

**NexTech High School of Lansing  
Board of Directors  
Regular Meeting  
Agenda**

**Date:** April 16, 2021

**Time:** 1:00 p.m.

**Place:** Google Hangout Meeting

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment (Agenda Items Only)
- V. Approval of Minutes
  - a. Approval of March 19, 2021 Meeting Minutes
- VI. Discussion Items
  - a. Board Member Search
- VII. CS Partners Report
  - a. Director of School Leadership/ CSP Report
  - b. School Leader Report
- VIII. Authorizer Report
- IX. Financial/ Treasurer Report
  - a. Acceptance of March Financials
  - b. Budget Timeline
  - c. Marketing Expenses
- X. Extended COVID-19 Learning Plan
  - a. Presentation of the COVID-19 Extended Learning Plan
  - b. Public Comment on the COVID-19 Extended Learning Plan
  - c. Approval of the Monthly Extended COVID-19 Learning Plan Actions Resolution
- XI. Action Items
- XII. Extended Public Comment
- XIII. Adjournment

**Next Board Meeting is scheduled for May 21, 2021 1:00 p.m.**

Copies of the meeting minutes are available for public inspection at the NexTech High School of Lansing office at 2175 University Park Drive, Okemos, MI 48864. This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.