



**Thursday, December 19, 2019
Regular Meeting of the Board of Directors**

**5240 Calkins Road
Flint Michigan 48532**

1. Opening of Meeting

- 1.01 Call to Order
- 1.02 Oath of Public Office
- 1.03 Roll Call
- 1.04 Approval of Agenda
- 1.05 Conflict of Interest Inquiry
- 1.06 Approval of Prior Meeting Minutes

2. Public Comment (On Agenda Items Only)

- 2.01 Public Comment

3. Correspondence

- 3.01 Appointment of Cheek
- 3.02 18/19 Annual Report
- 3.03 Coulter Resignation

4. Reports

- 4.01 Legal Report
- 4.02 Principal Report
- 4.03 Financial Reports

5. Unfinished Business

6. New Business

- 6.01 Disbursements
- 6.02 IEE Proposal - Title II A PD
- 6.03 Wonderful Foundations - Purchase Options
- 6.04 School Leadership

6.05 Improvement Plan

6.06 IT Support

6.07 Staffing

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