



Thursday, April 26, 2018
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 075
- 3.02 Student 076
- 3.03 Student 077

4. Correspondence

- 4.01 Tax Assessment
- 4.02 Partnership Agreement

5. Reports

- 5.01 Legal Report
- 5.02 Principal Report
- 5.03 Financial Reports

6. Unfinished Business

- 6.01 Vended School Meals RFP

7. New Business

- 7.01 Disbursements
- 7.02 Audit Proposals
- 7.03 Mechanical Proposals
- 7.04 Third Amendment to Lease
- 7.05 Legal Retainer
- 7.06 May Meeting Date

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