



**Thursday, February 27, 2020**  
**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 Conflict of Interest Inquiry
- 1.05 Approval of Prior Meeting Minutes

**2. Public Comment (On Agenda Items Only)**

---

- 2.01 Public Comment

**3. Student Hearings**

---

**4. Correspondence**

---

- 4.01 SVSU Board Candidates
- 4.02 SVSU E-mail Communication
- 4.03 Award Letter for Summer Reading
- 4.04 E-mail Communication re Tax Status

**5. Reports**

---

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

**6. Unfinished Business**

---

- 6.01 Lease

**7. New Business**

---

- 7.01 Disbursements
- 7.02 Annual Audit Letter of Engagement
- 7.03 Personnel Issue
- 7.04 Legal Expense for Property Tax Exemption

**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