

NOTICE OF PUBLIC MEETING

EXPLORE ACADEMY - LIVONIA ACADEMY BOARD OF DIRECTORS



31100 Plymouth Road
Livonia, MI 48150
School Phone: 734-772-1650
Website: <https://www.explore.academy/liv>

Pursuant to [Michigan Open Meetings Act](#), Act No. 267 of the Public Acts of 1976, being sections 15.261 to 15.275 of the Michigan Compiled Laws and the [Michigan Open Meetings Act Handbook](#), the Academy Board of Explore Academy - Livonia will conduct a public meeting as follows:

Regular meetings of the Academy Board have been canceled. A SPECIAL MEETING will be publicly noticed when the Academy Board is ready to finalize the corporation dissolution process.

Date: TBD

Time: TBD

Location: Explore Academy - Livonia (admin conference room)
31100 Plymouth Road, Livonia, MI 48150

Guests may join the meeting in-person or online via the Zoom Webinar platform, generally via the following link (exceptions noted on individual agendas):.

Zoom Link: <https://us06web.zoom.us/j/81785001076>

Dial in: 408 638 0968 or 669 444 9171 or 669 900 6833 or 719 359 4580 or 253 215 8782 or 346 248 7799 or 646 876 9923 or 646 931 3860 or 301 715 8592 or 309 205 3325 or 312 626 6799 or 386 347 5053 or 564 217 2000

Webinar ID: 817 8500 1076

Meetings will be posted at the school and on the Academy's website (<https://www.explore.academy/liv>).

A copy of the meeting minutes are available for public inspection on the school's website within eight (8) business days for proposed minutes and five (5) business days for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC 12101 et seq or any successor law. Should you require specific accommodation(s), please contact Karen Woerner via email (woerner@explore.academy), prior to the meeting.

Please note that a quorum of the board may attend school or community events and activities. If this occurs, no decisions will be made at these gatherings. All board discussion regarding decisions and voting occur at publicly noticed meetings.

Academy Board Meeting Agenda



EXPLORE ACADEMY - LIVONIA ACADEMY BOARD OF DIRECTORS

Mission Statement: Explore Academy will provide each student with a personalized educational experience through the power of student choice, allowing each student to create a unique educational pathway in preparation for a college future.

Chartering Authority: Central Michigan University - The Center for Charter Schools (CMU)

Education Service Provider (ESP): Explore Learning Systems, LLC (ELS)

Department of Education: Michigan Department of Education (MDE)

Meeting Date:

Meeting Time:

Location: Explore Academy - Livonia (admin conference room)
31100 Plymouth Road, Livonia, MI 48150

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Or dial in via phone: 408 638 0968 or 669 444 9171 or 669 900 6833 or 719 359 4580 or
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or 312 626 6799 or 386 347 5053 or 564 217 2000

I Call to Order of the Meeting

Roll Call - Ascertain Quorum
Others in attendance

II Public Comment regarding items on the agenda

For information

III Approval of Agenda

For action

IV Approval of Meeting Minutes from October 12, 2023

For action

V Academy Board Business

For possible
action

A. Report on dissolution process (Eric McCloud and Doug McNeil),
including

- a. Insurance coverage for the Academy Board
- b. Financial Audit

B. [Resolution](#) to dissolve the Corporation

VI Academy Board Comments

For information

The Board President may invite board members to share announcements or make requests for future agenda topics. This may include topics of interest for training at future meetings or workshops. No action will be taken at this meeting regarding items raised here.

VII Extended Public Comment regarding items not on the agenda

VIII Adjournment