

## Board Meeting Agenda

Wednesday October 19, 2022 @ 10:00am

Where: Virtual Learning Academy, 1520 Michigan Road Port Huron, MI. 48060

- I. Call to Order and Roll Call
- II. Introduction of Guests
- III. Public Participation
- IV. Additions/Deletions to the Agenda
- V. Action Items
  - A. Approval of Abe Leaver's Resignation
  - B. Approval of New Board Member – Mary Gilbert, HR Director of MAPAL
  - C. Approval of Minutes (*Enclosure #1*)
  - D. Approval of Bills (*Enclosure #2*)
  - E. Approval of 2022-2023 Continuity of Learning Plan (*Enclosure #3*)
  - F. Approval of Full-Time School Social Worker Position (*Enclosure #4*)
  - G. Approval of VLA Audit Report (*will distribute at meeting*)
- VI. Discussion Items
  - A. September 2022 Financial Report (*Enclosure #5*)
- VII. Informational Items
  - A. Administrative Update (*Enclosure #6*)
  - B. Next Board Meeting: **January 18, 2023 at 10:00a.m. at VLA**
- VIII. Announcements/Comments
- IX. Adjournment