

**OAKLAND ACADEMY**  
Board Meeting Minutes  
August 24, 2017

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

Board Members Absent: Dr. William Uggen and Mr. Randy Bonzheim

Non-Board Members Attending: Mr. Larry Spencer, Ms. Allison Gumper, Ms. Shawn Boris, Ms. Theresa Brown, Ms. Amanda Brown, and Mr. Bill Barker

1. CALL TO ORDER

Called to order at 12:00pm

2. APPROVAL OF AGENDA

Ms. Searles moved to approve the August 24, 2017 board agenda. Mr. Dalzell seconded the motion. Motion carried 3 to 0.

3. APPROVAL OF CONSENT AGENDA

Ms. Searles moved to approve the June 21, 2017 board minutes. Mr. Dalzell seconded the motion. Motion carried 3 to 0. Mr. Dalzell moved to approve the management invoices O225 & O226. Ms. Searles seconded the motion. Motion carried 3 to 0. Ms. Searles moved to approve the Comm. Inv #070117O. Mr. Dalzell seconded the motion. Motion carried 3 to 0.

4. APPROVAL OF 2017-2018 CURRICULUM

Ms. Searles moved to approve the 2017-2018 Curriculum. Mr. Dalzell seconded the motion. A discussion was held. Motion carried 3 to 0.

5. APPROVAL OF WELLNESS POLICY

Ms. Searles moved to accept for approval the Wellness policy. Mr. Dalzell seconded the motion. A discussion was held. Motion carried 3 to 0.

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

Ms. Searles moved to accept for approval the Emergency Removal, Suspension and Expulsion of Students policy. Mr. Dalzell seconded the motion. A discussion was held. Motion carried 3 to 0.

7. APPROVAL OF STUDENT SECLUSION AND RESTRAINT POLICY

Ms. Searles moved to accept for approval the Student Seclusion and Restraint policy. Mr. Dalzell seconded the motion. A discussion was held. Motion carried 3 to 0.

8. APPROVAL OF GVSU CONTRACT AMENDMENTS

Mr. Dalzell moved to approve the GVSU Contract Amendments. Ms. Searles seconded the motion. Motion carried 3 to 0.

9. 2017-2018 PARENT HANDBOOK APPROVAL

Ms. Searles moved to approve the 2017-2018 Parent handbook. Mr. Dalzell seconded the motion. A discussion was held. Motion carried 3 to 0.

10. PRINCIPAL REPORT

See the August 2017 report presented by Ms. Boris. Ms. Boris did note that enrollment was up to 169. Also, Dr. Simpson wanted to thank the teachers, principals and administrative staff for all their hard work.

11. PTO REPORT

None. It was noted that the new PTO President was Ms. Abby Clemence.

12. GVSU REPORT

Mr. Barker of GVSU introduced himself and told some of his history. He also stated that he was here for support and if you ever need anything, please don't hesitate to ask. There was also discussion of the upcoming renewal of the contract between GVSU and the board. Mr. Barker said that as he receives information, he will pass it along to the board.

13. OTHER BUSINESS

The HACCP-Based Standard Operating Policy and Procedures was presented for approval by Ms. Gumper. Ms. Searles moved to approve the HACCP-Based Standard Operating Policy and Procedures. Mr. Dalzell seconded the motion. Motion carried 3 to 0. There was discussion as to why people think that charter schools are not free and how do we educate them. Allison talked about a potential board member, Mr. Kidder, who she would try to bring to the next meeting. Also, Dr. Simpson was administered the Oath of Office by Mr. Barker.

14. PUBLIC COMMENT

None

15. CALL TO ADJOURN

Meeting adjourned at 12:43 p.m.

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Board Member Approval:

Therese Searles

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