

**OAKLAND ACADEMY**

Board Meeting Minutes

October 24, 2013

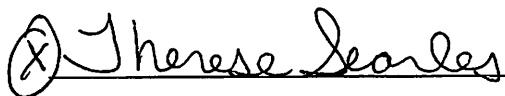
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Board Members Attending: Mr. Randy Bonzheim, Mr. Earl Dalzell, and Ms. Therese Searles

Board Members Absent: Dr. Dennis Simpson, Mr. Larry Harris

Non-Board Members Attending: Mr. Robert Fortin, Ms. Allison Gumper, Mr. Henry Winter, Mr. Rob Holderbaum, Ms. Shawn Boris, Ms. Brandy Resman, Ms. Emily Mann

1. CALL TO ORDER  
The meeting was called to order at 6:35 p.m.
2. APPROVAL OF MINUTES  
Ms. Searles moved to approve the minutes from August 22, 2013. Mr. Bonzheim seconded. Motion carried 3 to 0.
3. APPROVAL OF MANAGEMENT INVOICES  
Ms. Searles moved to approve Inv. O179, O180, & Comm Inv dated 10/01/13. Mr. Bonzheim seconded. Discussion held regarding advertising. Mr. Bonzheim requested someone from Foundation for Behavioral Resources to explain marketing strategy and goals. Motion carried 3 to 0.
4. GVSU CONTRACT AMENDMENT  
Mr. Winter presented the curriculum changes to the board and that the Academy aligns with the curriculum common Core state standards.. Discussion held. Mr. Bonzheim moved to approve GVSU contract amendment. Ms. Searles seconded the motion. Motion carried 3 to 0.
5. PRINCIPAL REPORT  
See October 2013 Principal report presented by Ms. Boris.
6. TEACHER REPORT  
Ms. Mann discussed the 5<sup>th</sup>/6<sup>th</sup> grade at Oakland Art Prize field trip, 5<sup>th</sup> grade camp, and hands on science.
7. PTO REPORT  
See October 2013 PTO Report presented by Mr. Holderbaum, PTO President.
8. GVSU REPORT  
Mr. Fortin distributed the 2012-2013 Charter School Office report, 2012-2013 Charter School Office AAA report and the 2012-2013 Oakland Contract Performance Report review. Mr. Winter distributed NWEA Percentile Rank Report. Discussion held. Board thanked the staff for their work with the students.
9. OTHER BUSINESS  
None
10. PUBLIC COMMENT  
None
10. CALL TO ADJOURN  
Meeting adjourned at 8:10 p.m.

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