



3196 W. Pasadena Ave.
Flint, MI 48504

Board of Directors – Regular Meeting
AGENDA

Regular Meeting
Closed Session

June 21, 2022 5:30 pm
6:30 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 May 17, 2022
5. Staff and Student Highlights
6. Legal Update
7. Correspondence
8. Presentation
 - a. James Swift, PLA University
 - b. Nick Zilz, Operations Director at Greater Heights Academy
9. Administrative Reports
 - a. Financial Update
 - i. FY22 Amended GF Budget & FY23 GF Budget Summary
 1. Motion to Approve the FY22 Budget Amendment & FY23 GF Budget
 - ii. FY22 Amended GF Budget & FY23 Budgets
 - iii. FY23 Nutrition Budget
 1. Motion to Approve the FY23 Nutrition Budget
 - iv. FY22 Amended GF Budget Resolution
 - v. FY23 GF Budget Resolution
 - vi. FY23 Nutrition Budget Resolution
 - b. Academic Update
 - c. Leadership Update
10. Committee Reports
 - a. Finance Committee
 - b. Academic Committee
11. Old Business

12. New Business

- a. Allied Defense
- b. Shared Technical Services Contract and Addendum
- c. Approval of Eureka Math

13. Central Michigan University – Shawn Hurt

14. Public Comment

15. Adjourn

16. Closed Session