

OAKLAND ACADEMY

Board Meeting Minutes

May 25, 2023

Board Members Present: Dr. C. Dennis Simpson, Mr. David Kidder, Ms. Alex Wibert, Mr. Jeff Boyd, Ms. Therese Searles

Board Members Absent: None

Non-Board Members Attending: Ms. Shawn Boris, Mr. Travis Gostinger, Mr. John Kava (via phone), Mr. Bill Barker

1. Call to Order

The meeting was called to order at 4:32 pm. At this time, quorum had been met, with Dr. Simpson, Mr. Kidder, and Ms. Wibert in attendance.

2. Approval of Agenda

With the amendment to switch item #4 and item #5 on the agenda as well as the addition of "Teacher Appreciation" to item #6, Mr. Kidder moved to approve the amended agenda. Ms. Wibert seconded this. The motion to approve the amended agenda carried 3 to 0.

{The meeting underwent temporary adjournment at 4:34 pm to await the additional board members.}

3. Review & Approve Minutes from May 11, 2023 Board Meeting

Mr. Kidder moved to approve the minutes from the 5/11/2023 board meeting. Mr. Boyd seconded this. Motion carried 5 to 0.

4. Discussion with Representative from the 2023-2024 Management Firm

A presentation was given by Mr. Gostinger from Summit Management Consulting, the proposed new management firm. An information packet was distributed. This included the new 30-60-90 day rollout plan, as previously requested by the Board.

5. Approval of the 2023-2024 Management Contract

Joining via phone, a presentation was given by Attorney John Kava regarding the legal aspect of the proposed management firm's contract. A question and answer period ensued, and

amendments were made to the proposed contract. Ms. Searles moved to approve the contract as amended. Ms. Wibert seconded this. The motion carried 5 to 0.

6. Other Business

- a. Mrs. Boris provided a brief Principal Report, highlighting that enrollment for the fall 2023-2024 school year currently stands at 194 students.
- b. An update from Attorney Mr. Doug McNeil (via email) was read by the board.
- c. An update from GVSU was provided by Mr. Bill Barker. He indicated that charter school boards will likely be required to meet monthly, starting as early as January 2024.
- d. Staff Appreciation – The Board decided to sponsor a lunch for the Oakland Academy staff in deep appreciation of their ongoing efforts.

7. Public Comment

None.

8. Call to Adjourn

Dr. Simpson made a motion to adjourn the meeting. Mr. Boyd seconded the motion. The motion carried 5 to 0. The meeting was adjourned at 6:26 pm.

Board Member Approval: _____

 6/22/23