

## Board Meeting Agenda

Wednesday, July 26, 2023 @ 10:00am

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

I. Call to Order and Roll Call

II. Election of Board Officers

III. Introduction of Guests

IV. Public Participation

V. Additions/Deletions to the Agenda

VI. Action Items

- A. Approval of Minutes (*Enclosure #1*)
- B. Approval of Bills (*Enclosure #2*)
- C. Approval of 2023-2024 Meeting Dates, Time & Place (*Enclosure #3*)
- D. Approval of 2023-2024 Organizational Business (*Enclosure #4*)

VII. Informational Items

- A. June 2023 Financial Report (*Enclosure #5*)
- B. 2022-2023 VLA Graduates (*distribute at meeting*)
- C. VLA Relocation

VIII. Announcements/Comments

- A. **Next Meeting: September 20, 2023 @ 10:00a.m. (at the VLA building)**

IX. Adjournment