



AGENDA
BOARD OF CONTROL MEETING
REGULAR FORMAL SESSION
WICKES HALL, ROOM 350
MONDAY, JUNE 19
1:30 P.M.

I. CALL TO ORDER

II. PROCEDURAL ITEMS

- A. Approval of Agenda and Additions to and Deletions from Agenda
- B. Approval of the Board Minutes from the Regular Formal Session on May 4, 2023
- C. Communications and Requests to Appear Before the Board
 - None

III. ACTION ITEMS

- 1. Resolution to Approve Faculty Promotion Effective July 1, 2023
- 2. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
- 3. Resolution to Approve the Addition of Pre-Kindergarten to Muskegon Maritime Academy
- 4. Resolution to Approve the Closure of Charlevoix Academy
- 5. Resolution to Make Changes to the Student Association Charter
- 6. Resolution to Approve the Naming of the Marshall M. Fredericks Sculpture Museum Classroom
- 7. Resolution to Approve Capital Projects
- 8. Resolution to Adopt the General Fund Operating Budget for FY2024
- 9. Resolution in Appreciation of Bhushan Kulkarni
- 10. Resolution in Appreciation of Vicki Rupp

IV. INFORMATION AND DISCUSSION ITEMS

- 11. Charter School Self-Closures – White Pine Academy & Marvin L. Winans Academy

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

- 12. Motion to Move to Informal Session to Discuss Collective Bargaining

VII. ADJOURNMENT

- 13. Motion to Adjourn