



## Drive One Career Technical High School Board Meeting Agenda

**Date:** July 15, 2021  
**Time:** 6:00 p.m.  
**Place:** Drive One Career Technical HS  
 15900 Common Rd.  
 Roseville, MI 48066

**Join Zoom Meeting**  
 Link: <https://us02web.zoom.us/j/86894947219>  
 Dial In: (312) 626-6799  
 Meeting ID: 868 9494 7219

**Item 1:** Call to Order / Roll Call

Board Member	Present	Absent	City, County, State
David Okonoski - President			
David Harwell – Vice President			
Joseph Perry – Secretary/Treasurer			
Anne Parker - Member			
Kathy Vosburg - Member			
Scott Wright - Member			

**Item 2:** Pledge of Allegiance

*"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."*

**Item 3:** Statement of Purpose

*The Mission of Drive One Career Technical High School is to cultivate the potential in each student by integrating differentiated classroom academic instruction and hands-on instruction with relevant work-based experiences. All students will discover their talents, skills, and abilities and develop a plan for their chosen field. All students will be connected to academic skills, technical skills, employability skills that prepare them for post- secondary success.*

**Item 4:** Regular Business

- Adoption of Agenda

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: : \_\_\_\_\_ Opposed: \_\_\_\_\_

- Public Comments – Limited to Agenda Items Only

*The Board recognizes the public's right to comment on educational issues and the value of allowing members of the public to express themselves on school matters. Pursuant to standard Board Policy, public comment is limited to two minutes duration for each participant who wishes to address the Board. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard. Participants shall direct all comments to the Board and not to staff or other participants. All statements shall be directed to the presiding officer; no person may address or question Board members individually. The Board is not likely to verbally respond to any public comments at the time of the meeting but may refer comments to appropriate personnel for follow up or respond itself in a time efficient manner. Those in attendance at this meeting are reminded that this is a meeting of the Board of Directors in public for the purpose of conducting academy business. It is not considered to be a public meeting.*

**Item 5:** Public Comment / Correspondence

**Item 6:** Nominate Temporary Chairperson

**Item 7:** Election of Officers

**Item 8:** Resolution Indicating the Board will Comply with all Laws, Rules and Regulations

- Item 9:** Resolution Setting Date, Time and Place of Regular Board Meetings and Location of Official Posting
- Item 10:** Resolution Continuing the Designation of Depositories for Various Funds and Signatures for Various Funds / Accounts
- Item 11:** Resolution to Bond Board Treasurer and Others as Designated by the Board
- Item 12:** Resolution Reappointing Legal Counsel
- Item 13:** Resolution Reappointing Auditors
- Item 14:** Resolution Reappointing designated AHERA contact
- Item 15:** Resolution Designating the Freedom of Information Act (FOIA), Sexual Harassment, Title VI, Title IX and the Section 504 contacts
- Item 16:** Resolution Designating Chief Administrative Officer
- Item 17:** Resolution Designating Compliance Officer
- Item 18:** Approval of June Minutes
- Item 19:** Approval of Finance Reports
- Item 20:** Approval of Board Policies - National Charter School Institute
- Item 21:** Approval of School Location – Address Change and Baker College Update
- Item 22:** Extended Public Comment (Non-agenda items)
- Item 23:** Adjournment

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: : \_\_\_\_\_ Opposed: \_\_\_\_\_