

Flat River Academy Board of Directors
Regular Meeting
Monday, October 16th 2023, 6:30 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of September 18th, 2023 Regular Minutes
- V. New Business
 - A. 2022-2023 Audit Presentation – Ryan Freemire Maner Costerisan
 - B. Review 2022-2023 Board Meeting Calendar
 - C. Pleune HVAC Quote
- VI. Old Business
 - A. Board Conflict of Interest Questionnaire (Upload to Epicenter)
- VII. Principal’s Report
- VIII. Midwest School Services
 - A. September 2023 Financials
- IX. Extended public comments on non-agenda item
- X. Board Comments
- XI. Reconfirmation of Next Meeting Date: November 20th, 2023 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)