
Board Members Attending: Mr. Tony Ratti, Ms. Valerie Gilbert, Ms. Marcea Schwartz, Dr. James Grubka and Mr. Craig Smith

Board Members Absent: None

Non-Board Members Attending: Ms. Amanda Brown, Ms. Allison Gumper, Ms. Theresa Brown, Mr. Matt Cawood, and Ms. Cyndi Poth

1. **CALL TO ORDER BUDGET HEARING**
Budget Hearing was called to order at 6:04 p.m.
2. **BUDGET HEARING**
Ms. Gumper explained the differences in the budgets. See comparison spreadsheets. Discussion was held.
3. **ADJOURN BUDGET HEARING**
Budget hearing was adjourned at 6:11 p.m.
4. **CALL TO ORDER PUBLIC HEARING**
The meeting was called to order at 6:11 p.m.
5. **OATH OF OFFICE**
Mr. Cawood administered the Oath of Office to Mr. Craig Smith.
6. **CONSENT AGENDA**
Mr. Smith moved to approve the April 23, 2019 board meeting minutes, Invoices AU46, AU47, COMM Invoices #040119AU and #050119AU. Mr. Ratti seconded the motion. Motion carried 5 to 0.
7. **BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2018-2019**
Ms. Gilbert moved to approve the amended budget for fiscal year 2018-2019. Dr. Grubka seconded the motion. Motion carried 5 to 0.
8. **BUDGET APPROVAL FOR ORIGINAL BUDGET FOR FISCAL YEAR 2019-2020**
Dr. Grubka moved to approve the Original Budget for Fiscal Year 2019-2020. Ms. Gilbert seconded the motion. Motion carried 5 to 0.
9. **LEASE APPROVAL**
Dr. Grubka moved to approve the Augusta Academy 2019-2020 Lease Agreement with the Foundation for Behavioral Resources. Ms. Gilbert seconded the motion. Motion carried 5 to 0.
10. **APPROVAL OF GVSU CONTRACT AMENDMENTS**
Ms. Gilbert moved to approve the GVSU Contract Amendments. Ms. Schwartz seconded the motion. Motion carried 5 to 0.
11. **BOARD CALENDAR 2019-2020**
Mr. Smith moved to accept the 2019-2020 Board Calendar. Ms. Gilbert seconded the motion. Motion carried 5 to 0.
12. **SCHOOL CALENDAR 2019 – 2020**
Ms. Gilbert moved to accept the 2019–2020 School Calendar. Ms. Schwartz seconded the motion. Motion carried 5 to 0.
13. **2017-2018 ANNUAL EDUCATION REPORT**
See 2017-2018 Annual Education Report presented by Ms. Amanda Brown.

14. PRINCIPAL REPORT

See June 2019 Principal report presented by Ms. Brown.

15. GVSU REPORT

Mr. Cawood let the board know that they had qualified for the academic grant after participating in the board training.

16. OTHER BUSINESS

Mr. Ratti talked about an advertisement that he had seen at the movies involving the FBR Charter Schools.

17. PUBLIC COMMENT

None

18. ADJOURN

Mr. Ratti adjourned the meeting at 6:22 p.m.

Board Approved: _____

Valerie Gilbert