

## Board Meeting Agenda

Wednesday, March 15, 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 Success Coach Position Contract – the revised Paraprofessional Contract (*Enclosure #3*)

VI. Discussion Items

- A. February 2023 Financial Report (*Enclosure #4*)

VII. Informational Items

- A. Administrative Update (*Enclosure #5*)
- B. Winter Newsletter (*Enclosure #6*)
- C. **Next Board Meeting: May 17, 2023 @ 10:00a.m.**

VIII. Announcements/Comments

IX. Adjournment