



Regular Meeting of the Board of Directors - Nov 18 2025 Agenda

Tuesday, November 18, 2025 at 6:00 PM

8200 Irving Road, Sterling Heights, MI 48312

1. Opening Items

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

2. Public Comment

3. Correspondence

- 3.1 NDA Qualifying Letter
- 3.2 SVSU EPR Report
- 3.3 Reauthorization Checklist

4. Reports

- 4.1 Management Company Report
- 4.2 Financial Reports
- 4.3 MDA and MISD GSRP Affiliation

5. Unfinished Business

- 5.1 Ratify Contract Amendment

6. New Business

6.1 Approval of Monthly Financial Reports

6.2 Approval of Board Policies Update

7. Other Business

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

9. Closing Items

9.1 Announcement of Next Meeting Date - December 16, 2025

9.2 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