



Thursday, October 27, 2016
Regular Meeting of the Board of Directors

5240 Calkins Road

Flint Michigan 48532

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. Presentation of the 15/16 Audit

3.01 15/16 Audited Financial Statements

3.02 15/16 Letter to Management (if any)

4. Reports

4.01 Access Point HR

4.02 Superintendent Report

4.03 Compliance Report

4.04 Financial Reports

5. Unfinished Business

5.01 Facility

6. New Business

6.01 Disbursements

6.02 Request for Authorization to Borrow

6.03 Fall Policy Updates

6.04 Amended School Calendar

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