



BOARD OF EDUCATION

Regular Meeting - October 17, 2022 ~ 5:30 pm

Video available via Zoom

<https://us02web.zoom.us/j/82723614923>

- I. Call to Order & Roll Call**
- II. Changes or Additions to the Agenda**
- III. Approval of Previous Meeting Minutes**
 - a. September 2022 - Regular Meeting
- IV. Public Comment**
- V. Recognitions**
- VI. Board Correspondence**
- VII. Presentations**
 - a. Audit Presentation - Maner Costerisan (Nick West)
- VIII. Reports**
 - a. Superintendent's Report
 - b. President's Report
 - c. Treasurer's Report
 - i. CSP Grant
 - d. Authorizer's Report
 - e. Faculty Summary
- IX. Consent Agenda**
 - a. Committee Reports
 - i. Facilities & Finance
 - ii. School Expansion
 - iii. Personnel
 - iv. Curriculum & School Improvement Team
- X. Discussion Items**
 - a. Apple Laptop Order (High School)
 - b. Michigan High School Athletics Association (MHSAA) Middle School Membership
- XI. Action Items**
 - a. Amendment to Charter Contract - Amend Schedule 7-2 (Financial Literacy Amendment)
 - b. Marine Tech Pathway Approval - Early Middle College
- XII. Public Comment**
- XIII. Adjournment**

*This is not a public meeting; rather it is a meeting of the Board of Education held in public.
Provision for public comment is available at the beginning and the end of the meeting.*

Upon request, The Greenspire School shall make all reasonable accommodations for a disabled person to attend this meeting.