

Board Meeting Agenda

Wednesday, May 17, 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 UHY Engagement Letter (*Enclosure #3*)
- D. Approval of 2023-2024 Business Service Agreement (*Enclosure #4*)
- E. Approval of 2023-2024 Food Service Agreement (*Enclosure #5*)
- F. Approval of New Edgenuity Contract and Edgenuity & Edmentum Curriculum (*Enclosure #6*)
- G. Approval of Proposed Staff Retention Bonuses (*Enclosure #7*)
- H. Approval of Proposed Salary Increases (*Enclosure #8*)
- I. Approval of 2023-2024 Additional Duty Contracts (*Enclosure #9*)
- J. Approval of 2023-2024 Extended Hours Contract (*Enclosure #10*)
- K. Approval of 2023-2024 Targeted Tutoring Extended Hours Contract (*Enclosure #11*)
- L. Approval of Extended-Hours Part-Time Position Contract (*Enclosure #12*)

VI. Discussion Items

- A. April 2023 Financial Report (*Enclosure #13*)

VII. Additional Action/Discussion Items

- A. Two Board Member Vacancies
- B. Schedule date and time for annual July reorganizational meeting
- C. Annual Conflict of Interest Disclosure 2023-2024 (will distribute at meeting)

VIII. Informational Items

- A. **Next Board Meeting: June 21, 2023 @ 10:00a.m.**

We are excited to reflect back on the year and share some successes at this next meeting!

IX. Announcements/Comments

X. Adjournment