



Thursday, June 16, 2016
Regular Meeting of the Board of Directors

310 W. Oakley
Flint, MI

1. Opening of Meeting

- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Approval of Agenda
- 1.04 Approval of Prior Meeting Minutes

2. Public Comment (On Agenda Items Only)

- 2.01 Public Comment

3. Student Hearings

- 3.01 Student 0616201601

4. Reports

- 4.01 Principal Report
- 4.02 Compliance Report
- 4.03 Financial Reports

5. Unfinished Business

- 5.01 Inventory Listing to be provided by West Oakley
- 5.02 Transition Process
- 5.03 Charter School Capital

6. New Business

- 6.01 May Invoices
- 6.02 Borrowing Resolution and 16/17 SAN NOTE Application
- 6.03 Amended 15-16 Budget
- 6.04 16-17 Budget Hearing and Budget Adoption
- 6.05 16-17 Speech Services
- 6.06 Relocation Process
- 6.07 Board Retreat

7. Extended Public Comment (Not Limited to Agenda Items)

- 7.01 Extended Public Comment

8. Closing Items

- 8.01 Announcement of Next Meeting Date
- 8.02 Adjournment