NOTICE OF MEETING OF THE BOARD OF DIRECTORS

**2/13/2025 @ 5:30pm**

Board meeting to be held at 526 S. Creyts Suite A Lansing, MI 48917

Join Meeting Virtually at:

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NTcwNmYxNGItNGZmYy00MDE1LWIyZDYtNTE2MjBlYjVjOGQ1%40thread.v2/0?context=%7b%22Tid%22%3a%224696492d-646d-4d3c-9465-6c5a36f31a16%22%2c%22Oid%22%3a%22f618e773-cb64-4ff7-8405-0e6c61595050%22%7d)

Please contact 517-580-0020 for additional assistance

Community notification posted at the following locations: Insight Michigan Office; ISMI website

Pursuant of Michigan Open Meetings Act, Act No. 267 of the Public Acts of 1976, being

Sections 15.261 to 15.275 of the Michigan Compiled Laws

* **Call to Order**
* **Roll Call**
* **Routine Business:**
	+ **Approval of Minutes from previous Board meeting from January 16, 2025….Vote Required**
	+ **Approval of Agenda….Vote Required**
	+ **Public Comment (Limited to Agenda Items)**
* **School Updates / New Business:**
	+ **Board Policy Updates**​
	+ **Department of Treasury Letter**​
	+ **Updated Enrollment**​
	+ **Testing Update – District and State**​
	+ **Academic Update**
	+ **Review Monthly Financials and approval of K12 payment….Vote Required**
* **Stride Update**
* **Authorizer Comment**
* **Public Comment**
* **Adjournment**