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Board Members Attending: Mr. Tony Ratti, Ms. Valerie Gilbert, and Ms. Marcea Schwartz

Board Members Absent: Mr. Allen Harmon

Non-Board Members Attending: Mr. Robert Fortin, Ms. Allison Gumper, Ms. Brandi Resman, Ms. Kristy Worthington, and Ms. Kristi Dell

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 6:07 p.m.

2. APPROVAL OF MINUTES

Ms. Schwartz moved to approve the August 25, 2015 amended board minutes. Ms. Gilbert seconded the motion. Motion carried 3 to 0.

3. APPROVAL OF MANAGEMENT INVOICES

Ms. Schwartz moved to accept for approval invoices AU02, AU03, and COM invoice 10/09/15. Ms. Gilbert seconded the motion. Motion carried 3 to 0.

4. APPROVAL OF LEASE AMENDMENT

Ms. Schwartz moved to approve the amendment of the 2015 – 2016 lease. Ms. Gilbert seconded the motion. Motion carried 3 to 0.

5. APPROVAL OF FREEDOM OF INFORMATION ACT POLICY ADDENDUM

Ms. Gilbert moved to accept for approval the Freedom of Information Act addendum. Ms. Schwartz seconded the motion. Motion carried 3 to 0.

6. FINGERPRINT AGENCY OF RECORD APPROVAL

Ms. Gilbert moved to accept for approval KRESA as the Fingerprint Agency of Record for Augusta Academy. Ms. Schwartz seconded the motion. Motion carried 3 to 0.

7. PRINCIPAL REPORT

See the October 2015 report presented by Ms. Resman.

8. GVSU REPORT

Mr. Fortin handed out the GVSU Charter School Office report. Augusta Academy has signed up for the 2015-2016 Grant offered by GVSU. All board members have been invited to a Board Development dinner hosted by GVSU on November 2, 2015 which will meet an item needed for the 2015-2016 GVSU Grant. Mr. Fortin announced his retirement as of December 31, 2015 and Larry Spencer will be the GVSU representative for the Augusta Academy for the remainder of the school year.

9. OTHER BUSINESS

Ms. Gilbert moved to name Mr. Ratti as Augusta Academy Board President and Mr. Harmon as Vice President. Ms. Schwartz seconded the motion. Motion carried 3 to 0.

10. PUBLIC COMMENT

Mlive.com published an article regarding school trends which featured a picture of Augusta Academy and quoted Dr. Emley.

11. CALL TO ADJOURN

Meeting adjourned at 6:30 p.m.

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*Valerie Gilbert 12-15-15*