



Thursday, April 27, 2017
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. Student Discipline Hearings

- 3.01 Student 066

4. Presentations

- 4.01 Special Education

5. Reports

- 5.01 Legal Report
- 5.02 Principal Report
- 5.03 Compliance Report
- 5.04 Financial Reports

6. Unfinished Business

- 6.01 Facility Updates
- 6.02 Status of Litigation

7. New Business

- 7.01 Disbursements
- 7.02 Grant Opportunities
- 7.03 Access Point Agreement
- 7.04 17/18 School Calendar
- 7.05 Estoppel Certificate

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

- 8.01 Extended Public Comment

9. Closing Items

- 9.01 Announcement of Next Meeting Date

9.02 Adjournment