

OAKLAND ACADEMY
Board Meeting Minutes
August 20, 2021

Board Members Attending: Dr. Dennis Simpson, Ms. Therese Searles and Ms. Alexandria Wibert

Board Members Absent: Mr. David Kidder

Non-Board Members Attending: Ms. Shawn Boris, Ms. Theresa Brown, Ms. Mindy Ryan, Mr. Bill Barker and Mr. Craig Smith

1. CALL TO ORDER

Called to order at 12:00 p.m.

2. APPROVAL OF AGENDA

Ms. Searles moved to approve the Agenda. Ms. Wibert seconded the motion. Motion carried 3 to 0.

3. APPROVAL OF CONSENT AGENDA

Ms. Searles moved to approve the August 20, 2021 consent agenda. Ms. Wibert seconded the motion. Motion carried 3 to 0. Ms. Wibert moved to approve the June 28, 2021 board minutes, the management invoices O273 & O274 and the commissary inv #60121O. Ms. Searles seconded the motion. Motion carried 3 to 0.

4. APPROVAL OF WELLNESS POLICY

Ms. Searles moved to approve the Wellness Policy. Ms. Wibert seconded the motion. Motion carried 3 to 0.

5. APPROVAL OF 2021-2022 CURRICULUM

Ms. Searles moved to approve the 2021-2022 Curriculum. Ms. Wibert seconded the motion. Discussion held. Motion carried 3 to 0.

6. APPROVAL OF 2021 -2022 PARENT HANDBOOK

Ms. Searles moved to approve the 2021-2022 Parent Handbook. Ms. Wibert seconded the motion. There was discussion about the calendar and ½ day concerns. Motion carried 3 to 0.

7. DESIGNATE CHIEF ADMINISTRATIVE OFFICER

Ms. Searles moved to designate Dr. Norm Peterson as Chief Administrative Officer. Ms. Wibert seconded the motion. Motion carried 3 to 0.

8. PRINCIPAL REPORT

See the August 2021 principal report presented by Ms. Boris. Ms. Boris noted that enrollment was currently up to 189 with 46 new students but she expects to lose some as we get closer to the 1st day of school. She said that there was very little change to staff and talked about the positions that she still needs to fill. Also there was discussion about mask mandates.

9. PTO REPORT

The PTO Report was given by Mr. Smith. He talked about the clothing sale that was supported by the PTO but ran by the school staff. Dr. Simpson said that the board, the school and GVSU thanks the PTO and said how much they appreciate all that they do.

10. FBR REPORT

Ms. Ryan talked about what the Charter School Business Office is working on to get ready for the new school year, such as new hire paperwork, budgets, etc. and getting ready for the audit. There was also discussion on the state of the ESSER funding status.

11. GVSU REPORT

Mr. Barker talked about the virtual board training and that there were going to be more virtual training offered. He said that the new board member would be approved in November. He said that if the board was requesting the exigent process, that GVSU would need a letter from the board. He also said that there would be back to school boxes coming from GVSU.

12. OTHER BUSINESS

None

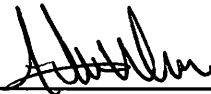
13. PUBLIC COMMENT

None

14. CALL TO ADJOURN

Ms. Searles made a motion to adjourn the meeting. Ms. Wibert seconded the motion. Motion carried 3 to 0. Meeting adjourned at 12:53 p.m.

Board Member Approval: _____

 10/21/21