



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

May 19, 2017 @ 12:00pm

Board meeting to be held at: 6512 Centurion Drive, Suite 320 Lansing, MI 48917

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.

AGENDA:

- 1) Call to Order**
- 2) Roll Call**
- 3) Routine Business:**
 - a) Approval of Minutes from previous Board meeting
 - b) Approval of Agenda
 - c) Public Comment (Limited to Agenda Items)
- 4) New Business:**
 - a) Communication:
 - i. Introduction of new Head of School – Teresa Boardman
 - ii. Testing Update – MSTEP & NWEA
 - iii. Capital Day Update
 - iv. Early Hire Update
 - b) Review Monthly Financials
 - c) Approval of K12 Invoices
 - d) Secure a date for time for annual budget hearing
 - e) Presentation of FY18 Proposed Budget
 - f) Approval for change of Corresponding Agent with the Center for Charter Schools at Central Michigan University.
- 5) Authorizer Comment**
- 6) Adjournment**

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities

Act of 1990, Public Law 101-336, 42 USC 12101 et seq or any successor law.

Should you require specific accommodation(s) please contact

Teresa M. Boardman Head of School, prior to the meeting.

Minutes of all board meetings are available after approval by the board at:

Insight School of Michigan

6512 Centurion Drive, Suite 320 Lansing, MI 48917

517-580-0020

<http://mi.insightschools.net/>