



**Tuesday, December 6, 2016**  
**Special Meeting of the Board of Directors**

**310 W. Oakley**  
**Flint, MI**

**1. Opening of Meeting**

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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)**

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2.01 Public Comment

**3. Unfinished Business**

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3.01 Potential Litigation with West Oakley Education (closed session)

3.02 Request from Charter School Capital Group to open a new bank account for state aid intercept.

**4. New Business**

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**5. Extended Public Comment (Not Limited to Agenda Items)**

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5.01 Extended Public Comment

**6. Closing Items**

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6.01 Announcement of Next Meeting Date

6.02 Adjournment