**REGULAR BOARD OF DIRECTORS MEETING**

Saturday, October 22, 2022

8:30 a.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. Re-administration of Oath of Office to Mr. Bob Thomas
2. Approval of the October 15, 2022, Agenda
3. 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. Approval of October 05, 2022 Special Board Meeting Proposed Minutes
   3. Financial Report – Mr. Charles Moore, C.P.A
   4. School Leadership Report – Dr. Robyne Thompson
   5. Board Member Professional Learning: **Are You Informed Yet? How to Manage Information Overload in Your Governance Role** [**https://www.gotostage.com/channel/fcdf9cfddc2c43fbabc4cb7116e76332/recording/7121506d20b6446480a87a0e5d296b7c/watch**](https://www.gotostage.com/channel/fcdf9cfddc2c43fbabc4cb7116e76332/recording/7121506d20b6446480a87a0e5d296b7c/watch)
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, November 19, 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.***