

Flat River Academy Board of Directors
Regular Meeting
Monday, January 11th, 2020, 6:30 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of December 7th Special Meeting & December 14th Regular Meeting Minutes
- V. New Business
 - A. 2020-2021 Budget Amendment
 - B. US Bank Twelfth Amendment
- VI. Old Business
 - A. Extended COVID Learning Plan – Monthly Update
 - B. Public Comment on ECLP
 - C. Kitchen Update
- VII. Principal’s Report
- VIII. Midwest School Services
 - A. December 2020 Financials
- IX. Extended public comments on non-agenda item
- X. Board Comments
- XI. Reconfirmation of Next Meeting Date: February 8th, 2020 at 6:30 p.m. at Flat River Academy
- XII. Adjournment

Individuals wishing to address the Board of Directors under public comment above are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to not more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board may not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Individuals with special need accommodations should contact the principal’s office at 6167549360 preferably one (1) business day prior to the meeting.

Proposed minutes of this meeting will be available for public inspection at the Flat River Academy Office located at Jordan Rd eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved. (Open Meetings Act, Public Act 267)