

ARBOR ACADEMY
Board Meeting Minutes
February 18, 2021

Board Members Attending: Dr. Pete VanVranken/Battle Creek, Ms. Jan Frantz/Battle Creek, Ms. Erica Pfeifer/Galesburg and Dr. Doug McDaniel/Battle Creek

Board Members Absent: Mr. Chris Micklatcher

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

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 4:05 p.m.

2. CONSENT AGENDA

Ms. Frantz moved to approve the January 28, 2021 board minutes. Ms. Pfeifer seconded the motion. Motion carried 4 to 0. Ms. Frantz moved to approve invoice #A267. Ms. Pfeifer seconded the motion. Motion carried 4 to 0. Ms. Frantz moved to approve invoice #A268. Dr. McDaniel seconded the motion. Motion carried 4 to 0. Ms. Pfeifer moved to approve Com Inv #120120A & #010121A. Ms. France seconded the motion. Motion carried 4 to 0.

3. APPROVAL OF "ECLP" RE-CERTIFICATION

Ms. Frantz moved to accept the "ECLP" Re-Certification as written. Dr. McDaniel seconded the motion. Motion carried 4 to 0.

4. BOARD/FBR PLAN OF ACTION FOR REPORT DUE DATES

Ms. Frantz moved to approve the Foundation for Behavioral Resources, Foundation Procedure, Charter Academy Business Reporting Process. Dr. McDaniel seconded the motion. Discussion held. Motion carried 4 to 0.

5. PRINCIPAL REPORT

See the February 2021 Principal Report presented by Ms. Prince. There was discussion about the kindergarten teacher that was let go and how it is being handled and how quickly they were able to fill the vacancy with a former parapro who will be a long-term sub in the class. Ms. Prince also reported that they had to quarantine one classroom and that classroom will resume classes on-line while they quarantine. She also said that the teachers had just had their first COVID-19 immunizations and would like to adjust their calendar to include a closed day for March 12th, the day after their second COVID immunizations, in case of reactions to the vaccines. Ms. France made a motion to adjust the school calendar for closing school on March 12th. Ms. Pfeifer seconded the motion. Motion carried 4 to 0.

6. GVSU REPORT

Mr. Barker talked about board training and said that the board had completed their requirements. He also said that beginning March they will be going back to in person meetings. He also said that he would check whether a board member not able to attend in person, could attend the in person meeting via zoom.

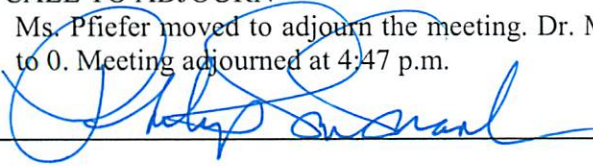
7. OTHER BUSINESS

There was more discussion on the teacher that was let go. Dr. Owens said they were glad that the situation was taken care of so quickly and efficiently. She said that Ms. Prince is amazing and that it really takes a team and how the staff rally around her. Ms. Pfeifer wanted to commend the school and teachers for going in person and how it really made a difference.

8. PUBLIC COMMENT
None

9. CALL TO ADJOURN

Ms. Pfiefer moved to adjourn the meeting. Dr. McDaniel seconded the motion. Motion carried 4 to 0. Meeting adjourned at 4:47 p.m.

A handwritten signature in blue ink, appearing to read "Philip McDaniel", is written over the text of item 9.

26 MAR 2021

Board Member Approval: _____