

OAKLAND ACADEMY

Board Meeting Minutes

April 22, 2021

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Board Members Attending: Dr. C. Dennis Simpson, Ms. Therese Searles, Mr. David Kidder and Ms. Alex Wibert

Board Members Absent: Dr. William Uggen

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

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 11:50 a.m.

2. APPROVAL OF AGENDA

Ms. Searles made a motion to approve the agenda. Ms. Wibert seconded the motion. Motion carried 4 to 0.

ANNOUNCEMENT: Dr. Simpson announced that Dr. Uggen had submitted his resignation due to personal reasons.

3. NOMINATE TEMPORARY CHAIRPERSON

Ms. Wibert moved to nominate Ms. Searles to serve as the temporary chairperson. Mr. Kidder seconded the motion. Motion carried 4 to 0.

4. ELECTION OF OFFICERS

Ms. Wibert moved to place the slate of officers as Dr. Simpson as President, Ms. Searles as Vice-President, Ms. Wibert as Secretary, and Mr. Kidder as Treasurer. Dr. Simpson seconded the motion. Motion carried 4 to 0.

5. RECOMMENDED RESOLUTIONS

- a. Resolution designating person responsible for: taking minutes, posting notices & locations of board meetings, sending approved minutes to authorizer, making pre-approved minutes available/posted within eight days (**Business Office staff**). Ms. Wibert moved to approve resolution a from Business Office staff to (**FBR Business Office staff**). Mr. Kidder seconded the motion. Motion carried 4 to 0.
- b. Resolution designating depositories for various funds as (**Comerica**) and authorized signature(s) for various funds and accounts as (**all current Board Officers and FBR representative – Dr. Grace Emley**). Ms. Searles moved to approve resolution b as amended. Ms. Wibert seconded the motion. Motion carried 4 to 0.
- c. Resolution appointing legal counsel (**Varnum Riddering Schmidt & Howlett LLP, & Doug McNeil with Saunders Winters McNeil PLLC**). Ms. Searles moved to approve resolution c. Mr. Kidder seconded the motion. Motion carried 4 to 0.
- d. Resolution appointing financial auditors (**Gabridge and Company**). Ms. Searles made a motion to postpone resolution c and to put out a bid for new financial auditors. Mr. Kidder seconded the motion. Motion carried 4 to 0.
- e. Resolution designating spokesperson representing the board with the media (**Board President**). Ms. Searles made a motion to approve resolution e. Ms. Wibert seconded the motion. Motion carried 4 to 0.

f. Resolution designating:

- Sexual Harassment contact and
- Title VI,
- Title IX,
- Section 504 contact and
- FOIA Coordinator (**Dr. Norman Peterson**).

Ms. Wibert moved to approve resolution f with the temporary COO position being held by Dr. Peterson but bringing resolution back for a vote as soon as FBR has filled the permanent position of COO. Mr. Kidder seconded the motion. Motion carried 4 to 0.

6. CONSENT AGENDA

Ms. Searles moved to approve the consent agenda. Mr. Kidder seconded the motion. Motion carried 4 to 0. Ms. Wibert moved to approve the March 18, 2021 minutes, invoice #O270 and Com Inv. #301210. Mr. Kidder seconded the motion. Motion carried 4 to 0.

7. APPROVAL OF "ECLP" RE-CERTIFICATION

Mr. Kidder moved to approve the "ECLP" Re-Certification with no changes. Ms. Wibert seconded the motion. Motion carried 4 to 0.

8. ACCEPTANCE OF GVSU TECHNOLOGY GRANT

Ms. Searles moved to accept the GVSU Technology Grant. Ms. Wibert seconded the motion. Motion carried 4 to 0. Mr. Barker explained that this is a one-time grant of \$1,000.00 for technology to be used for any item or items to be used by the board and the school and that the board might want to reach out to the principal in making the decision of what to purchase. Ms. Boris and FBR will consult to get it done and report back to the board next month.

9. PRINCIPAL REPORT

See the April 2021 report presented by Ms. Boris. She said that the April open house had been cancelled and that she will be doing individual tours instead. She said that they had 1 new case of COVID-19 in the 3rd grade that had been acquired through travel on Spring Break and that she is keeping track of absences on a detailed spreadsheet. She also said that teachers and students are ready for summer break and that teachers have bent over backwards to be present every day.

10. PTO REPORT

Mr. Smith spoke about the breakfast being prepared for teacher appreciation week by Ms. Boris. He also spoke about the end of year celebration and that each student will receive a \$20 gift card and a gift bag. He also said that the PTO will have new board nominations this month and will be voted in next month.

11. FBR REPORT

Ms. Ryan said that she has been meeting with Dr. Emley weekly and that they have been reviewing budgets, Title funds, ESSER funds, GVSU Technology Grant and board policy updates. She said that she will present updated board policies in May and then again in June for a vote and that GVSU provides up to \$6,000.00 towards help getting these policies in compliance.

12. GVSU REPORT

Mr. Barker said that the board training has been completed. He talked about a virtual board meeting reception that will be held May 13th at 7pm. He also spoke about ESSER funding. The board spoke about doing something for teacher appreciation week for the Oakland staff not to exceed \$104.00 per staff member. Ms. Searles moved for approval. Mr. Kidder seconded the motion. Motion carried 4 to 0.

13. OTHER BUSINESS

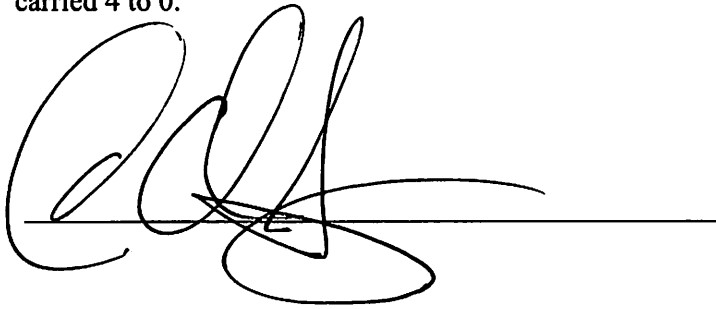
None.

14. PUBLIC COMMENT

None

15. CALL TO ADJOURN

Ms. Searles moved to adjourn the meeting at 1:03 p.m. Ms. Wibert seconded the motion. Motion carried 4 to 0.

A handwritten signature in black ink, consisting of several large, overlapping loops and a long horizontal stroke extending to the right, positioned above a solid horizontal line.