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

Regular Meeting
September 9, 2024 – 6:00 P.M.

APPROVED MEETING MINUTES

1. Call to Order

   Eric Thomas-Ferrell called the meeting to order at 6:00 p.m.

2. Roll Call:

BOARD MEMBERS	PRESENT	ABSENT
Eric Thomas-Ferrell - President	X	
Josiah Roggenback – Vice President	X	
Jeff VanDyke - Treasurer		X
Angie Shadix - Secretary	X	
Vacant		

   Others Present: Terry Larkin, Principal, Tanner Maten – Assistant Principal, Ali DuBois, Superintendent, Dan Remenap – CMU, Craig McCrumb - 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 Josiah Roggenback to approve the agenda as amended, adding item 10.D. ACH Resolution.
   Motion Approved –3 Ayes 0 Nays

5. Correspondence

   None

6. Approval of Minutes of the August 12, 2024 Regular Meeting (attached – action item)

   It was moved by Member Josiah Roggenback supported by Member Angie Shadix to approve the Regular Meeting Minutes for August 12, 2024.
   Motion Approved –3 Ayes 0 Nays

7. Financial Statements – June, July, August 2024

   None. No action taken. Moved to October agenda.

8. Academics

   None

9. Old Business

   None

10. New Business
    A. Title IX Board Policy Update (Discussion/Action)

       It was moved by Member Eric Thomas-Ferrell supported by Member Josiah Roggenback to approve the Title IX Board Policy Update, as submitted.
       Motion Approved –3 Ayes 0 Nays

    B. EOP Review (Discussion/Action)

       School Leadership presented the 24-25 Emergency Operations Plan with its updates.

       It was moved by Member Eric Thomas-Ferrell supported by Member Angie Shadix to approve the 24-25 Emergency Operations Plan.
       Motion Approved –3 Ayes 0 Nays

    C. Strategic Plan Goals Update (Discussion)

       Discussed.

D. ACH Resolution Amendment (Discussion/Approval)

It was moved by Member Eric Thomas-Ferrell supported by Member Angie Shadix to approve the ACH Resolution Amendment.
Motion Approved –3 Ayes 0 Nays

11. Other Business

None

12. Management Company Report – Information Only
- Principal's Report

  Discussed

- Superintendent Report

  Discussed

13. CMU Report

New Field Rep, Craig McCrumb was introduced to the Board. Education goals for NWEA data was reviewed against contractual goals.

14. Extended Public Comment

None

15. Closed Session (If requested)

None

16. Confirmation of Next Regular Board Meeting: 6:00 p.m. – October 14, 2024 in the Teachers' Lounge, New Branches Academy.

Confirmed

17. Adjournment

Eric Thomas-Ferrell – 6:49 p.m.

Certification:

I certify that, to the best of my knowledge, the forgoing proposed minutes of the September 9, 2024 Regular Meeting are accurate and correct.

Angie Shadix
Angie Shadix, Board Secretary
September 9, 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].