



Thursday, March 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 1
- 3.02 Student 2

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 Open Enrollment
- 5.04 State Intercept Agreement
- 5.05 Status of Litigation

6. New Business

- 6.01 Disbursements
- 6.02 First Lease Amendment
- 6.03 Access Point Agreement

6.04 17/18 Benefit Contribution

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