

Board Members Attending: Dr. Pete VanVranken, Ms. Jan Frantz and Dr. Doug McDaniel

Board Members Absent: Ms. Erica Pfeifer and Mr. Chris Micklatcher

Non-Board Members Attending: Mr. Matt Cawood, Ms. Mindy Ryan, Ms. Theresa Brown, Ms. Sarah Prince and Dr. Norm Peterson

1. **CALL TO ORDER BUDGET HEARING**
The budget hearing was called to order at 4:06 p.m.
2. **BUDGET HEARING**
Ms. Ryan explained the budgets. Discussion was held.
3. **CALL TO ADJOURN BUDGET HEARING**
Dr. VanVranken moved to adjourn the budget hearing. Ms. Frantz seconded the motion. Motion carried 3 to 0. The budget hearing was adjourned at 4:08 p.m.
4. **CALL TO ORDER PUBLIC HEARING**
The meeting was called to order at 4:08 p.m.
5. **CONSENT AGENDA**
Ms. Frantz moved to approve the May 27, 2021 board minutes. Dr. McDaniel seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve Inv. A272. Dr. McDaniel seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve COM Inv. #50121A. Dr. McDaniel seconded the motion. Motion carried 3 to 0.
6. **BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2020-2021**
Ms. Frantz moved to approve the amended budget for fiscal year 2020-2021. Dr. McDaniel seconded the motion. Motion carried 3 to 0.
7. **BUDGET APPROVAL FOR ORIGINAL BUDGET FOR FISCAL YEAR 2021-2022**
Ms. Frantz moved to approve the original budget for fiscal year 2021-2022. Dr. McDaniel seconded the motion. Motion carried 3 to 0.
8. **APPROVAL OF "ECLP" RE-CERTIFICATION**
Dr. McDaniel moved to approve the "ECLP" Re-Certification with no changes. Ms. Frantz seconded the motion. Motion carried 3 to 0.
9. **APPROVAL OF UPDATED BOARD POLICIES**
Dr. McDaniel moved to approve the updated board policies which includes Conflict of Interest-Membership, Conflict of Interest-Administration, Conflict of Interest-Staff, Grant Funds-Finances, Internal Controls-Finances, Cash Management of Grants-Finances, Cost Principles-Spending Federal Funds-Finances, Time & Effort Reporting-Finances, Purchasing-Finances, Procurement-Federal Grants/Funds-Finances, Conflict of Interest-Legal Counsel, Advisors or Consultants-Finances, Travel Payment & Reimbursement-Finances and Iran Economic Sanctions Act Compliance-Operations.. Ms. Frantz seconded the motion. Motion carried 3 to 0.

10. LEASE APPROVAL

Ms. Frantz moved to approve the lease between the board and the Foundation for Behavioral Resources. Dr. McDaniel seconded the motion. Motion carried 3 to 0.

11. APPROVAL OF BOARD CALENDAR FOR 2021-2022

Dr. McDaniel moved to approve the board calendar for 2021-2022. Ms. Frantz seconded the motion. Motion carried 3 to 0.

12. APPROVAL OF SCHOOL CALENDAR FOR 2021-2022

Ms. France moved to approve the school calendar for 2021-2022. Dr. McDaniel seconded the motion. Motion carried 3 to 0.

13. PRINCIPAL REPORT

See the June 2021 Principal Report presented by Ms. Prince. She talked about the NWEA scores and the need to get the truancy under control.

14. FBR REPORT

Ms. Ryan said that she's been working on board policies and budgets. She also mentioned the 11% wage increase to the teachers.

15. GVSU REPORT

Mr. Cawood said that the board training went over really well and will continue next year. He also talked about the Charter School Annual Report and the GVSU Academic Grant.

16. OTHER BUSINESS

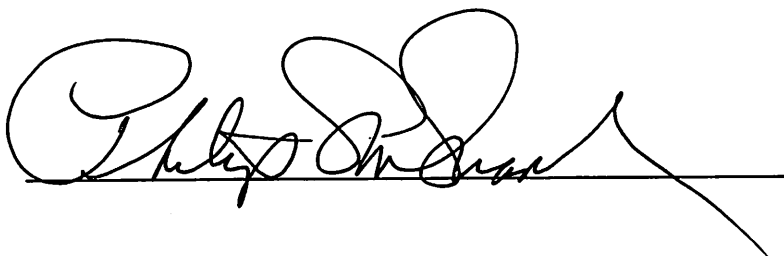
Dr. Peterson wanted to congratulate the school on surviving the year.

17. PUBLIC COMMENT

None

18. CALL TO ADJOURN

Ms. Frantz moved to adjourn the meeting. Dr. McDaniel seconded the motion. Motion carried 3 to 0. The meeting adjourned at 4:44 p.m.



A handwritten signature in black ink, appearing to read "Dr. Peterson", is written over a horizontal line. The signature is stylized and cursive.