



**Wednesday, November 20, 2019
Regular Meeting of the Board of Directors**

1. Opening of Meeting

- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Approval of Agenda
- 1.04 Conflict of Interest Inquiry
- 1.05 Approval of Prior Meeting Minutes

2. Public Comment (On Agenda Items Only)

- 2.01 Public Comment

3. Presentations

- 3.01 Executive Review 2018
- 3.02 Educational Program Overview
- 3.03 Board Docs Overview
- 3.04 Distribution of Board iPads and Acknowledgement Forms

4. Correspondence

- 4.01 Annual Facility Inspection
- 4.02 2019 Qualified Statement Letter
- 4.03 School Improvement Award - Oakland University

5. Reports

- 5.01 Management Company Report
- 5.02 Monthly Financial Reports
- 5.03 Distribution of Final Audit Reports

6. Authorizer Comments

- 6.01 Resource Calendar

7. Unfinished Business

8. New Business

- 8.01 Approval of Monthly Financial Reports and Disbursements

9. Other Business

10. Extended Public Comment (Not Limited to Agenda Items)

- 10.01 Extended Public Comment

11. Closing Items

- 11.01 Announcement of Next Meeting Date
- 11.02 Adjournment