

Oakland Academy Re-Organizational Board Meeting Minutes

Date: July 17, 2024
Time: 5:00 p.m.
Place: Oakland Academy
Conference Room

Item 1: Call to Order / Roll Call

The meeting of the Board of Oakland Academy was called to order at 5:00 pm, by Therese Searles, Board Vice 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.

Members Present	Members Absent
1. Therese Searles – VP	
2. David Kidder – Treasurer	
3.	Jeff Boyd – Member
4. Lydia Oberlin	
5. Amy Macfarlane	

Item 2: Approval of the Agenda

Motion by Dave Kidder to approve the agenda with the removal of item 5.

Second: Amy Macfarlane

Aye: 4 Opposed:0

Discussion: none

Motion Carried

Item 3: Public Comment / Correspondence

Omar Khayyam reported from the PTO that they had just finished the uniform sale, and it was a success.

Shawn Boris gave her Principal Report. The school just did a homework check in with students. Currently enrollment is at 174, we are currently enrolling students, and we have some staff interviews coming up.

Travis Gostinger shared that we received correspondence from GVSU. It was a letter congratulating Amy Macfarlane on the acceptance of her position on the board.

Item 4: Nominate Temporary Chairperson

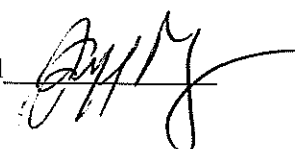
Motion by Dave Kidder to make Therese Searles temporary Board Chairperson.

Second: Amy Macfarlane

Aye: 4 Opposed:0

Discussion: none

Initial



Item 5: Administer Oath of Office (Removed from the Agenda)

Item 6: Election of Officers

Motion by Dave Kidder for Therese Searles to serve as President and Board Chairperson.

Second: Amy Macfarlane

Aye: 4 Opposed: 0

Discussion: Therese accepts position

Motion Carried

Motion by Lydia Oberlin for David Kidder to continue to serve as Treasurer.

Second: Lydia Oberlin

Aye: 4. Opposed:0

Discussion: David accepts position.

Motion Carried

Motion by David Kidder for Jeff Boyd to serve as VP/Secretary. Second: Amy Macfarlane

Aye:4. Opposed:0

Discussion: Jeff previously agreed to accept positions.

Motion Carried

Item 7: Resolution Indicating the Board will Comply with all applicable Laws, Rules and Regulations

The Oakland Academy Public School Academy authorized pursuant to the charter application submitted to Grand Valley State University will comply with the provisions of Part 6a of the Michigan School Code and subject to the provisions of Part 6a, will comply with all other state laws, rules and regulations applicable to public bodies and with federal laws, rules, and regulations applicable to public bodies or school districts.

Motion by David Kidder that the board will comply with all applicable Laws, Rules and Regulations. Second: Amy Macfarlane

Aye:4. Opposed:0

Discussion: none

Motion Carried

Item 8: Resolution Setting Date, Time and Place of Regular Board Meetings and Location of Official Posting

Therese asked if discussion was needed for the 2024-2025 calendar.

The Board Calendar is posted on Oakland Academy website and Main Office, 6325 Oakland Dr. Portage, MI 49024. All meetings will be held in the conference room.

Motion by Amy Macfarlane to accept the Board Calendar for the 2024-2025 year.

Second: David Kidder

Aye:4. Opposed:0

Discussion: none

Motion Carried

Item 9: Resolution Continuing the Designation of Depositories for Various Funds and Signatures for Various Funds / Accounts

Motion by Amy Macfarlane for the continued designation of depositories for Various Funds and Signatures for Various Funds / Accounts

Comerica Bank: Therese Searles, David Kidder, Travis Gostinger

Second: Lydia Oberlin

Aye:4. Opposed:0

Discussion: none

Initial

A handwritten signature in black ink, appearing to be 'JH' followed by a stylized flourish.

Motion Carried

Item 10: Resolution to Bond Board Treasurer and Others as Designated by the Board Therese Searles: Board President, Dave Kidder: Board Treasurer, Travis Gostinger: Summit Management CEO and Lori LaMontagne: Summit Director of Finance are Oakland's bonded designees.

Motion by Amy Macfarlane for the bonding of Therese Searles, David Kidder, Travis Gostinger and Lori LaMontagne. Second: Lydia Oberlin

Aye:4. Opposed

Discussion: none

Motion Carried

Item 11: Resolution reappointing Legal Counsel

Douglas McNeil of Saunders Winter McNeill, PLLC located at 250 Washington, Grand Haven, Michigan 49417

Motion by Amy Macfarlane to retain current legal counsel. Second: David Kidder

Aye:4. Opposed

Discussion: none

Motion Carried

Item 12: Resolution Reappointing Auditors with the Update to Marcum LLP, 345 Diversion St., Suite 400, Rochester, MI 48307

Motion by David Kidder to appoint Marcum LLP, Patrick Sweeney as our auditor. Second: Lydia Oberlin

Aye:4. Opposed

Discussion: none

Motion Carried

Item 13: Resolution Reappointing designated AHERA

Motion by Amy Macfarlane to reappoint Danielle Shannon as our AHERA contact

Second: David Kidder

Aye:4. Opposed

Discussion: none

Motion Carried

Item 14: Resolution Designating the Freedom of Information Act (FOIA), Sexual Harassment, Title VI, Title IX and the Section 504 Contact.

Motion by David Kidder that Oakland Academy Board of Directors designates Shawn Boris as Freedom of Information Act (FOIA), Sexual Harassment, Title VI, Title IX and the Section 504 Contact for the Academy. Second: Amy Macfarlane

Aye:4. Opposed

Discussion: none

Motion Carried

Item 15: Resolution Designating Chief Administrative Officer


Motion by Amy Macfarlane for Oakland Academy Board of Directors to designate Therese Searles as Oakland Academy's Chief Administrative Officer Second: David Kidder

Aye:4. Opposed

Discussion: Therese explained to the board the position that will be designated in the next item.

Motion Carried

Initial



Item 16: Resolution Designating Official Acting Chief Administrative Officer
Motion by David Kidder that Travis Gostinger be assigned Acting Chief Administrative Officer.

Second: Amy Macfarlane

Aye:4. Opposed

Discussion: none

Motion Carried

Item 17: Resolution Designating Compliance Officer

Oakland Academy Board of Directors designate Shawn Boris as Oakland Academy's Compliance Officer.

Motion David Kidder to designate Shawn Boris as Compliance Officer.

Second: Amy Macfarlane

Aye:4. Opposed

Discussion: none

Motion Carried

Item 18: Resolution Designating School Safety Liaison

Motion by Amy Macfarlane that Shawn Boris remain School Safety Liaison. Second: David Kidder

Aye:4. Opposed

Discussion: none

Motion Carried

Item 19: Approval of June Minutes

Motion by David Kidder to approve the June Budget Hearing and Regular Board Meeting Minutes. Second: Lydia Oberlin

Aye:4. Opposed

Discussion: none

Motion Carried

Item 20: Approval of Finance Reports

Lori LaMontagne presented the June Financial Reports.

Motion by David Kidder to approve the June Financial Reports as presented. Second: Amy Macfarlane

Discussion: none

Motion Carried

Item 21: Approval of Resolution for Line of Credit

Motion by David Kidder to approve the Line of Credit. Second: Amy Macfarlane

Roll Call Vote:

David Kidder -yes

Therese Searles - yes

Lydia Oberlin - yes

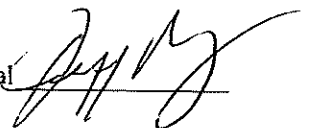
Amy macfarlane - yes

Aye:4. Opposed:0

Discussion: none

Motion Passes

Initial



Item 22: Adjournment: Next Board Meeting is on August 15, 2024, 1:00 pm
Motion by Amy Macfarlane to adjourn at 5:50 pm. Second: David Kidder

Aye: 4. Opposed
Discussion: none
Motion Carried

Please Note: Any person with a disability who needs accommodations for participation in this meeting should contact the Academy at (269)324-8951 in advance of the meeting to request assistance. Official minutes of the school board meetings are stored and available for inspection at the Academy or are available on the Academy website at <http://oaklandacademy.org>

Board Secretary Signature _____

Date Aug 27, 2024

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