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Board Members Attending: Mr. Tony Ratti/Galesburg, Ms. Valerie Gilbert/Augusta, Dr. James Grubka/Battle Creek, Mr. Craig Smith/Portage and Ms. Marcea Schwartz/Augusta

Board Members Absent:

Non-Board Members Attending: Ms. Theresa Brown, Mr. Bill Barker, and Ms. Mindy Ryan

1. CALL TO ORDER

Meeting was called to order at 6:07 p.m.

2. CONSENT AGENDA

Mr. Smith moved to approve the February 23, 2021 board minutes, the management invoice AU68 and the Com Invoice #20121AU. Ms. Schwartz seconded the motion. Motion carried 5 to 0.

3. APPROVAL OF "ECLP" RE-CERTIFICATION

Mr. Smith moved to approve the "ECLP" Re-Certification with no changes. Dr. Grubka seconded the motion. Motion carried 5 to 0.

4. PRINCIPAL REPORT

See March 2021 Principal Report.

5. GVSU REPORT

Mr. Barker said that the Oversight Plan had been approved by GVSU. He said that board training was complete and that they had earned their half of the academic grant. He spoke about the charter renewal and that more information would be coming, no date set yet. He also said that the board meeting would be in-person in April at Augusta Academy but that he would have to meet virtual per GVSU. He also said that the per-pupil funding would be up.

6. OTHER BUSINESS

Ms. Ryan said that Dr. Owens is no longer with FBR and that Dr. Peterson is stepping in temporarily. The position is posted and that we will be conducting interviews soon.

7. PUBLIC COMMENT

None

8. ADJOURN

Mr. Ratti adjourned the meeting at 6:16 p.m.

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Board Member Approval:

