



Board of Directors' Meeting Agenda

Regular Meeting

Wednesday, June 15, 2022

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

Open of Meeting

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

Public Comment (on Agenda Items only)

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.

Legal Update

- Greg Meihn, Board Attorney

Academic Excellence Report

- June 2022 Academic Excellence Report

Consent Agenda

- Business Manager's Report
 - April 2022 Financial Statements – Balance Sheet, Statement of Revenue & Expenditures, and Cash Flow
- May 2022 Compliance Report

Treasurer's Report

MACDOWELL

PREPARATORY ★ ACADEMY

New Business

- Borrowing Resolution
 - Greg Meihn Contract
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Unfinished Business

Board Development

Committee Reports

- Academic Excellence
 - Sound Governance
 - Financial Strength
 - Strong Partnerships
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Extended Public Comment

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

Adjournment
