



Monday, March 23, 2020
Rescheduled 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 Schools and Coronavirus
- 4.02 EMAN E-mail Re: Proposal for Service
- 4.03 E-mail from Coulter to Pearson
- 4.04 E-mail Response from Pearson
- 4.05 E-mail Reply to Pearson from Coulter

5. Presentation

- 5.01 EMAN Presentation

6. Reports

- 6.01 Legal Report
- 6.02 Principal's Report
- 6.03 Financial Reports

7. Unfinished Business

- 7.01 Lease

8. New Business

- 8.01 Disbursements
- 8.02 Updated Resolutions
- 8.03 EMAN Proposal(s)
- 8.04 Video/Phone Conferencing

9. Extended Public Comment (Not Limited to Agenda Items)

9.01 Extended Public Comment

10. Closing Items

10.01 Announcement of Next Meeting Date

10.02 Adjournment