

Board Meeting Agenda

Thursday, March 14, 2024 @ 4:00pm

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 – February 21, 2024 (*Enclosure #1*)**
- B. Approval of Bills – February (*Enclosure #2*)**
- C. Approval of New VLA Business Manager**

VI. Action Items: VLA Renovation

- A. Timeline for Recommendations Related to Structural Deficit**
- B. Short-Term Option for Relocation**
- C. Long-term Option for Relocation**

VII. Informational Items

- A. Financial Report – February (*Enclosure #3*)**
- B. Administrative Update (*Enclosure #4*)**

VIII. Announcements/Comments

- A. Schedule April Meeting (if necessary)**
- B. Next Regular Meeting: May 15, 2024 @ 4:00p.m. (at the VLA building)**

IX. Adjournment