



**Tuesday, December 6, 2016
Special 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. Unfinished Business

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

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

5.01 Extended Public Comment

6. Closing Items

6.01 Announcement of Next Meeting Date

6.02 Adjournment