

THE CHATFIELD SCHOOL 231 LAKE DRIVE • LAPEER, MICHIGAN 48446 (810) 667-8970 Regular Meeting November 19, 2025, @ 5:00 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
- 3. Approval of Agenda
- 4. Presentations Annual Audit Mattina, Kent & Gibbons
- 5. Approval of Proposed Regular Meeting minutes from October 15, 2025
- 6. Monthly Financials October 2025
- 7. Correspondence
- 8. Public Comments- AGENDA ITEMS ONLY (see policy on public participation)
- 9. Directors' Report
- 10. ESP Report
 - a. Teachers First
- 11. Old Business
 - a.
- 12. New Business
 - a. AHERA Designee
 - b. 31AA Funding Discussion
- 13. Committee Reports
 - a. Finance Committee
 - b. Wellness Committee
- 14. Public Comments- (Refer to Public Participation Policy)
- 15. Confirmation of Next Meeting Wednesday, December 17th, 2025
- 16. Adjournment



