

**PRESQUE ISLE ACADEMY**  
**Regular Meeting of the Board of Directors**  
**Tuesday, January 12, 2021 at 6 p.m.**  
**Agenda**

Kammie Dennis is inviting you to a scheduled Zoom meeting.

Topic: PIA BOARD MEETING  
Time: Jan 12, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/89161998333?pwd=UE51VzVuQk42U1VNahIzNEtnQWFodz09>

Meeting ID: 891 6199 8333  
Passcode: QwQ1rg

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT ON AGENDA ITEMS
4. APPROVAL OF AGENDA
5. ADMINISTRATIVE REPORT
6. DISCUSSION ITEMS
  - a.
  - b.
7. ACTION ITEMS
  - a. Approval of December 8, 2020 Board Meeting Minutes
  - b. Approval of Academy Bills
  - c. ECLP Resolution
  - d. Approval of the 2021-2022 PIA Planning Document
8. PUBLIC COMMENT ON NON-AGENDA ITEMS
9. ADJOURNMENT

**NEXT MEETING: February 9, 2021, at 6pm**