



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