



3196 W. Pasadena Ave.
Flint, MI 48504

Board of Directors –Regular Meeting

AGENDA

Regular Meeting

September 19, 2023 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 June 13, 2023 and August 22, 2023
5. Staff and Student Highlights
6. Legal Update
7. Correspondence
8. Administrative Reports
 - a. Financial Update
 - i. Audit Engagement Letter
 - b. Academic and State of School
9. Committee Reports
 - a. Finance Committee
 - b. Academic Committee
10. Old Business
11. New Business
 - a. Approval of Snow Removal Contract
 - b. PTO Policy Recommendations
12. Consent Agenda
 - a. Annual Resolutions
 - i. Election of Officers
 - ii. Resolution of the Board of Directors
 - iii. Board Corresponding Agent
 - iv. Designation of Office of Civil Rights Representative

- v. Local Newspaper
- vi. Homeless Children and Youth Liaison
- vii. Principal Office and Public Notice Posting Location
- viii. Title IX Representative
- ix. School Safety Commission Liaison Resolution
- x. Freedom of Information Act Coordinator

13. Discussion Items

14. Central Michigan University – Fred Borowski

15. Public Comment

16. Adjourn