



THE CHATFIELD SCHOOL
231 LAKE DRIVE • LAPEER, MICHIGAN 48446
(810) 667-8970
Regular Meeting
July 15th, 2026 at 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. Presentation -
5. Public Comments- AGENDA ITEMS ONLY (see policy on public participation)
6. Election of Officers
7. Resolution of Board compliance with all laws, rules, and regulations
8. Resolution of authorized signature(s) for various funds and accounts
9. Resolution to bond the Board Treasurer and any others as designated by the Board
10. Resolution designating auditing firm
11. Resolution designating legal representation
12. Resolution appointing Chief Administrative Officer (by name)
13. Resolution designating a. AHERA Contact, Freedom of Information Act (FOIA) Contact, Sexual Harassment Contact, Title VI, Title IX, and Section 504 Contacts, Homeless Liaison, School Safety Liaison, SVSU Oversight Compliance Designee
14. Approval of Board Meeting Calendar, 2026-27 School Year (August-July), with designated posting of meeting dates, times, and location at the main school entrance
15. Approval of:
 - a. Proposed Regular Meeting minutes from June 24, 2026
 - b. Proposed Special Meeting minutes from June 24, 2026
16. Approval of Monthly Financials – June 2026
17. Correspondence
18. Directors' Report and School Update
19. ESP Report
 - a. Teachers First
20. Old Business
 - a. Board Vacancy
 - b. Cash Flow Borrowing
21. New Business
 - a. Approval of Charter Contract Amendment
 - b. Approval/Adoption of 2026-2027 Student and Parent Handbook
 - c. Approval/Adoption of Athlete-Parent Code of Conduct
 - d. Approval/Adoption of the District Emergency Operations Plan
13. Committee Reports
 - a. Finance Committee -
 - b. Wellness Committee -

14. Public Comments- (Refer to Public Participation Policy)
15. Confirmation of Next Meeting –
16. Adjournment



The Chatfield School is proud to partner with SVSU for authorization and Teachers First for management.