



Thursday, June 25, 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
- 1.06 Oath of Public Office

2. Correspondence

- 2.01 Correspondence from Dr. Lewis
- 2.02 Executive Order 2020-129
- 2.03 Board Appointment

3. Public Comment (On Agenda Items Only)

- 3.01 Public Comment

4. Reports

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

5. Unfinished Business

- 5.01 Lease

6. New Business

- 6.01 Disbursements
- 6.02 2019/2020 Amended Budget
- 6.03 2020/2021 Projected Operating Budget

6.04 2020/2021 Board Meeting Schedule

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

7.01 Extended Public Comment

8. BOARD PROFESSIONAL DEVELOPMENT WORKSESSION ONLY

8.01 Board Professional Development with Doug Newcomb

9. Closing Items

9.01 Announcement of Next Meeting Date

9.02 Adjournment