

Board Meeting Agenda

Wednesday, January 18, 2023 @ 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 Minutes (*Enclosure #1*)
- B. Approval of Bills (*Enclosure #2*)
- C. Approval of 2022-2023 Amended Budget (*Enclosure #3*)
- D. Approval of Proposed iPad Purchase (*Enclosure #4*)
- E. Approval of Community Outreach Coordinator - Additional Duty Contract (*Enclosure #5*)
- F. Approval of Paraprofessional Position (*Enclosure #6*)
- G. Approval of 2023-2024 Calendar & Fringe Benefits (*Enclosure #7*)

VI. Discussion Items

- A. December 2022 Financial Report (*Enclosure #8*)

VII. Informational Items

- A. Educational Goals and Progress Reporting (*Enclosure #9*)
- B. **Next Board Meeting: March 15, 2023 @ 10:00a.m.**

VIII. Announcements/Comments

IX. Adjournment