**SPECIAL BOARD OF DIRECTORS MEETING**

Wednesday, October 05, 2022

5:30 p.m.

Agenda

1. Pledge of Allegiance
2. Call to Order
3. Roll Call by the President

Mr. Bob Thomas, Ed.S. \_\_

Mrs. Melonee Monson, Esq. \_\_\_

Ms. Michelle Murphy\_\_\_

Rev. Michael Pettigrew\_\_\_

Mr. Lomas Brown\_\_\_

1. Approval of the October 05, 2022, Agenda
2. Call to the Public

***This meeting is a meeting of the Board of the Oakland County Academy for Media & Technology in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns regarding agenda items only. There is a two-minute maximum per person for remarks.***

1. New Business
	1. Approval of August 05, 2022, Regular Board Meeting Proposed Minutes
	2. Oath of Office for Mrs. Melonee Monson
	3. Financial Report – Mr. Charles Moore, C.P.A
		* + MDE Audit Findings
			+ Solutions
2. Old Business
3. LSSU Authorizer Announcements – Mr. Garnet Green, Field Service Supervisor
4. Public comment (2 minutes each)
5. Announcements

# **The Next Regularly Scheduled Board meeting: 8:30 am Saturday, October 15, 2022, at Oakland County Academy for Media & Technology at 48980 Woodward Avenue, Pontiac, Michigan 48342**

1. Meeting adjourned

# ***Public notice of this meeting was posted as required by the Open Meetings Act.***