



Regular Meeting of the Board of Directors - Oct 21 2025 Agenda

Tuesday, October 21, 2025 at 6:00 PM

Meeting to be held at the EMAN offices located at 27704 Franklin Road, Southfield MI 48034

1. Opening Items

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of Agenda
- 1.4 Conflict of Interest Inquiry
- 1.5 Approval of Prior Meeting Minutes

2. Public Comment

3. Presentations

- 3.1 Presentation of the Annual Audit
- 3.2 Annual Education Presentation

4. Correspondence

- 4.1 SVSU Field Rep Report
- 4.2 091625 NDAW Field Rep Report.pdf
- 4.3 Pupil Accounting Audit Results (2024/2025) from MISD
- 4.4 SVSU Master Reporting Calendar
- 4.5 SVSU Master Charter Collaborative Newsletter
- 4.6 Hylant Insurance Review

5. Reports

5.1 Management Company Report

5.2 Financial Reports

6. Unfinished Business

7. New Business

7.1 Approval of Monthly Financial Reports

7.2 Adopt Revised NDA Student and Parent Handbook

7.3 Approval of GSRP Program

7.4 Approval of Request for Contract Amendment with SVSU to add PreK

7.5 Approval of the Annual Audit

8. Other Business

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

10. Closing Items

10.1 Announcement of Next Meeting Date - Tuesday, November 19, 2025

10.2 Adjournment

This meeting is a meeting of the Board of Directors of New Dawn Academy in public for the purpose of conducting the New Dawn Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.

Minutes available at Board office: 8200 Irving, Sterling Heights, MI 48312