



3196 W. Pasadena Ave.
Flint, MI 48504

Board of Directors –Regular Meeting
AGENDA

Regular Meeting

June 24, 2025 5:30 pm

1. Call to Order
2. Roll Call
3. Public Budget Hearing
 - a. Review of the Proposed 2025-26 School Operating Budget
 - i. Public Comment on the 2025-26 School Operating Budget
 - b. Approval of Resumption of the Rules to Conduct a Regular Meeting of the Board of Directors
 - c.
4. Approval of Agenda
 - a. Public Comment on Agenda Items
5. Approval of Minutes from May 20, 2025
6. Staff and Student Highlights
7. Legal Update
8. Correspondence
9. Administrative Reports
 - a. Financial Report
 - b. Principal and Academic Board Report
10. Committee Reports
 - a. Finance Committee
 - b. Academic Committee
11. Old Business
12. New Business
 - a. 2024-25 Amended Budgets Motion and Resolution
 - i. 2024-25 General Fund Budget Amendment (*Action Item*)
 - ii. 2024-25 Special Revenue Fund Budget Amendment (*Action Item*)

- b. 2025-26 Proposed Budgets Motion and Resolution
 - i. 2025-26 General Fund Budget (*Action Item*)
 - ii. 2025-26 Special Revenue Fund Budget (*Action Item*)
- c. Approval of Audit Engagement Letter
- d. July 15th Board Meeting
- e. Approval of Family & Scholar Handbook
- f. Approval of Vended School Meals Contract

13. Central Michigan University

14. Public Comment

15. Adjourn