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Board Members Attending: Dr. Pete VanVranken, Ms. Carrie Phillips, Ms. Jan Frantz, and Mr. Don Gilmer

Board Members Absent: None

Non-Board Members Attending: Mr. Robert Fortin, Mr. Tom Kruzel, Ms. Kristy Worthington, Ms. Kristi Dell, and Ms. Melissa Martin

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 4:07 p.m.

2. APPROVAL OF MINUTES

Ms. Frantz moved to approve the June 25, 2015 board minutes. Mr. Gilmer seconded the motion. Motion carried 4 to 0.

3. APPROVAL OF 2015-2016 CURRICULUM

Mr. Gilmer moved to approve the 2015-2016 curriculum. Ms. Frantz seconded the motion. Motion carried 4 to 0.

4. APPROVAL OF MANAGEMENT INVOICES

Mr. Gilmer moved to accept for approval invoices A202 (A201 will need to be presented at the next meeting). Ms. Phillips seconded the motion. Motion carried 4 to 0.

5. APPROVAL OF FREEDOM OF INFORMATION ACT POLICY

Ms. Phillips moved to approve the Freedom of Information Act policy. Ms. Frantz seconded the motion. Motion carried 4 to 0.

6. APPROVAL OF 2015-2016 PARENT HANDBOOK

Ms. Phillips moved to approve the 2015-2016 Parent Handbook. Mr. Gilmer seconded the motion. Motion carried 4 to 0.

7. PRINCIPAL REPORT

See the August 2015 report presented by Ms. Martin. Ms. Phillips moved to approve the Focus School Quarterly Report. Mr. Gilmer seconded the motion. Motion carried 3 to 0.

8. GVSU REPORT

Mr. Fortin mentioned that another academy board would like to make a change to the current agenda by having a consent agenda which would be one motion and one second. The board would like to continue to have a separate agenda item for the management invoices. Mr. Fortin also discussed the new policy regarding the Fingerprint Based CHRI Background checks. Mr. Fortin announced that Arbor Academy had met the GVSU requirements so they are receiving \$4,280 in grant monies. Ms. Martin and the teaching staff will determine how the money will be spent.

9. OTHER BUSINESS

Mr. Gilmer will not be in attendance for the October 22, 2015 board meeting

10. PUBLIC COMMENT

None

11. CALL TO ADJOURN

Meeting adjourned at 4:43 p.m.

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Board Member Approval:

