

Ann Arbor Learning Community
4377 Textile Road, Ypsilanti, MI 48197

Monthly Board Meeting Agenda
Monday, November 18, 2019 6:30 pm

Document List

Agenda
Minutes of the Previous Board Meeting
Business Manager's Report

Treasurer's Report
School Leader's Reports
Budget Amendment Overview

Roll Call

First Public Comment (for comments pertaining to this meeting's agenda; limited to 3 minutes by policy of the Board)

Correspondence (2 minutes)

School Leader's Reports - K-8 and 9-12 (10 minutes)

Business Manager's Report (5 minutes)

Treasurer's Report (10 minutes)

Board Business

1. *Approval of October 28, 2019 board meeting minutes* (5 minutes)
2. *GEE Student Enrollment* (10 minutes)
3. *Budget Amendment - Discussion* (10 minutes)
4. *Charter Renewal & Management Company Review Teams* (15 minutes)

Committee Reports

Academic Advancement & Excellence
Finance & Infrastructure Development
Community Development & Relationships
Marketing & Fundraising
Board Member Recruitment

Second Public Comment (for all additional items either addressed or not addressed during the meeting; limited to 3 minutes by policy of the Board)

Review Action Items and Next Meeting Date

Appreciations

Adjournment

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the School's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated on the agenda.

Any person who needs accommodations for participation in this meeting should contact the school to request assistance.

Minutes will be available after the next regularly scheduled Board Meeting at
Ann Arbor Learning Community, 4377 Textile Road, Ypsilanti, MI 48197
Main telephone: (734) 477-0340
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