



## Board of Directors' Meeting Agenda

Regular Meeting

Wednesday, July 20, 2022

**This meeting is subject to the Open Meeting Act, MCL 15-0261-15.275.**

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### Open of Meeting

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- Call to Order
- Quorum Call
- Approval of Agenda
- Approval of June Regular Board Meeting Minutes
- Mission Moment

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### Public Comment (on Agenda Items only)

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*Public comment is limited to three (3) minutes per person. The comments must be addressed to the Agenda items only. There is a public comment at the end of the meeting for raising new issues or concerns.*

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### Legal Update

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### Academic Excellence Report

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- July 2022 Academic Excellence Report

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### Consent Agenda

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- Business Manager's Report
  - June 2022 Financial Statements – Balance Sheet, Statement of Revenue & Expenditures, and Cash Flow
  - Service Agreements – Finance Committee Recommendations (Based on RFPs)
    - CleanNet USA
    - Detroit Institute for Children
    - Advanced Student Transportation
    - Art- Ryan Montague
- July 2022 Compliance Report

# MACDOWELL

PREPARATORY ★ ACADEMY

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## Treasurer's Report

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## New Business

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## Unfinished Business

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## Board Development

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## Committee Reports

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- Academic Excellence
- Sound Governance
- Financial Strength
- Strong Partnerships

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## Extended Public Comment

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*Extended public comment is limited to three (3) minutes per person and can be current issues or concerns.*

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## Adjournment

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