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

Regular Meeting
December 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 - Director		

   Others Present: Terry Larkin, Principal, Tanner Maten – Assistant Principal, Ali DuBois, Superintendent, Craig McCrumb – CMU, Jason Goggins

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 submitted.
   Motion Approved – 3 Ayes 0 Nays

5. Correspondence

   None

6. Approval of Minutes of the November 11, 2024 Regular Meeting (attached – action item)

   It was moved by Member Eric Thomas-Ferrell supported by Member Josiah Roggenback to approve the Regular Meeting Minutes for November 11, 2024, as submitted.
   Motion Approved – 3 Ayes 0 Nays

7. Financial Statements – November 2024

   It was moved by Member Eric Thomas-Ferrell supported by Member Josiah Roggenback to accept the November 2024 Financial Report, pending audit.
   Motion Approved – 3 Ayes 0 Nays

8. Old Business

   None

9. New Business
   A. Fall 2024 Board Policy Update (attached - action item)

      Tabled until January.

   B. 24-25 Revised Board Meeting Calendar (discussion/action item)

      Tabled until January.

10. Other Business

    None

11. Management Company Report – Information Only
    - Principal's Report
    - Superintendent Report

      Discussed.

12. CMU Report

13. Extended Public Comment

    None

14. Closed Session (If requested)

    None

15. Confirmation of Next Regular Board Meeting: 6:00 p.m. – January 13, 2025 in the Teachers' Lounge, New Branches 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 approved minutes of the December 9, 2024 Regular Meeting are accurate and correct.

Eric Thomas-Ferrell
Eric Thomas-Ferrell, Board President
December 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].