

Arbor Academy 55 Arbor St. Battle Creek, MI 49015 Regular Board Meeting October 17, 2023 Time: 4:00 p.m.

Oath of office for Alex Torres

- 1.
- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of the Agenda
- 1.4 Approval of the minutes of the board meeting held Tuesday, August 22, 2023.
- 1.5 Pledge of Allegiance
- 2.1 <u>Public Comment</u> (Agenda items only)

The Board recognizes the public's right to comment on issues and the value of allowing members of the public to express themselves on school matters. Pursuant to Board Policy, public comment is limited to two minutes duration for each participant who wished to address the Board. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard. Participants shall direct all comments to the Board and not to staff or other participants. All statements shall be directed to the presiding officer; no person may address or question Board members individually. The Board may not verbally respond to any public comments at the time of the meeting, but may refer comments to appropriate personnel for follow-up or respond itself in a time efficient manner. Those in attendance at this meeting are reminded that this is a meeting of the Board of Directors in public for the purpose of conducting academy business.

## 3 <u>Reports-</u>

- 3.1 Report from the Authorizer/GVSU, Mr. Barker
- 3.2 Principal's Report, Mrs. Prince's monthly report
- 3.4 Midwest Management Group- State of the School Report including financial reports
- 4. <u>Old Business</u>-
- 4.1 Review of the requested invoices by FBR
- 4.2 Review of the status of the food services agreement proposal with FBR
- 5. <u>New Business</u>
- 5.1 Approval to implement pupil transportation services and allow the management to allocate up to \$50,000 on bus purchases and/or leases.
- 6. <u>Extended Public Comment (For non-agenda items)</u>
- 7. Adjournment and confirmation of next board meeting date of

Proposed minutes of this meeting will be available for public inspection from the Superintendent of Arbor Academy, Mrs. Sarah Ann Prince at 55 Arbor St., Battle Creek, MI 49015 no later than eight (8) business days after the meeting. Approved minutes will be available at that office no later than five (5) business days after the meeting at which they were approved (Open Meetings Act, P.A. 267). Individuals with a disability or those needing special service to participate in this meeting should contact the School Superintendent at 989-632-3390 at least five days prior to the meeting.