

**Four Corners Montessori Academy
Board of Directors
1075 East Gardenia
Madison Heights, Michigan 48071**

**Board Regular Meeting
January 18, 2023
6:00 PM**

APPROVED MEETING MINUTES

Mission Statement: *The mission of Four Corners Montessori Academy is to provide an exemplary education through a nurturing and stimulating environment that enhances each child's intellectual and emotional gifts, leading to responsible and compassionate citizens.*

1. Call to Order

Tamara Fobare called the meeting to order at 6:00 P.M.

2. Roll Call

Board Members	Present	Absent
Jermaine Brown	X	
Tamara Fobare	X	
Cheryl Hatton		X
Cemone Moy	X	
Kristine Armaly	X	

Stacy Byrd, Kerri Barrett (Choice Schools), Brian Beaudrie (Choice Schools),
Matt Witkowski (Choice Schools), Latacha King (Oakland University)

3. Approval of Agenda

It was moved by Member Cemone Moy and supported by Member Jermaine Brown to approve the agenda as submitted.

4 Ayes, 0 Nays – Motion Approved

4. Public Comment (Please Sign in with the Secretary)

None

5. **Marketing & Communications Update - [Matt Witkowski](#)**

Matt Witkowski presented.

6. **Correspondence**

A. Board Resource Calendar

Kerri Barrett presented.

B. Board Member Reappointments - Jermaine Brown and [Tamara Fobare](#)

Kerri Barrett presented.

C. Reauthorization Letter

Kerri Barrett presented.

7. **Approval of November 16, 2022 Board Regular Meeting Minutes**

It was moved by Member Jermaine Brown and supported by Member Cemone Moy to approve the Regular Meeting Minutes of November 16, 2022.

4 Ayes, 0 Nays – Motion Approved

8. **Old Business**

None

9. **New Business**

A. Monthly Financial Reports for November 2022 and December 2022 – Discussion and Approval

It was moved by Member Cemone Moy and supported by Member Kristine Armaly to approve the monthly report for November 2022 and December 2022 pending audit.

4 Ayes, 0 Nays – Motion Approved

B. Board Member Reappointments - Jermaine Brown and Tamara Fobare – Approval

Moved by Member Cemone Moy, supported by Member Kristine Armaly, to approve reappoint [Jermaine Brown](#) and [Tamara Fobare](#) for an additional term on the Four Corners Board of Directors.
4 Ayes, 0 Nays – Motion Approved

C. Reauthorization Report – Discussion

Discussed

D. Model UN - Discussion and Approval

Stacy Byrd presented.

Moved by Member Cemone Moy, supported by Member Jermaine Brown, to approve the Model UN.
4 Ayes, 0 Nays – Motion Approved

E. Fall 2022 Board Policy Update – Discussion and Approval

Moved by Member Cemone Moy, supported by Member Tamara Fobare, to approve the Fall 2022 Board Policy BP6108, BP8805, BP9150.
4 Ayes, 0 Nays – Motion Approved

F. Transparency Reporting – Discussion and Approval

It was moved by Member Jermaine Brown and supported by Member Cemone Moy to approve the Transparency Reporting.
4 Ayes, 0 Nays – Motion Approved

G. Re-Enrollment/New Enrollment Schedule/Approval of Enrollment Caps & Lottery Procedures - Discussion and Approval

Moved by Member Cemone Moy, supported by Member Jermaine Brown, to approve the 2023-24 enrollment dates. Re-enrollment: 2/15/23 – 3/1/23 – Open Enrollment: 3/8/23 – 3/22/23 – Lottery Date & Time: 3/24/23.
4 Ayes, 0 Nays – Motion Approved

H. ESP Agreement - Discussion and Approval

Tabled until the next meeting.

10. Items from Administration

A. Head of School Report

Stacy Byrd presented.

B. Superintendent Report

Kerri Barrett presented.

11. Oakland University Office of Public School Academies Report

A. Annual Conflict of Interest Forms

Latacha King presented.

12. Executive Session or Closed Session (when appropriate)

None

13. Open Forum

- Board Member Comments

None

14. Next Board Meeting Confirmation—February 15, 2023 Regular Board Meeting

Confirmed

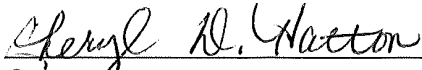
15. Adjournment

Member Cemone Moy moved to adjourn the meeting at 7:20 p.m. It was supported by Member Jermaine Brown.

4 Ayes, 0 Nays – Motion Approved

Certification by Secretary

I certify that, to the best of my knowledge, the foregoing proposed minutes of the January 18, 2023 Board Regular Meeting are accurate and correct.


Secretary

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda (Board Policy 0155 Agenda)

Upon request to the Headmaster, the Academy shall make reasonable accommodation for a disabled person to be able to participate in this activity (Board Policy 9160 Public Attendance at Academy Events).

Individuals wishing to address the Board of Directors are to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Proposed minutes of this meeting will be available for public inspection at the Four Corners Montessori Academy, located at 1075 East Gardenia, Madison Heights, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with Open Meetings Act, Public Act 267).