

Flat River Academy Board of Directors  
Regular Meeting  
Monday, May 17<sup>th</sup>, 2020, 6:30 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of April 12th Minutes
- V. New Business
  - A. IRS MPSERS Closing Agreement Resolution
  - B. SVSU Charter Re-Authorization
  - C. 2021-2022 Comprehensive Therapy Center Agreement
  - D. 2021-2022 School Calendar Review
- VI. Old Business
  - A. Extended COVID Learning Plan – Monthly Update
  - B. Public Comment on ECLP
  - C. 2021-2025 ESP Agreement Update
- VII. Principal’s Report
- VIII. Midwest School Services
  - A. April 2021 Financials
- IX. Extended public comments on non-agenda item
- X. Board Comments
- XI. Reconfirmation of Next Meeting Date: June 14<sup>th</sup>, 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)*