



Thursday, June 22, 2017
Regular Meeting of the Board of Directors at 6:00 p.m.

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 072

4. Correspondence

4.01 Treasury

5. Reports

5.01 Legal Report

5.02 Superintendent Report

5.03 Principal Report

5.04 Financial Reports

6. Unfinished Business

6.01 Facility Updates

6.02 Status of Litigation

6.03 Lease Extension

7. New Business

7.01 Disbursements

7.02 Updated Board Policies

7.03 16/17 Amended Budget

7.04 17/18 Projected Budget

7.05 Board Membership

7.06 Charter Contract Amendment - Educational Goals

7.07 Renewal of Variety Food Contract

7.08 Mekanator Proposal for Services

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