

Board of Directors - Ivywood Classical Academy Regular Meeting and Budget Hearing Agenda

MISSION STATEMENT: Ivywood Classical Academy teaches and equips scholars to become moral and intellectual leaders in a self-governing society. We inspire wonder.

Date: June 18, 2019

Time: 6:30pm

Location: PARC - Plymouth Arts and Recreation Complex, 650 Church St, Plymouth, MI 48170; (734) 927-4090

Call to order:

President Tyler Horning called the meeting to order at 6:35 PM with a recitation of the Pledge of Allegiance by all attending the meeting.

Roll Call:

Board Member Attendance:

<u>Tyler Horning</u>	President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<u>Myranda Fabian</u>	Vice President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<u>James Musgrave III</u>	Secretary	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<u>Troy Morris</u>	Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Others Present:

Jennifer Joubert – CMU Authorizer Representative; Stephanie Kooiker – Ivywood Classical Academy Principal; Adam Holcomb and Ron Wiens, Choice Schools Associates.

A. Approval of Agenda

It was moved by Member Musgrave and supported by Member Morris to approve the agenda as amended to include the SAAN Resolution for 2019-20, Hillsdale College Line of Credit Resolution, and Playground Bid Request.

Motion Approved – 4 Ayes, 0 Nays

B. Public Comment on Agenda Items Only:

There was no public comment.

C. Approval of Minutes:

It was moved by Member Musgrave supported by Member Morris to approve the Regular Meeting Minutes for May 21, 2019, with item D.3. Honor Code edited to include “approve the”.

Motion Approved – 4 Ayes, 0 Nays

D. Public Budget Hearing

- 1 . Moved by Member Musgrave, supported by Member Morris, to suspend the rules of the Regular Board Meeting in order to conduct the posted Public Budget Hearing.

Motion Approved – 4 Ayes, 0 Nays

2. Review of the Proposed 2019-20 School Operating Budget
Choice Schools Associates Chief Financial Officer Adam Holcomb reviewed the budget for 2019-20 with meeting participants. The Ivywood Board Members requested that the expense for faculty for art and music be implemented using the projected fund balance and added to the next amendment.

3. Public Comment on the 2019-20 School Operating Budget
There was no public comment.

- 4 . Moved by Member Musgrave, supported by Member Morris, for the resumption of the rules to conduct a regular meeting for the Approval of the Proposed Budget.

Motion Approved – 4 Ayes, 0 Nays

- 5 . Moved by Member Musgrave, supported by Member Morris, for the Approval of the Proposed 2019-20 Budget.

Motion Approved – 4 Ayes, 0 Nays

E. Old Business:

It was moved by Member Fabian supported by Member Morris to approve the Acceptable Donation Policy as revised

Motion Approved – 4 Ayes, 0 Nays

The Board postponed the Procurement Policy review until a new revision is brought to the next meeting.

F. New Business:

<i>Agenda Item</i>	<i>Action</i>
1. Mascot, Logo Colors	Board members discussed ideas. Suggestions will be sought from the community. Member Musgrave will bring a recommendation to the next meeting.
2. Academic Calendar Revision Reflecting WRESA Common Calendar Change	It was moved by Member Morris and supported by Member Musgrave to approve the Revised Academic Calendar. Motion Approved - 4 Ayes, 0 Nays
3. Board Meeting Calendar Revision for July 2019	It was moved by Member Musgrave and supported by Member Morris to approve the Revised Board Calendar, changing the July 16 meeting to the 22nd. Motion Approved - 4 Ayes, 0 Nays
4. Management Agreement Revision	It was moved by Member Morris and supported by Member Musgrave to give authority to the Board President to execute the agreement with Choice Schools Associates, after approval by the authorizer. Motion Approved - 4 Ayes, 0 Nays
5. Insurance Proposal Approval	It was moved by Member Morris and supported by Member Fabian to approve the Insurance Proposal from General Agency Company/EMC. Motion Approved - 4 Ayes, 0 Nays
6. Local Newspaper Resolution	It was moved by Member Fabian and supported by Member Musgrave to approve the Detroit News as the local newspaper for legal postings. Motion Approved - 4 Ayes, 0 Nays
7. Uniform Policy Revision	It was moved by Member Fabian and supported by Member Musgrave to approve the revised Uniform Policy. Motion Approved - 4 Ayes, 0 Nays
8. Board Compliance with Laws, Rules, and Regulations Resolution	It was moved by Member Musgrave and supported by Member Morris to approve the Board Compliance with Laws, and Rules Resolution. Motion Approved - 4 Ayes, 0 Nays
9. Resolution Designating Personnel Authorized to Negotiate and Implement Contracts with Service Providers	It was moved by Member Morris and supported by Member Fabian to approve the Resolution Designating Personnel Authorized to Negotiate and Implement Contracts with Service Providers with the understanding that any cost exceeding \$5,000 would be brought to the Board for approval. Motion Approved - 4 Ayes, 0 Nays
10. Reimbursement of Recurring Operating Costs Resolution	It was moved by Member Morris and supported by Member Musgrave to approve the Reimbursement of Recurring Operating Costs Resolution. Motion Approved - 4 Ayes, 0 Nays

11. Board Policy Manual	Mark Weinberg, VP for Leadership & Learning, National Charter Schools Institute, presented their Board Policy Development program. The cost is incurred by CMU. Member Fabian volunteered to lead the committee develop the policies.
12. Hillsdale College Loan	It was moved by Member Musgrave and supported by Member Morris to approve Board President Tyler Horning to sign the loan documents with Hillsdale College pending review by Board Counsel. Motion Approved - 4 Ayes, 0 Nays
13. Playground RFP	It was moved by Member Morris and supported by Member Musgrave to allow Choice Schools to release the RFP for the Playground. Motion Approved - 4 Ayes, 0 Nays
14. SAAN Resolution for 2019-20	It was moved by Member Morris and supported by Member Musgrave to approve the resolution for the SAAN for 2019-20. Motion Approved - 4 Ayes, 0 Nays

G. Management Report

There was no report.

H. Closed Session (If Requested)

A closed session was not needed.

I. Extended Public Comment:

There was no public comment.

J. Confirmation of Next Board Meeting Date:

Regular Board Meeting July 22, 2019, 6:30 pm. Location: Plymouth District Library

K. Adjournment

With all business completed, the meeting was adjourned by Board President Tyler Horning at 8:46pm.

Minutes Certification:

Proposed Minutes Respectfully Submitted,

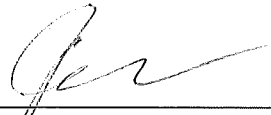
I certify that, to the best of my knowledge, the foregoing proposed minutes of the May 21, 2019 Regular Board Meeting are accurate and correct.

James Musgrave III 6/20/19

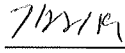
Recording Secretary

Date

Approved by the Ivywood Classical Academy Board of Directors



Board Secretary



Date

