	der Academy Board of Directors					
A6	SM Agenda and Meeting Minutes					
Michigan	ovember 21					
	istual meeting, https://uaibesta-sa.zoom.us/j965244354507pmd=685v4punv					
	30 PM					
fares 1						
44	rwart, Carla, Achley, Bonnie, Luter, Mille, Sue					
C/I	d to Dobr	Call to Delive 1-Byen				
	nd admosfelgement	Bonde Book - Land Admonlegement				
		Motion to accept agenda as sent out digitally for entires prior to meeting				
		Motion to accept agenda by Brian Smendon				
		Motion second by Roan Tudor				
- Jan	ning and adjustion of agencia	Min favor				
- 1		ou in repose. Motion to accept previous minutes as sent out digitally for review prior to meeting.				
- 1		November 15 2021)				
- 1		powers at 200)				
- 1		Mutter Second in Minhed Service				
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1 for	niew of previous bosed minutes	III in famur				
		Di provided al meeting				
- 1		Francial dialement status for 2021-2021-00M				
		Operating reserve remains intact and Eliter Academy remains finacially viable, per the auditor				
		these financial sistements have been prepared in accordance with the Canadian accounting				
		tionlands for not for profit organisations				
- 1		Descriptions to accept the Juditors Report conducted by the firm of MAP EP				
		Darlemi Associatis le asseriei as coneriei.				
		El in Textor				
- 1						
		Descriptions that the firm fluinshid than LLP Charlesed Professional Association be appointed auditor until the next Annual General				
		Meeting.				
		Sexonal the motion to accept - Ryan Tacker ISI in Taxour				
- 1		10. Sept.				
do-	neuer's resert					
-		for Macket - Lots of growth				
dia.	eculor Circular's Report	and some control of growing				
		All were furtural eiths paid year to have a Board complement of returning and new directors, which was a great opportunity to reflect on				
		our governance structure (how we do things.). With that, the boas this part year was about stabilization as we have been growing through				
- 1						
- 1						
- 1		organization. It has been our recommendation that the organization enhance bealenship roles to support the growing organization.				
- 1						
- 1		Other Board work included providing support for completion of additional early fearning space at west site and managing the opcoming				
- 1		Coulon fundation A reminder that we are still looking for solunteen, Link to sign up for it in the shall Alder Asialemy Coulon Volunteer				
		Regulation 2005, and we will see that it gets email out in the upcoming weeks again! Always a good time				
- 1						
		On behalf of the Board I would like to extend our thanks to Deniative Director Rue MacLeon.				
		ter advisory for early childhood education and engagement with communities continues to create positive apportunities for Alder Scatterio & Tamilles.				
		Subley numinated for shair - Second Sterentium - Ryan Tusker				
- 1						
- 1		Sentent for Direction 2005 - Carla, Stewart, Miler, Later				
- 1		I new community member and 2 new parents joining the board - Doert Caumont, Carly Tombroom, Brian Boucher individuals for elected for the year 2005.				
- 1		Instrutium to elected for the year 2005. Jesund - Brian Inventor.				
- 1		Months - Bridge Sandrages				
do	ur's fewer					
100	oter Talidisere	Motion to Juliana by Addres & Ulam				
100	and the same of th	and an expensive property of the second seco				
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