



BOARD OF EDUCATION

Regular Meeting - June 19, 2022 ~ 5:30 pm

Video Conference via Zoom

<https://us02web.zoom.us/j/89027675176>

- I. Call to Order & Roll Call**
- II. Changes or Additions to the Agenda**
- III. Approval of Previous Meeting Minutes**
 - a. Regular Meeting Minutes (May 2023)
 - b. Special Meeting Minutes (June 2023)
- IV. Public Comment**
- V. Recognitions**
- VI. Board Correspondence**
- VII. Presentations**
 - a. PA 48 of 2021 - Section 98b Report
- 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. Adjournment into Annual Budget Hearing**
- XI. Reconvene Regular Board Meeting**
- XII. Discussion Items**
 - a. 2023-2024 MHSAA Resolution (Renewal)
 - b. Dress Code Policy
 - c. New Member - Board of Education
 - d. New Secretary - Board of Education
- XIII. Action Items**
 - a. Final Budget Amendment 2022-2023
 - b. Bridge Loan 2023-2024
- XIV. Public Comment**
- XV. Adjournment into Closed Session**
 - a. Superintendent Annual Review
- XVI. Reconvene Open Session**
- XVII. 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.