

Board Meeting Agenda

Wednesday, May 30, 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 – May 15, 2024 (*Enclosure #1*)
- B.** Approval of 2024-2025 Food Service Agreement (*Enclosure #2*)
- C.** Approval of Lease Agreement w/ SCCRESA for use of Space at TEC (*Enclosure #3*)
- D.** Approval of 2024-2027 Public School Academy Contract (*Enclosure #4*)
- E.** Approval of Proposed Salary Increases (*Enclosure #5*)
- F.** Approval of Proposed Staff Retention Bonuses (*Enclosure #6*)
- G.** Approval of 2024-2025 Additional Duty Contracts (*Enclosure #7*)
- H.** Approval of Edgenuity & Edmentum Curriculum & 2024-2025 Contracts (*Enclosure #8*)

V. Informational Items

- A.** Imagine Learning – Edgenuity Curriculum Alignment (*Enclosure #9*)
- B.** VLA Relocation Update
 - Current French Floorplan for BWCA Location (*Enclosure #10*)

VI. Announcements/Comments

- A.** Next Regular Meeting: June 19, 2024 @ 4:00p.m.

VII. Adjournment