

Board Meeting Agenda

Wednesday, June 19, 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. Convene Budget Hearing

IV. Additions/Deletions to the Agenda

V. Action Items: Regular Business

- A.** Approval of Minutes – May 30, 2024 (*Enclosure #1*)
- B.** Approval of Bills – April & May 2024 (*Enclosure #2*)
- C.** Approval of 2023-2024 Final Food Service Budget (*Enclosure #3*)
- D.** Approval of 2023-2024 Final Budget (*Enclosure #4*)
- E.** Approval of Proposed 2024-2025 Food Service Budget (*Enclosure #5*)
- F.** Approval of Proposed 2024-2025 Budget (*Enclosure #6*)
- G.** Approval of Revised 2024-2025 Calendar & Staff Fringe Benefits (*Enclosure #7*)

VI. Discussion Items

VII. Informational Items

- A.** May Financial Report (*Enclosure #8*)
- B.** Educational Goal Reporting 2023-2024 (*Enclosure #9*)
- C.** 2023-2024 School Year Reflection

VIII. Announcements/Comments

- A.** Reorganizational Meeting: July 17, 2024 @ 10:00a.m.

IX. Adjournment