



Thursday, August 28, 2025
RESCHEDULED Annual Organizational Meeting of the Board of Directors

Annual Organizational Meeting of the Board of Directors - New Dawn Academy of Warren

Date: Thursday, August 28, 2025

Time: 6:00 p.m.

Call to Order Scheduled for 6:00 p.m.

1. Opening Items

- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Appoint Temporary Chairperson
- 1.04 Approval of Agenda (Page 1 of board packet)
- 1.05 Conflict of Interest Inquiry

2. Public Comment (on agenda items only)

- 2.01 Public Comment

3. Annual Organizational Items

- 3.01 Election of Officers
- 3.02 Adopt Annual Resolutions (Pages 4-8 of board packet)

4. Correspondence

5. Reports

- 5.01 Management Company Report (Pages 9-14 of board packet)
- 5.02 Financial Reports (Pages 15-23 of board packet)

6. Unfinished Business

7. New Business

- 7.01 Approval of Prior Meeting Minutes (Pages 24-28 of board packet)
- 7.02 Approval of Monthly Financial Reports
- 7.03 Request to Borrow (Page 29 of board packet)
- 7.04 Approve Bus Lease Agreement (Pages 30-37 of board packet)

8. Other Business

- 8.01 Annual Conflict of Interest Forms

9. Extended Public Comment (not limited to agenda items)

- 9.01 Extended Public Comment

10. Closing Items

- 10.01 Announcement of Next Meeting Date (September 18, 2025)
- 10.02 Adjournment

This meeting is a meeting of the Board of Directors of New Dawn Academy of Warren in public for the purpose of conducting the New Dawn Academy business and is not to be considered a public community meeting. There is a time for public participation as indicated on the agenda.

Minutes available at the Academy: 8200 Irving Street, Sterling Heights MI 48512

Anyone needing accommodations to attend the meeting should contact Dr. Lorilyn Coggins at 248-327-7673 at least 48 hours in advance of the meeting.