



3196 W. Pasadena Ave.
Flint, MI 48504

Board of Directors –Regular Meeting
AGENDA

Regular Meeting

May 21, 2024 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 Meeting on April 16, 2024
5. Staff and Student Highlights
6. Legal Update
7. Correspondence
8. Administrative Reports
 - a. Financial Update
 - b. Principal and Academic Board Report
 - c. Cardiac Emergency Response Plan
9. Committee Reports
 - a. Finance Committee
 - b. Academic Committee
10. Old Business
11. New Business
 - a. Approval of Donation Letter
12. Central Michigan University – Fred Borowski
13. Public Comment
14. Closed Session
15. Adjourn