

Oakland Academy
Minutes of the Regular Board Meeting
April 18, 2024

1. Call to Order

The meeting of the Board of Oakland Academy was called to order at 4:30 pm, by Dennis Simpson, Board President. Copies of the agenda were emailed to the Board members and posted at Oakland Academy for other interested parties in accordance with the Open Meetings Act.

Roll Call:

Members Present

Members Absent

1. Dennis Simpson – President 2. Therese Searles - VP 3. David Kidder -Treasurer 4. Jeff Boyd - Member 5. Alexandria Wibert- Secretary	Arrived at 4:37 p.m.
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Potential board member introduction and discussion. Election of officers will occur in July at the Reorganizational Board Meeting.

2. Approval Agenda

Motion by Alexandria Wibert to approve the April 18, 2024, board meeting agenda. Second: Jeff Boyd Aye: 5 Opposed: 0
Discussion: None
Motion Carried

3. Regular Business:

Public comment: None

Visitors: Bill Barker, GVSU Representative, Amy Macfarlane, Summit Management CEO, Travis Gostinger

Correspondence: None

Initial ___AW_____

Approval of the March 21, 2024, board meeting minutes

Motion by David Kidder to approve the March 21, 2024, board meeting minutes.

Second: Alexandria Wibert

Aye: 5 Opposed: 0

Discussion: None

Motion Carried

Financial Reports

Lori LaMontagne presented the March Financial Report. We are where we expect to be this time of year. The projections through the end of the year are based on what we know as of today and reconciled back against the approved budget in December.

Motion by David Kidder to receive and approve the March Financial Report.

Second: Jeff Boyd

Aye: 5 Opposed: 0

Discussion: None

Motion Carried

Approval of the 2024-2025 Seat Schedule

Motion by Therese Searles to approve the 2024-2025 Oakland Academy Seat Schedule.

Second: Alexandria Wibert

Aye: 5 Opposed: 0

Discussion: Shawn shared the seat schedule and the goals for enrollment. Further discussion commenced.

Motion Carried

4. Leadership Update

Principal Report

Shawn Boris presented her report. For staffing, we are recruiting a 4th grade teacher and a building substitute for Oakland Academy. Further discussion commenced. On Monday, April 15th, we started our spring round of testing. Our next open house is scheduled for May 9, from 5-6pm. Art night will be Thursday, May 2 from 5-7pm. Also, Teacher Appreciation Week is May 6-10.

Authorizer Report

Bill Barker gave an update on the charter renewal process, the board reception, board training as well as per pupil funding. Further discussion commenced.

Management Report

Travis Gostinger shared the Governor's proposal of a 2.5% per pupil funding increase and the senate's proposal is 3.1%. He further discussed what that increase would mean for Oakland Academy specifically. Also, passed was a separate line item in state aid funding, 27(i) that excludes charter schools. Oakland's 25th Anniversary Celebration is this Friday. Representative Morse, Senator McCann and the local media have been invited to join Oakland Academy students, staff, and board as they are presented with a Tribute. May 14th is the Board Reception and May 15th is Charter Day at the Capitol. Additionally, on May 20th the charter renewal kick-off begins, and year-end budget and next year's budget are on the horizon. The State Board of Education recently announced that they are looking for more transparency specific to charter schools.

5. Board Strategy and Planning

The board discussed and agreed to move the June 20, 2024, meeting to 12:00p.m.

Motion by David Kidder to recommend board candidate, Amy Macfarlane to the GVSU Board.

Second: Jeff Boyd
Aye: 5 Opposed: 0
Discussion: None

Motion Carried

Adjournment: Next meeting on May 16, 2024, at 5:00 p.m. at Oakland Academy.

Motion by Therese Searles to adjourn the meeting at 6:04 p.m.

Second: Alexandria Wibert
Aye: 5 Opposed: 0
Discussion: None

Motion Carried

Board Secretary Signature

Date 5/22/2024

Initial TD