

3196 W. Pasadena Ave. Flint, MI 48504

Board of Directors – Regular Meeting **AGENDA**

Regular Meeting

January 17, 2023 5:30 pm

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
 - a. Public Comment on Agenda Items
- 4. Approval of Minutes from Meeting on December 20, 2022
- 5. Staff and Student Highlights
- 6. ESSER Funding Update
- 7. Correspondence
- 8. Administrative Reports
 - a. Financial Update
 - b. CMO and State of School Report
- 9. Committee Reports
 - a. Finance Committee
 - b. Academic Committee
- 10. Old Business
- 11. New Business
- 12. Central Michigan University Frederick Borowski
- 13. Public Comment
- 14. Adjourn