



**Monday, January 8, 2024
SPECIAL MEETING**

**YCS Board of Education Meeting | YCS Central Office | 1885 Packard Road | Ypsilanti, MI 48197 |
734.221.1230
6:30 p.m.**

1. CALL TO ORDER & ROLL CALL OF BOARD MEMBERS PRESENT: Dr. Celeste Hawkins, Board President

A. Roll Call of Board of Education Members

2. PLEDGE OF ALLEGIANCE: Dr. Celeste Hawkins, Board President

A. Pledge of Allegiance

3. ACCEPTANCE OF AGENDA

A. Acceptance of Agenda

4. ACHIEVEMENTS, AWARDS & RECOGNITION

A. National Interscholastic Athletics Administrator's Day - December 14

5. PRESENTATIONS

A. Presentation of 2022-23 Financial Audit Report: Damien Butler

6. PUBLIC COMMENTS #1

A. Guidelines for Public Comment

7. CONSENT AGENDA

A. Consent Agenda

8. ACTION ITEM: Business and Finance

A. 2022-23 Annual Financial Audit Report: Damien Butler, Director of Business and Finance

B. Acceptance of the Informed K12 Contract

9. ACTION ITEM: Other

A. Acceptance of Nomination of Sharon Lee to the MASB Board of Directors

10. PUBLIC COMMENTS #2

A. Guidelines for Public Comment

11. DISCUSSIONS

A. Board of Education Subcommittee Reports

12. BOARD/SUPERINTENDENT COMMENTS

A. Board/Superintendent Comments

13. ADJOURNMENT OF MEETING

A. Adjournment of Meeting