



Thursday, February 23, 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 01
- 3.02 Student 02
- 3.03 Student 03
- 3.04 Student 04
- 3.05 Student 05

4. Reports

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

5. Unfinished Business

- 5.01 Facility
- 5.02 Budget
- 5.03 School Server
- 5.04 17/18 Lottery and Enrollment

6. New Business

- 6.01 Disbursements

6.02 MDE Grant for Year Round School

6.03 Facility Use Request: U of D - Mercy, Summer Reading Programs

6.04 First Lease Amendment

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