Flat River Academy Board of Directors

Regular Meeting

Monday, January 22nd 2023, 6:30 p.m.

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of December 11th, 2023 Regular Minutes
5. New Business
   1. Lockout Company Presentation
   2. US Bank Forbearance Agreement
6. Old Business
   1. Phone Quote
7. Principal’s Report
8. Midwest School Services
   1. December 2023 Financials
   2. 2023-2024 Budget Amendment
9. Extended public comments on non-agenda item
10. Board Comments
11. Reconfirmation of Next Meeting Date: February 19th, 2023 at 6:30 p.m. at Flat River Academy
12. 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)*