



**Thursday, March 23, 2017**  
**Regular Meeting of the Board of Directors**

**5240 Calkins Road**  
**Flint Michigan 48532**

**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. Student Discipline Hearings**

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- 3.01 Student 1
- 3.02 Student 2

**4. Reports**

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- 4.01 Legal Report
- 4.02 Superintendent Report
- 4.03 Compliance Report
- 4.04 Financial Reports

**5. Unfinished Business**

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- 5.01 Facility
- 5.02 Budget
- 5.03 Open Enrollment
- 5.04 State Intercept Agreement
- 5.05 Status of Litigation

**6. New Business**

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- 6.01 Disbursements
- 6.02 First Lease Amendment
- 6.03 Access Point Agreement

6.04 17/18 Benefit Contribution

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

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7.01 Extended Public Comment

**8. Closing Items**

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8.01 Announcement of Next Meeting Date

8.02 Adjournment