



Charlton Heston Academy
Board of Directors
Board Meeting Minutes

DATE: January 14, 2020
TIME: 6:00 PM
PLACE: Charlton Heston Academy
1350 N Saint Helen RD
Saint Helen, MI 48656

1. **Opening Items**

1.01 Call to Order

The meeting was called to order at 6:00 pm

1.02 Roll Call

A roll call of attendance was taken. The following board members were in attendance:

Mrs. Veronica Bridson, Secretary – Present
Mr. Mike Hodnett, Member – Present
Mr. Ron Sheffield, Member – Present
Mrs. Lynn Boc, Member - Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Mr. David Patterson, CHA Superintendent
Mr. Mark Church, CHA Instructional Dean
Mr. Keith Kranhke, LSSU

1.03 Approval of the Agenda

It was moved by Mrs. Boc and seconded by Mr. Sheffield that the agenda be approved upon amendment. Adding 4.2.

The vote was unanimous in favor of the motion. MOTION PASSED.

1.04 Approval of minutes of board meeting held Tuesday, December 10, 2019

It was moved by Mr. Hodnett and seconded by Mrs. Boc that the minutes of the board meeting held November 12, 2019 be approved

The vote was unanimous in favor of the motion. MOTION PASSED.

1.05 Pledge of Allegiance was recited

1.06 Charlton Heston Academy Mission Statement was recited

2. **Public Comment**
None

[Type here]

3. Reports

Reports-

3.1 Superintendent David Patterson's monthly report including amended budget.

4. Old Business

4.1 Approval for all acting board members to become signatories on the CHA banks accounts. This adds Lynn Boc, and Ron Sheffield.

It was moved by Mr. Hodnett and seconded by Mrs. Boc for approval for all acting board members to become signatories on the CHA banks accounts. This adds Lynn Boc, and Ron Sheffield
The vote was unanimous in favor of the motion. MOTION PASSED.

4.2 Approve the closing statement and appoint Veronica Bridson to execute purchase of property at 9964 Hiawatha Ln. Saint Helen, MI 48656

5. New Business

5.1 Approval of the proposed Charlton Heston Academy graduation requirements, which aligns with each student's Educational Development Plan (EDP)/Personalized Curriculum.

It was moved by Mr. Sheffield and seconded by Mrs. Boc for approval graduation requirements, which aligns with each student's Educational Development Plan (EDP)/Personalized Curriculum

The vote was unanimous in favor of the motion. MOTION PASSED.

5.2 Approval of the proposed amended general appropriation act resolution and amended budgets as presented.

It was moved by Mrs. Boc and seconded by Mr. Hodnett to amended general appropriation act resolution and amended budgets as presented.

The vote was unanimous in favor of the motion. MOTION PASSED.

5.3 Approval of the Memorandum of Understanding (MOU) program for teacher certification programs.

It was moved by Mrs. Boc and seconded by Mr. Sheffield for approval the Memorandum of Understanding (MOU) program for teacher certification programs.

The vote was unanimous in favor of the motion. MOTION PASSED.

6. Other Business

7. Authorizer Comments

Keith from LSSU attended the meeting

8. Extended Public Comment

Adjournment

There being no other business on the agenda the meeting was adjourned at 7:38PM

Respectfully submitted,

[Type here]

Veronica Bridson
Secretary

I certify that these minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held _____ at which a quorum was present.

By: Veronica Bridson

Its: Secretary