

## Board Meeting Agenda

**Thursday, April 24, 2024 @ 4:00pm**

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

**I. Call to Order and Roll Call**

**II. Public Participation**

**III. Additions/Deletions to the Agenda**

**IV. Action Items: Regular Business**

- A.** Approval of Minutes – March 14, 2024 (*Enclosure #1*)
- B.** Approval of Bills – March (*Enclosure #2*)
- C.** Approval of Dan DeGrow's Resignation

**V. Discussion Items**

- A.** Budget Projection 1 (*Enclosure #3*)
- B.** Budget Projection 2 (*Enclosure #4*)
- C.** Budget Projection 3 (*Enclosure #5*)

**VI. Action Items: VLA Relocation/Renovation**

- A.** Timeline for Recommendations Related to Structural Deficit
  - MDE Memo from Dr. Rice Related to Structural Deficits (*Enclosure #6*)
- B.** Short-Term Option for Relocation
- C.** Long-Term Option for Relocation & Renovation
  - Current French Floorplan of the Proposed Renovations to the BWCA Location (*Enclosure #7*)

**VII. Informational Items**

- A.** Relocation Communication Plan

**VIII. Announcements/Comments**

- A.** Next Regular Meeting: May 15, 2024 @ 4:00p.m.

**IX. Adjournment**