; Treasurer; Secretary)
 - C. Board Compliance with Laws, Rules and Regulations
 - D. Annual Calendar of Regular Board Meetings
 - E. Board Corresponding Agent

- F. Designated Signatory – Fiscal Resolution
- G. Account Designation – Fiscal Resolution
- H. Budget Development Schedule
- I. Academy Board Legal Counsel
- J. Designation of Independent Audit Firm
- K. 2026-2027 School Year Calendar
- L. Chief Administrative Officer
- M. Reimbursement of Recurring Costs
- N. Automatic Clearing House/Electronic Transfer Officer
- O. Contracts with Service Providers
- P. Principal Print Media Source
- Q. Regulatory Contact Persons/Annual Board Resolution Appointments
- R. Board Committees
- S. School Safety Commission Liaison

8. Old Business

9. New Business

A.

Item	Purpose	Who	Materials
1. Spring Board Policy Update	Discussion/Approval	Cheryl Paull/Board	
2. Parent Student Handbook	Discussion	Stacy Byrd/Cheryl Paull	

10. Choice Schools Reports:

Item	Purpose	Who	Materials
A. Head of School Report Return to School Plan	Discussion	Stacy Byrd	Written Report
B. Operational Health Report	Discussion	Cheryl Paull	Written Report

11. Oakland University Office of Public School Academies Report

A.

Item	Purpose	Who	Materials
1. Board Briefs	Discussion	O.U.	Written Brief
2. Board Attendance			

12. Executive Session or Closed Session (when appropriate)

13. Public Comment

14. Open Forum

A. Board Member Comments

15. Next Board Meeting Confirmation – September 16, 2026 Regular Board Meeting

16. Adjournment

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda (Board Policy 0155 Agenda).

Upon request to the Headmaster, the Academy shall make reasonable accommodation for a disabled person to be able to participate in this activity (Board Policy 9160 Public Attendance at Academy Events).

Individuals wishing to address the Board of Directors are 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.

Proposed minutes of this meeting will be available for public inspection at the Four Corners Montessori Academy, located at 1075 East Gardenia, Madison Heights, 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).