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

Board Members Absent: None

Non-Board Members Attending: Ms. Amanda Brown, Ms. Kristy Worthington, Ms. Theresa Brown, Ms. Meadow Nuyen, Mr. Larry Spencer, and Ms. Cheryl Edwards-Cannon

1. CALL TO ORDER

Meeting was called to order at 6:05 p.m.

2. CONSENT AGENDA

Dr. Grubka moved to approve the June 20, 2017 board minutes, management invoices AU24 & AU25 and Comm Inv# 070117AU. Ms. Gilbert seconded the motion. Motion carried 4 to 0.

3. 2017-2018 CURRICULUM APPROVAL

Ms. Gilbert moved to approve the Augusta Academy 2017-2018 Curriculum. Ms. Schwartz seconded the motion. Motion carried 4 to 0.

4. APPROVAL OF STUDENT SECLUSION AND RESTRAINT POLICY

Ms. Gilbert moved to approve the Student Seclusion and Restraint Policy. Dr. Grubka seconded the motion. Motion carried 4 to 0.

5. APPROVAL OF EMERGENCY REMOVAL, SUSPENSION AND EXPULSION OF STUDENTS POLICY

Ms. Gilbert moved to approve the Emergency Removal, Suspension and Expulsion of Students Policy. Dr. Grubka seconded the motion. Motion carried 4 to 0.

6. APPROVAL OF WELLNESS POLICY

Ms. Schwartz moved to approve the Wellness Policy. Ms. Gilbert seconded the motion. Motion carried 4 to 0.

7. 2017-2018 PARENT HANDBOOK APPROVAL

Dr. Grubka moved to approve the 2017-2018 Parent Handbook. Ms. Gilbert seconded the motion. Motion carried 4 to 0.

8. APPROVAL OF GVSU CONTRACT AMENDMENTS

Ms. Schwartz moved to approve the GVSU Contract Amendments. Ms. Gilbert seconded the motion. Motion carried 4 to 0.

9. PRINCIPAL REPORT

See August 2017 Principal Report presented by Ms. Nuyen.

10. GVSU REPORT

Ms. Edwards-Cannon discussed the updating to the GVSU contract terms and conditions. See documentation. She also expressed that her and Bill Barker are there for us and if there is anything they can do, please don't hesitate to ask.

11. OTHER BUSINESS

None noted.

12. PUBLIC COMMENT

None noted.

13. ADJOURN

Mr. Ratti adjourned the meeting at 6:19 p.m.

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Board Member Approval:

