

Meeting of the Board of Directors

Location: 11685 Appleton, Redford Charter Twp, MI 48239

Agenda

October 21, 2025

8:30 am

1) BUSINESS ROUTINE

- a) Call to Order (President)
- b) Board of Directors Roll Call
- c) Adoption of Agenda
- d) Approval of Previous Board Meeting Minutes
- e) Pledge of Allegiance
- f) Sharing of Gratitude

2) **PUBLIC COMMENT** (Limited to agenda items)

3) PRESENTATIONS

- a) Organizational Update Doug Zloto
- **b)** Academic Update Taiwo Da-Silva & Devon Graham
- c) Enrollment Update Dustin Quarella
- d) Operations Update Grant Heugel
- e) Compliance Update Elizabeth Noa Carrion

4) BOARD POLICY WORK

- a) Board Meeting Dates for 2025-2026: All on Tuesdays at 8:30 a.m.
 - 1. January 13, 2026
 - 2. March 17, 2026
 - 3. May 19, 2026

4. June 23, 2026

5) ACTION ITEMS

- a) Election/Reappointment of Board Officers
 - i. President
 - ii. Vice Presidentiii. Secretaryiv. Treasurer
- **6) CONSENT ITEMS**
- 7) AUTHORIZER COMMENTS
- 8) ANNOUNCEMENTS
 - 1. Next Meeting: January 13, 2026
- **9) PUBLIC COMMENT** (related to non-agenda items)
- 10) MOTION TO ADJOURN MEETING