

Muskegon Maritime Academy

Board of Directors Meeting

Thursday December 29, 2022

3:00pm

950 W. Norton Avenue Suite 300

Muskegon, MI 49441

1. Call to Order
2. Roll Call
3. Approve Minutes
4. Approve November 2022 Financial Report
5. Resolution to approve Wilkerson & Associates PLC for auditing services
6. Request to approve \$810.00 for AirWin Educational Services LLC to review and finalize the Michigan Department of Education Charter School Planning Grant application
7. Old Business
8. New Business
9. Public Comments
10. Adjournment