



Thursday, July 21, 2016

Annual Organizational Meeting of the Board of Directors

310 W. Oakley

Flint, MI

1. Opening of Meeting

1.01 Call to Order

1.02 Oath of Public Office - Morgan and LeGardye

1.03 Appoint Temporary Chairperson

1.04 Roll Call

1.05 Approval of Agenda

1.06 Approval of Prior Meeting Minutes

2. Public Comment (On Agenda Items Only)

2.01 Public Comment

3. Annual Business

3.01 Election of Officers

3.02 Annual Resolutions

3.03 16/17 Board Meeting Schedule

4. Unfinished Business

4.01 Transition Planning

4.02 Borrowing Resolution - Exhibit A

5. New Business

5.01 Disbursement Request

5.02 Modular Unit

5.03 Learn It Equipment

5.04 Annual Audit Engagement Letter

5.05 Phone system

5.06 Credit Cards

6. Reports

6.01 Status of New Building

6.02 School Director Report

6.03 Compliance Report

6.04 Financial Reports

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