

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

Board Members Absent: Dr. William Uggen

Non-Board Members Attending: Ms. Shawn Boris, Mr. Robert Fortin, Ms. Allison Gumper, Ms. Kristy Worthington, Mr. Craig Smith, Ms. Jennifer Klein, and Ms. Kristi Dell

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 6:30 p.m.

2a. AMEND AGENDA

Mr. Bonzheim moved to move OTHER BUSINESS in order for Ms. Searles to leave and be present at her child's choir concert. Mr. Dalzell supported the motion. Motion carried 4 to 0.

2b. APPROVAL OF AMENDED AGENDA

Ms. Searles moved to approve the amended agenda. Mr. Bonzheim seconded the motion. Motion carried 4 to 0.

3a1. OTHER BUSINESS

Ms. Searles noted that one of the Oakland Academy Board of Directors primary priority is the safety of the students. Ms. Searles is requesting an update from the Foundation regarding the locking of the classroom doors. Ms. Gumper responded that Dr. Hutchinson has been researching different types of school and classroom safety. One of the concerns from the Fire Marshall will be that the locks might also keep first responders from accessing the classroom. Dr. Hutchinson will continue to research appropriate forms of school safety and has asked the board members to please do the same.

3. CONSENT AGENDA

Mr. Dalzell moved to approve the consent agenda which contained August 20, 2015 meeting minutes, management invoices #O203 and #O204, and Commissary invoice #0901150. Mr. Bonzheim seconded the motion. Motion carried 3 to 0.

4. APPROVAL OF LEASE AMENDMENT

Mr. Dalzell moved to approve the amendment of the 2015 – 2016 lease. Mr. Bonzheim seconded the motion. Motion carried 3 to 0.

5. APPROVAL OF FREEDOM OF INFORMATION ACT POLICY ADDENDUM

Mr. Dalzell moved to accept for approval the Freedom of Information Act addendum. Mr. Bonzheim seconded the motion. Motion carried 3 to 0.

6. FINGERPRINT AGENCY OF RECORD APPROVAL

Mr. Dalzell moved to accept for approval KRESA as the Fingerprint Agency of Record for Oakland Academy. Mr. Bonzheim seconded the motion. Motion carried 3 to 0.

7. PRINCIPAL REPORT

See attached report as presented by Ms. Boris.

8. TEACHER REPORT

None.

9. PTO REPORT

Mr. Smith and Ms. Klein are working diligently by looking at history and finding direction for the PTO which will include reinstating Pizza Friday's.

---

10. GVSU REPORT

Mr. Fortin handed out the GVSU Charter School Office report. Oakland 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 Mr. Larry Spencer will be the GVSU representative for the Oakland Academy for the remainder of the school year.

11. OTHER BUSINESS

Ms. Gumper spoke to the re-retirement of Tom Kruzel because the number of hours necessary to be successful in the position is more than he expected. Ms. Gumper has hired an Accountant to relieve her of some duties in order for her and Dr. Emley to be the interim Director of Schools. The decision has not been made regarding a successor for Mr. Kruzel as Mr. Kruzel noted there may not be a need for a full time Director of Schools.

12. PUBLIC COMMENT

None.

13. CALL TO ADJOURN

Meeting adjourned at 7:20 p.m.

---

Board Member Approval:

Therese Seales