

**Arbor Academy
Board Meeting Minutes
January 28, 2021**

Board Members Attending: Ms. Jan Frantz/Battle Creek, Dr. Pete VanVranken/Battle Creek, Mr. Chris Micklatcher/Augusta, Ms. Erica Pfeifer/Galesburg and Dr. Douglas McDaniel/Battle Creek

Board Members Absent: None

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

1. CALL TO ORDER

The meeting was called to order at 4:04 p.m.

2. AUDIT REPORT

The audit report was presented to the board by Mr. Rick Strawser of Gabridge & Co. See Audit Report for year ending June 30, 2020. Mr. Strawser stated that it was the highest audit that they can issue with no findings or issues. Ms. Frantz moved to accept the audit. Mr. Micklatcher seconded the motion. Motion carried 5 to 0.

3. APPROVE MINUTES FROM DECEMBER 17, 2020 BOARD MEETING

Ms. Pfeifer moved to approve the December 17, 2020 board minutes. Ms. Frantz seconded the motion. Motion carried 5 to 0.

4. APPROVAL OF ("ECLP") RE-CERTIFICATION

Ms. Frantz moved to approve the ("ECLP") with no changes. Ms. Pfeifer seconded the motion. Motion carried 5 to 0.

5. 2019-2020 ANNUAL EDUCATION REPORT

See the 2019-2020 Annual Education Report presented by Ms. Prince.

6. PRINCIPAL REPORT

The January 2021 Principal Report was presented by Ms. Prince. Ms. Prince said that enrollment is at 194. She also said that they've been having issues with their internet and so won't finish their NWEA testing until tomorrow when she will send out the ECLP Learning Plan data to the board members. She said that their percentages were low but their growth is good and that they have a plan in place to bring up the percentages for end of year testing, continue with one on one tutoring, small work groups and book studies. She said that they are focusing on reading comprehension. She also said that they were scheduled for COVID vaccinations February 18th.

7. OTHER BUSINESS

GVSU Report – Mr. Barker spoke about board training and that the board had met their requirement but that there are more sessions if any board members would like to attend. He also said that the ESSER funding will be four times as much as last year. He also spoke about compliance reporting in Epicenter exceeding 95% which was really good but that our financial reporting was not good, that our audit had been late and caused funding to be withheld. He said that the board has oversight and that the board president and FBR needed to come up with a plan of action due March 1st. Dr. Owens said that FBR will be reaching out to the board president to schedule time to meet to work on a plan. Dr. Owens also wanted to commend Ms. Prince and her team for all the hurdles they've had to jump this year. She said that Ms. Prince is always there for the children and wanted to applaud Ms. Prince and her team for their focus on the children.

8. PUBLIC COMMENT

None

9. ADJOURN

Ms. Pfeifer made a motion to adjourn the meeting. Ms. Frantz seconded the motion. Motion carried 5 to 0. Meeting adjourned at 4:48 p.m.

