

THE CHATFIELD SCHOOL 231 LAKE DRIVE • LAPEER, MICHIGAN 48446 (810) 667-8970

SPECIAL MEETING- Discussion on new Educational Service Provider agreement, Interim Roles, and Financial obligations.

JANUARY 17, 2025, @ 12:00 pm in the WILLOWS

AGENDA

This meeting is a meeting of the Board of Directors in public for the purpose of conducting Academy 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.

- 1. Call to Order
- 2. Roll Call (Viers, Schaller, Wolfe, Poniatowski, Ball)
- 3. Approval of Agenda
- 4. Public Comments- AGENDA ITEMS ONLY (see policy on public participation)
- 5. New Business
 - A. Process of negotiating terms with Teachers First
 - B. Defining services to be provided by Teachers First
 - C. Termination of CMC
 - D. Interim Director Roles
 - E. Expectation of balanced budget at February's meeting.
- 6. Closed Session/Executive Session
- 7. Adjournment