

Signature: 
Lena Jankowiak (Jun 29, 2022 13:22 EDT)

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2022-2023 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 28, 2022, at 301 N. Farragut Ave., Bay City, MI 48708.

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

Present: Jankowiak, Coonan, Lee, Castillo

Absent: Meisel

The following resolution was offered by Coonan and supported by 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 2022-2023 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 28, 2022 and in effect for the 2022-2023 school year.

Ayes: Jankowiak, Coonan, Lee, Castillo

Nays: none

Resolution declared adopted.

Lena Jankowiak

Board 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 28, 2022 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.

Tricia Coonan

Secretary, Board of Directors



2022-2023 ANNUAL MEETING RESOLUTIONS IN AGGREGATE
 – RESOLUTION DETAIL

	<i>Resolution</i>	<i>Current Designee</i>	<i>Recommended Designee for 2022-2023</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	Huntington Bank/Wildfire Credit Union: Lena Jankowiak Mike Randel Brian Lynch	Huntington Bank/Wildfire Credit Union: Lena Jankowiak 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	Bodman Law Clark Hill	Bodman Law Clark Hill
H	Designate FOIA and Title IX Coordinator	Brian Lynch and Darci Long	Brian Lynch and Darci Long
I	Designate Civil Rights Coordinator	Brian Lynch	Brian Lynch
J	Designate Section 504 and ADA(Title II)Coordinator	Brian Lynch	Brian Lynch
K	Person Responsible for Posting Meetings	Administrative Assistants	Administrative Assistants
L	Location of Postings	Front door of School Buildings, North Central Academy and Bay City Academy	Front door of School Buildings, North Central Academy and Bay City Academy
M	Date, Time & Location of Board Meetings	BCA: Farragut Campus Time: 5:30pm	BCA: Farragut Campus Time: 4:30pm