

New Branches Charter Academy
Board of Directors
3662 Poinsettia Avenue SE, Grand Rapids, MI 49508
Teachers' Lounge

Regular Meeting
April 10, 2023 – 6:00 P.M.

APPROVED MEETING MINUTES

1. Call to Order

Kina King called the meeting to order at 6:00 p.m.

2. Roll Call:

BOARD MEMBERS	PRESENT	ABSENT
Kina King - President	X	
Eric Thomas-Ferrell - Vice President	X	
Jeff VanDyke - Treasurer	X	
Josiah Roggenback - Secretary		X
Iryonna Hogan - Director	X	
Steven Null - Director	X	
VACANT - Director		

Others Present: Terry Larkin, Principal, Kristen Crawford – Assistant Principal, Ali DuBois, Superintendent, Dan Remenap – CMU

3. Public Comment for Agenda Items Only

None

4. Approval of Agenda (action item)

It was moved by Member Eric Thomas-Ferrell and supported by Member Jeff VanDyke to approve the agenda as submitted.

Motion Approved – 5 Ayes 0 Nays

5. Correspondence

None

6. Approval of Minutes of the March 29, 2023 Special Meeting (attached – action item)

It was moved by Member Jeff VanDyke supported by Member Iryonna Hogan to approve the Special Meeting Minutes for March 29, 2023, as submitted.

Motion Approved – 5 Ayes 0 Nays

7. Financial Statements – March 2023

It was moved by Member Kina King supported by Member Steve Null to accept the March Financial Report, pending audit.

Motion Approved – 5 Ayes 0 Nays

8. Academics

9. Old Business

10. New Business

A. ESP Evaluation (Discussion/Board to Complete with Provided Link)

Discussed. Will complete this week.

B. Excess Food Service Fund Draft Budget (attached - action item)

It was moved by Member Kina King supported by Member Eric Thomas-Ferrell to approve the Excess Food Service Fund Draft Budget, as submitted.

Motion Approved – 5 Ayes 0 Nays

C. Summer School Plan (attached - action item)

It was moved by Member Kina King supported by Member Jeff VanDyke to approve the Summer School Plan, as submitted.

Motion Approved – 5 Ayes 0 Nays

D. Enrollment Application Results (discussion)

Current reenrollment and applications received, so far, during open enrollment was discussed.

E. School Calendar 23/24 (action item)

It was moved by Member Kina King supported by Member Iryonna Hogan to approve the School Calendar 23/24, as submitted.

Motion Approved – 5 Ayes 0 Nays

F. Restorative Practices Presentation (Discussion Item)

Restorative practices and how they are implemented at NBCA was presented.

11. Other Business

None

12. Management Company Report – Information Only

- Principal's Report

April 20th Earth Day Family Night; 5:00 p.m. – 7:00 p.m.

May 12, 2023 12:00 p.m. – 1:00 p.m., lunch from Board.

- Superintendent Report
 - Strategic Plan

Discussed.

- Authorizer Report - CMU

Grade 3 M-Step must be done by May 5th.

13. Extended Public Comment

None

14. Closed Session (If Requested)

None

15. Confirmation of Next Regular Board Meeting: 6:00 p.m. – May 8, 2023 in the Teachers' Lounge, New Branches Academy.

Confirmed. Member Jeff VanDyke will not be in attendance.

16. Adjournment

Meeting was adjourned by Kina King – 7:15 p.m.

Certification:

I certify that, to the best of my knowledge, the forgoing proposed minutes of the April 10, 2023 Regular Meeting are accurate and correct.

Kina King

Kina King, Board President
April 10, 2023

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 meeting of the public. There is a time for public comment during the meeting as indicated on the agenda.

Individuals wishing to address the Board of Directors will be heard from during the Public Comment portions of the agenda. Public will be allowed to address the board during the public comment section(s) of the meeting as noted on the board meeting agenda. For those online you can post your questions/comments in the chat section. Those joining via phone, you can un-mute your phone during public comment to address the board.

Individuals wishing to address the Board of Directors 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 appropriated and time-effective manner.

Any individual with a disability who needs special accommodations is encouraged to contact the Academy's Principal, Teresa Larkin, at (616) 243-6221, prior to the meeting, to assure compliance with Subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC 12131 to 12134.

Proposed minutes of this meeting will be available for public inspection at the Academy's School Office located at 3662 Poinsettia Avenue SE, Grand Rapids, MI 49508 eight (8) business days after the meeting. Approved minutes are available five (5) business days after the meeting at which they are approved [Open Meetings Act, Public Act 267].