

BOARD OF EDUCATION

Regular Meeting - April 17, 2023 ~ 5:30 pm Video available via Zoom

https://us02web.zoom.us/j/81896193830

- I. Call to Order & Roll Call
- II. Changes or Additions to the Agenda
- III. Approval of Previous Meeting Minutes
 - a. March 2023 Regular Meeting
 - b. April 2023 Special Meeting
- **IV.** Public Comment
- V. Recognitions
- VI. Board Correspondence
- VII. Presentations
- VIII. Reports
 - a. Superintendent's Report
 - b. President's Report
 - c. Treasurer's Report
 - i. CSP Grant
 - d. Authorizer's Report
 - i. Letter from GVSU (Testing) January 10, 2023
 - 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. High School Rabbit Pet Proposal
- b. 2023-2024 Budget Discussion
- c. Creation of Board Committee Fundraising and Marketing Committee
- d. High School Graduation/Pathways Update

XI. Action Items

- a. NMC Lease High School Expansion
- b. Superintendent Offer Letter/Agreement
- XII. Public Comment
- XIII. Adjournment