

**Macomb Academy
39092 Garfield
Clinton Township, MI 48038**

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Monthly Board Meeting

Macomb Academy Board of Directors

Date: July 14th, 2026

Time: 5:00 p.m.

Location: Macomb Academy
39092 Garfield
Clinton Township, MI 48038

The mission of Macomb Academy is to provide, in collaboration with community and business resources, a transitional educational program to prepare students for adult roles in the workplace and life.

BOARD OF DIRECTORS

Ms. Marilyn Wittstock,	President,	(09/06/2027)
Ms. Felicia Westbrook-Hilton,	Vice President,	(09/06/2027)
Ms. Melina Chynoweth,	Secretary,	(09/06/2027)
Ms. Denise Flinders-Victory	Treasurer,	(09/06/2028)
Vacancy	Trustee,	(09/06/2026)
Dr. John Beleutz,	Emeritus	
Mr. Richard Mette,	Emeritus	

ADMINISTRATION

Mrs. Mikelle Hillewaere,	Administrator
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SECRETARY

Mrs. D'Ann Oldham	Administrative Assistant
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*Minutes can be requested and are available at Macomb Academy, 39092 Garfield, Clinton Township, MI 48038, (586) 228-2201. Please contact the Business Office if you would like a copy of the minutes. Any person with disabilities who need special provisions to attend a scheduled meeting should contact Brandon Busch, Administrative Assistant, five days prior to the meeting.

AGENDA

Public Hearing

- I. **CALL TO ORDER:**
 - A. Pledge of Allegiance President Wittstock
 - B. Roll Call Secretary Chynoweth
- II. **APPROVAL OF MINUTES** President Wittstock
 - A. Motion to approve Minutes of the Board Meeting held on June 16th, 2026
- III. **APPROVAL OF AGENDA** President Wittstock
 - A. Motion to approve the Agenda for Board Meeting held on July 14th, 2026
- IV. **INTRODUCTION OF GUESTS** (if applicable) Mrs. Mikelle Hillewaere
- V. **CORRESPONDENCE RECEIVED** (if applicable) Mrs. Mikelle Hillewaere
N/A
- VI. **ADMINISTRATION UPDATES** President Wittstock
and Mrs. Mikelle Hillewaere

Old Business: President Wittstock
and Mrs. Mikelle Hillewaere

- A. Spring policies
- B. Banquet
- C. End of Year Count
- D. Projected Enrollment
- E. Summer Activities

New Business: President Wittstock
and Mrs. Mikelle Hillewaere

- A. Union Contract
- B. Annual Organizational Meeting (Consent Agenda)
 - a. Review and Adoption of Resolution Items
 - i. Election of Officers
 - ii. Board Corresponding Agent
 - iii. McKinney-Vento Homeless Youth Liaison
 - iv. Chief Administrative Officer Designation
 - v. Title IX Liaison
 - vi. Designation of Legal Counsel
 - vii. Freedom of Information Act Representative
 - viii. Office of Civil Rights (CRDC) Representative

- ix. School Safety Liaison
- x. Designated Fiscal Signatory
- C. 2026/2027 Staffing

VII. **Financials** Treasurer

- A. Monthly Report – June
 - i. Review
 - ii. Discussion
 - iii. Roll call

VIII. **BOARD PROFESSIONAL GROWTH** CMU Authorizer
and President Wittstock

IX. **MACOMB ACADEMY BOARD COMMITTEES** All

- A. Parent Networking Committee
 - a. Schedule of summer events

X. **PUBLIC COMMENTS** All

- A. Speakers will be afforded up to three minutes each to present their comments

XI. **CMU CENTER FOR CHARTER SCHOOLS COMMENTARY**
(if applicable) CMU Authorizer

XII. **BOARD COMMENTARY** President Wittstock

XIII. **ADJOURNMENT** President Wittstock

- A. Motion to adjourn the Board Meeting