

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

**Board Regular Meeting  
February 21, 2024  
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 6:01 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 (Choice Schools); Kerri Barrett (Choice Schools), Brian Beaudrie (Choice Schools), Judeen Bartos (Oakland University), Representative Dr. Martin

**3. Approval of Agenda**

It was moved by Member Cheryl Hatton and supported by Member Kristine Armaly to approve the agenda, as amended.

4 Ayes, 0 Nays – Motion Approved

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

Public comments were made.

**5. Correspondence**

None

**6. Approval of January 10, 2024 Board Regular Meeting Minutes**

It was moved by Member Cemone Moy and supported by Member Cheryl Hatton to approve the Regular Meeting Minutes of January 10, 2024.

4 Ayes, 0 Nays – Motion Approved

**7. Representative, Dr. Martin, presented.**

**8. Old Business**

None

**9. New Business**

**A. Monthly Financial Report for January 2024 – Discussion and Approval**

It was moved by Member Cemone Moy and supported by Member Kristine Armaly to approve the monthly report for January 2024, pending audit.

4 Ayes, 0 Nays – Motion Approved

**B. Amended Budgets - Discussion and Approval**

It was moved by Member Cheryl Hatton supported by Member Kristine Armaly to approve the 2023-2024 Amended Budget,

Capital Project Fund 2023-2024 Amended Budget Resolution,  
General Fund 2023-2024 Amended Budget Resolution, and  
Special Revenue Fund 2023-2024 Amended Budget Resolution, as  
presented.

4 Ayes, 0 Nays – Motion Approved

- C. Board Member Reappointment Cheryl Hatton (Term Expires 6/30/24) - Discussion and Approval

It was moved by Member Cemone Moy and supported by Member Kristine Armaly to  
approve reappoint Cheryl Hatton for an additional term on the FCMA Board of Directors.

4 Ayes, 0 Nays – Motion Approved

- D. NWEA MAP Progress Report – Discussion

Stacy Byrd presented.

- E. Annual Education Report – Discussion

Stacy Byrd presented.

- F. Emergency Operations Plan – Discussion

Kerri Barrett presented.

- G. Plan for Providing Virtual Instruction – Discussion and Approval

It was moved by Member Cemone Moy and supported by Member Cheryl Hatton to  
approve the Plan for Providing Virtual Instruction.

4 Ayes, 0 Nays – Motion Approved

#### **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**

Judeen Bartos presented.

**12. Executive Session or Closed Session (when appropriate)**

None

**13. Open Forum**

- Board Member Comments

Comments were made.

**14. Next Board Meeting Confirmation—March 20, 2024 Regular Board Meeting**

It was moved by Member Cheryl Hatton and supported by Member Kristine Armaly to move the March board meeting from March 20, 2024 to March 13, 2024.

4 Ayes, 0 Nays – Motion Approved

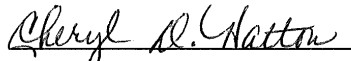
**15. Adjournment**

Member Cemone Moy moved to adjourn the meeting at 6:49 p.m. It was supported by Member Cheryl Hatton.

4 Ayes, 0 Nays – Motion Approved

Certification by Secretary

I certify that, to the best of my knowledge, the foregoing approved minutes of the February 21, 2024 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).*