

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

Board Members Absent: Mr. David Kidder

Non-Board Members Attending: Ms. Shawn Boris, Ms. Mindy Ryan, Ms. Theresa Brown, Mr. Craig Smith, Mr. Matt Cawood, Dr. Norm Peterson and Mr. Jeff Boyd

1. **CALL TO ORDER BUDGET HEARING**
The meeting was called to order at 11:59 a.m.
2. **APPROVAL OF AGENDA**
Ms. Searles made a motion to approve the agenda. Ms. Wibert seconded the motion. Motion carried 3 to 0.
3. **BUDGET HEARING**
The budgets were explained by Ms. Ryan. Discussion was held.
4. **CALL TO ADJOURN BUDGET HEARING**
Ms. Wibert made a motion to adjourn the budget hearing. Ms. Searles seconded the motion. Motion carried 3 to 0. The budget hearing was adjourned at 12:01 p.m.
5. **CALL TO ORDER PUBLIC HEARING**
The meeting was called to order at 12:01 p.m.
6. **CONSENT AGENDA**
Ms. Wibert moved to approve the consent agenda. Ms. Searles seconded the motion. Motion carried 3 to 0. Ms. Searles moved to approve the May 27, 2021 board minutes, invoice #O272 and Commissary Inv. #501210. Ms. Wibert seconded the motion. Motion carried 3 to 0.
7. **BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2020-2021**
Ms. Searles moved to approve the amended budget for fiscal year 2020-2021. Ms. Wibert seconded the motion. Motion carried 3 to 0.
8. **BUDGET APPROVAL FOR ORIGINAL BUDGET FOR FISCAL YEAR 2021-2022**
Ms. Wibert moved to table the budget approval for the original budget for fiscal year 2021-2022 until a later date. Ms. Searles seconded the motion. Motion carried 3 to 0.
9. **APPROVAL OF "ECLP" RE-CERTIFICATION**
Ms. Wibert moved to approve the "ECLP" Re-Certification with no changes. Ms. Searles seconded the motion. Motion carried 3 to 0.
10. **APPROVAL OF UPDATED BOARD POLICIES**
Ms. Wibert 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. Searles seconded the motion. Motion carried 3 to 0.

11. LEASE APPROVAL

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

12. APPROVAL OF BOARD CALENDAR FOR THE YEAR 2021-2022

Ms. Searles moved to approve the Board Calendar for the year 2021-2022 with a change to the February 17, 2022 board meeting from 12:00pm to 6:30pm. Ms. Wibert seconded the motion. Motion carried 3 to 0.

13. APPROVAL OF SCHOOL CALENDAR FOR THE YEAR 2021-2022

Ms. Wibert moved to approve the School Calendar for the year 2021-2022. Ms. Searles seconded the motion. Motion carried 3 to 0.

At this point in the meeting, Mr. Boyd, potential Oakland Academy board member, introduced himself to the board. He talked about his family, his work and that he enjoys golfing. Also, that he is a former Evergreen Academy board member. Ms. Searles moved to recommend to GVSU, through the exigent process, that Mr. Boyd be considered for appointment to the Oakland Academy Board. Ms. Wibert seconded the motion. Motion carried 3 to 0.

14. PRINCIPAL REPORT

See the June 2021 report presented by Ms. Boris. She said that enrollment is at 194 with a capacity for 240. She said that they are heavily recruiting kindergarten. She also wanted to thank the Foundation for the 11% wage increase for her teachers.

15. PTO REPORT

Mr. Smith talked about the gift bags and gift cards for the kids! He also said that the PTO provided lunch for the staff. Dr. Simpson thanked the PTO on the board's behalf for the fantastic work that they do!

16. FBR REPORT

Ms. Ryan said that she's been working on board policies and budgets and that there will be more policies to be updated. She also talked about the MEGS system is being replaced with NexSys and that everything is at a stand-still until the process is complete.

17. GVSU REPORT

Mr. Cawood said that we shouldn't have to re-certify the "ECLP" anymore and should be able to go back to our regular board schedule with adding a board meeting in February. He also talked about the Charter School Annual Report.

18. OTHER BUSINESS

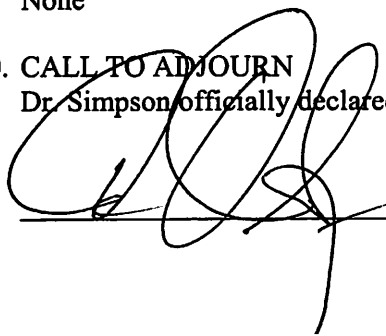
None.

19. PUBLIC COMMENT

None

20. CALL TO ADJOURN

Dr. Simpson officially declared this board meeting adjourned at 12:52pm.



6-23-21