

Board Meeting Agenda

Wednesday, June 21, 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. Convene Budget Hearing

V. Additions/Deletions to the Agenda

VI. Action Items

- A. Approval of Minutes (*Enclosure #1*)
- B. Approval of Bills (*Enclosure #2*)
- C. Approval of 2022-2023 Final Food Service Budget (*Enclosure #3*)
- D. Approval of 2022-2023 Final Budget (*Enclosure #4*)
- E. Approval of Proposed 2023-2024 Food Service Budget (*Enclosure #5*)
- F. Approval of Proposed 2023-2024 Budget (*Enclosure #6*)
- G. Approval of GLP & Associates as Vendor for 403(b) Accounts

VII. Discussion Items

- A. May 2023 Financial Report (*Enclosure #7*)

VIII. Informational Items

- A. Educational Goal Reporting 2022-2023 (*Enclosure #8*)
- B. Special Education Updates
- C. **Next Board Meeting: July 26, 2023 @ 10:00a.m.**

IX. Announcements/Comments

X. Adjournment