

**Ann Arbor Learning Community  
Monthly Board Meeting Agenda  
Tuesday May 15<sup>th</sup>, 2012 7:00 p.m.  
3980 Research Park Dr., Ann Arbor, MI**

7:00 pm Call to Order (5 min)

Roll Call

Consent Agenda

Approval of Agenda

Approval of Minutes from the April 16<sup>th</sup>, 2012 Board Meeting

Treasurer's Report

Business Manager's Report

Four Agreements

Public Comment (limited to 3 minutes per commenter by policy of the Board)

Student Achievement (60 min)

Student Presentation

Board Business (65 min)

Dean Search Update (10 min)

Board Member Search Process (10 min)

Anti Bullying Policy and Compliance (10 min)

Approve Agreement with Croskey Lanni (5 min)

Approve Resolution for Charter Amendment from EMU (5 min)

Approve 2012-13 calendar (10 min)

2012-13 Budget Preview (10 min)

Facilities Update (5 min)

Correspondence (5 min)

Appreciations (5 min)

Adjournment

Any person with a disability who needs accommodations for participation in this meeting should contact the school at the address/phone below to request assistance.

Minutes will be available after the next regularly scheduled Board Meeting at  
Ann Arbor Learning Community

3980 Research Park Dr., Ann Arbor, MI 48108

(734) 477-0340 ~ [contactus@annarborlearningcommunity.org](mailto:contactus@annarborlearningcommunity.org)