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

Regular Meeting
August 12, 2024 – 6:00 P.M.

APPROVED MEETING MINUTES

1. Call to Order

   Eric Thomas-Ferrell called the meeting to order at 6:05 p.m.

2. Roll Call:

	PRESENT	ABSENT
Eric Thomas-Ferrell – President	X	
Josiah Roggenback - Vice President		X
Jeff VanDyke - Treasurer	X	
Angie Shadix - Secretary	X	
VACANT - Director		

   Others Present: Terry Larkin, Principal, Tanner Maten – Assistant Principal, Sarah Wildey, Choice Schools

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 –3 Ayes 0 Nays

5. Correspondence

   A. MDE Reauthorization

6. Approval of Meeting Minutes of the June 10, 2024 Regular/Budget Hearing/Organizational Meeting (attached – action item)

   It was moved by Member Jeff VanDyke supported by Member Eric Thomas-Ferrell to approve the Regular/Budget Hearing/Organizational Meeting Minutes for June 10, 2024, as AMENDED RESCINDING THE APPROVAL OF RESOLUTION 13. M. The minutes were also amended to reflect Angie as Secretary and Jeff as Treasurer.
   Motion Approved –3 Ayes 0 Nays

7. Financial Statements

   Financials will be presented during the September board meeting.

8. Old Business

   A. Board Member Vacancy (Standing item until filled)

      Terry Larkin will discuss possible membership with a parent and report back.

9. New Business

   A. MiCIP Plan Goals Review (Discussion)

      Discussed

   B. Family Student Handbook (Discussion and Approval)

      It was moved by Member Eric Thomas-Ferrell and supported by Member Jeff VanDyke to approve the Family Student Handbook, as presented.
      Motion Approved –3 Ayes 0 Nays

   C. Automatic Clearing House/Electronic Transfer Officer Resolution (Discussion and Approval)

      It was moved by Member Jeff VanDyke and supported by Member Eric Thomas-Ferrell to approve the Automatic Clearing House/Electronic Transfer Officer Resolution.
      Motion Approved –3 Ayes 0 Nays

   D. Michigan Filter First (Discussion and Approval)

      It was moved by Member Eric Thomas-Ferrell to and supported by Member Angie Shadix to approve Michigan Filter First.

Motion Approved –3 Ayes 0 Nays

10. Other Business

    None

11. Central Michigan University Comments – Dan Remenap

    None

12. Management Company Report – Information Only
    - Principal's Report
      - ➢ Back to School Plan (Preparedness Plan) – Fall 2024 (Discussion)

        Discussed.

    - Superintendent's Report
      - ➢ Strategic Plan

        Discussed.

13. Extended Public Comment

    None

14. Closed Session (If requested)

    None

15. Confirmation of Next Regular Board Meeting: 6:00 p.m. – September 9, 2024 in the Teachers' Lounge, New Branches Charter Academy.

    Confirmed.

16. Adjournment

    Meeting was adjourned by Eric Thomas-Ferrell – 6:28 p.m.

Certification:

I certify that, to the best of my knowledge, the forgoing proposed minutes of the August 12, 2024 Regular Meeting are accurate and correct.

Angie Shaddix

Angie Shaddix, Board Secretary
August 12, 2024

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.

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].