

Blue Water Middle College Academy

BOARD OF TRUSTEES MEETING

Wednesday, June 15, 2022, 8:00 a.m.

BLUE WATER MIDDLE COLLEGE ACADEMY-SC4 CAMPUS

323 Erie Rd. Room #123, Port Huron, Michigan 48060

AGENDA

- I. Call to Order and Roll Call
- II. Introduction of Guests
- III. Public Participation
- IV. Convene Budget Hearing
- V. Additions/Deletions to the Agenda
- VI. Action Items
 - A. Approval of Minutes ~ May 18, 2022 (Enclosure 1)
 - B. Approval of Bills & EFTs ~ May 2022 (Enclosure 2)
 - C. Approval of 2021-22 Final Amended Budget (Enclosure 3)
 - D. Approval of the 2022-23 Proposed New Year Budget (Enclosure 4)
 - E. Set Date for Organizational Meeting (Enclosure 5)
 - F. Approval of Proposed 2022-23 Meeting Dates (Enclosure 5)
 - G. Approval of the 2022-23 Business Service Agreement (Enclosure 6)
 - H. Approval of the 2022-23 Lease Agreement with St. Clair County Community College
- VII. Information Items
 - A. Administrative Update
 - B. Other Business
- VIII. Announcements/Comments
- IX. Adjournment

The Blue Water Middle College Academy will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or hearing upon 72 hours notice to the Blue Water Middle College Academy. Individuals needing aids or services should contact Matthew Ruiz by calling 810-364-8990 or writing to Matthew Ruiz, P.O. Box 1500, Marysville, Michigan 48040. Minutes of the Board of Trustees meetings are located at 499 Range Road, Marysville, Michigan.

This meeting is open to all members of the public under Michigan's Open Meeting Act.