

Board Meeting Agenda

Wednesday, May 15, 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

- A.** Approval of Minutes – April 24, 2024 (*Enclosure #1*)
- B.** Approval of Bills – April (*Enclosure #2*)
- C.** Approval of UHY Engagement Letter (*Enclosure #3*)
- D.** Approval of 2024-2025 Business Service Agreement (*Enclosure #4*)
- E.** Approval of 27m National Board Recognized Achievement Grant Fund Allocation (*Enclosure #5*)
- F.** Approval of Special Education/Interventionist Full-Time Position (*Enclosure #6*)
- G.** Approval of Board Member Term Renewals
- H.** Approval of New Board Member
- I.** Approval of Staffing Recommendation (*Enclosure #7*)

V. Informational Items

VI. Discussion Items

- A.** Schedule Special Board Meeting in May
- B.** Scheduled Date and Time for Annual July Reorganizational Meeting

VII. Announcements/Comments

- A.** Annual Conflict of Interest Disclosure 2024-2025
- B.** Next Regular Meeting: June 19, 2024 @ 4:00p.m.

VIII. Adjournment