3196 W. Pasadena Ave.
Flint, MI 48504

Board of Directors – Regular Meeting
AGENDA

Regular Meeting August 18, 2026 5:30 pm

1. Oath of Office
    a. LaMarcus Keels
2. Call to Order
3. Roll Call
4. Approval of Agenda
    a. Public Comment on Agenda Items
5. Approval of Minutes from June 30, 2026
6. Legal Update
7. Correspondence
8. Administrative Reports
    a. Financial Report
    b. Principal and Academic Board Report
9. Committee Reports
    a. Finance Committee
    b. Academic Committee
10. Old Business
11. New Business
    a. Election of Officers
    b. Approval of Annual Meeting Resolutions

i. Place for Posting and Person to Post Notices
ii. Board Corresponding Agent
iii. Local Newspaper
iv. Legal Counsel
v. Account Designation Resolution **Only required if changes were made*
vi. Designation of Office of Civil Rights Representative
vii. Homeless Children and Youth Liaison
viii. School Safety Commission Liaison Resolution
ix. Freedom of Information Act Coordinator
x. Title IX Representative

c. Approval of Course Matrix
d. Approval of Virtual Learning 5-O-D Resolution
e. Approval of 2026-27 Scholar Family Handbook

12. Authorizer Update

13. Public Comment

14. Adjourn

Next Meeting: September 15th, 2026