



3196 W. Pasadena Ave.
Flint, MI 48504

Board of Directors –Regular Meeting
AGENDA

Regular Meeting

May 20, 2025 5:30 pm

1. Call to Order
2. Roll Call
3. Approval of Agenda
 - a. Public Comment on Agenda Items
4. Approval of Minutes from April 15, 2025
5. Staff and Student Highlights
6. Legal Update
7. Correspondence
8. Administrative Reports
 - a. Financial Report
 - b. Principal and Academic Board Report
9. Committee Reports
 - a. Finance Committee
 - b. Academic Committee
10. Old Business
11. New Business
 - a. Board of Directors Nominations
 - i. Ms. Jolie McKnight, Treasurer – Term expires 9/28/25
 - ii. Mr. Thomas Tucker, Director – Term Expires 9/28/25
 - b. Approval of Vended Meals Renewal Contract
 - c. Approval of IT Renewal Contract
 - d. Approval of Employee Handbook
 - e. Approval of Curriculum Purchases
 - i. Eureka Math Squared Core Curriculum
 - ii. Eureka Math Square Digital Access

12. Central Michigan University

13. Public Comment

14. Adjourn