

Board of Directors' Special Meeting of Success Mile Governing Board

Date/Time: Tuesday, February 21, 2017 6:00 PM

> Location: Success Mile Academy 27300 Dequindre Road Warren, MI 48092

Agenda:

Call to Order Roll Call

- I. Administrative
- II. CSUSA Reports
- III. Financials
- IV. Old Business
- V. New Business
- VI. Compliance Reporting
- VII. Authorizer Comments
- VIII. Public Comments
- IX. Adjournment