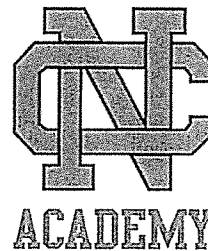
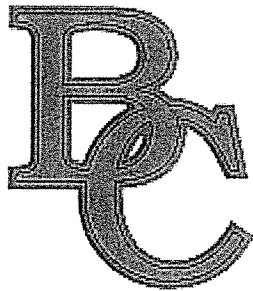


2019-2020 ANNUAL MEETING RESOLUTIONS IN AGGREGATE
 – RESOLUTION DETAIL

	<i>Resolution</i>	<i>Current Designee</i>	<i>Recommended Designee for 2019-2020</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	Chemical Bank/Wildfire Bank: Mike Randel Brian Lynch Ryan Moore	Chemical Bank/Wildfire Bank: Mike Randel Brian Lynch Ryan Moore
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 Thrun Law Firm, P.C.	Clark Hill, PLC Thrun Law Firm, P.C.
H	Designate FOIA and Title IX Coordinator	CAO	CAO
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



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

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

2019-20 Annual Meeting Aggregating Resolution

The Annual Meeting of the Board of Directors of Bay City Academy, County of Bay, State of Michigan, held on September 17, 2019, at 301 N. Farragut Ave., Bay City, MI 48708.

The meeting was called to order by Board President Ryan Moore

Present: Ryan Moore, Matt Meisel, Tricia Coonan

Absent: Lori Cainsforth, Lena Jankowiak

The following resolution was offered by Meisel and supported by Coonan.

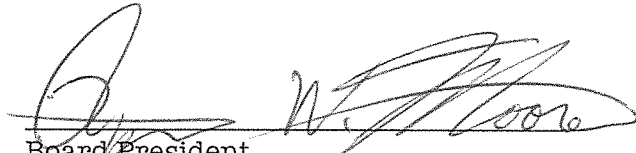
WHEREAS, the Board of Directors of Bay City Academy are required by state law to adopt the following resolutions: Resolution to abide by all applicable law; Resolution designating CAO; Resolution authorizing the CAO to expend funds; Resolution designating depository bank accounts and authorized signatories; 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 2019-20 AS REFELCTED IN ATTACHMENT "A".

NOW THEREFORE, BE IT RESOLVED THAT Resolutions A-M on the attached Resolution Detail Attachment "A" be adopted effective September 17, 2019 and in effect for the 2019-20 school year.

Ayes:

Nays:

Resolution declared adopted.


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 September 17, 2019 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