

ARBOR ACADEMY
Board Meeting Minutes
September 24, 2020

Board Members Attending: Dr. Pete VanVranken, Ms. Jan Frantz, Mr. Chris Micklatcher and Ms. Erica Pfeifer

Board Members Absent: Dr. Doug McDaniel

Non-Board Members Attending: Ms. Sarah Prince, Ms. Theresa Brown, Dr. Linda Owens and Mr. Bill Barker

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 4:03 p.m.

2. APPROVAL OF MINUTES FROM AUGUST 6, 2020 BOARD MEETING

Ms. Pfeifer moved to approve the August 6, 2020 board minutes. Mr. Micklatcher seconded the motion. Motion carried 4 to 0.

3. APPROVAL OF ("ECLP") RE-CERTIFICATION & CHARTER CONTRACT AMENDMENT RESOLUTION

Ms. Pfeifer moved to approve the ("ECLP") Re-certification & Charter Contract Amendment Resolution. Mr. Micklatcher seconded the motion. Motion carried 4 to 0.

4. APPROVAL OF REVISED BOARD CALENDAR

Ms. Frantz moved to approve the Revised Board Calendar. Mr. Micklatcher seconded the motion. Discussion was held about alternative ways to meet. Motion carried 4 to 0.

5. OTHER BUSINESS

Ms. Prince said that enrollment is at 185 students, they are working on NWEA testing and the 50 chromebooks they had purchased are in. Mr. Barker said that the budget isn't finalized yet but should be close to the number from last year. He also said that we should think about doing something for teacher appreciation. Dr. Owen thanked Ms. Prince for the amazing job that she is doing. Dr. VanVranken and the board also thanked Ms. Prince.

6. PUBLIC COMMENT

None

7. CALL TO ADJOURN

Mr. Micklatcher moved to adjourn the meeting. Ms. Pfeifer seconded the motion. Motion carried 4 to 0. Meeting adjourned at 4:20 p.m.

Board Approval

Chris Micklatcher

Date

10-23-2020

Board members present: Mr. Bob VandenBerg, Ms. Jane M. ...
Board members absent: Mr. ...
Members of the public attending: Ms. Susan ... Mr. ...

1. CALL TO ORDER / PUBLIC HEARINGS
The meeting was called to order at 7:00 pm.

2. APPROVAL OF MINUTES FROM AUGUST 14, 2020 (BY UNANIMOUS VOTE)
Ms. ... moved to approve the minutes of the August 14, 2020 meeting. The motion was seconded by ... and passed.

3. APPROVAL OF (PUBLIC) RESOLUTIONS & CHARTER CONTRACT AMENDMENT RESOLUTION
Ms. ... moved to approve the ... Resolution. The motion was seconded by ... and passed.

4. APPROVAL OF RESOLUTIONS BY THE BOARD
Ms. ... moved to approve the ... Resolution. The motion was seconded by ... and passed.

5. OTHER BUSINESS
Ms. ... stated that ...
Ms. ... stated that ...
Ms. ... stated that ...
Ms. ... stated that ...

6. PUBLIC COMMENT
None.

7. CALL TO ADJOURN
Ms. ... moved to adjourn the meeting. The motion was seconded by ... and passed.

10-58-5150

Chris ...