

New Branches Charter Academy
Board of Directors
3662 Poinsettia Avenue SE, Grand Rapids, MI 49508

<https://us02web.zoom.us/j/81603002497?pwd=cmQ4OXc5dk5tUnE5WEY2VHBaMlp1dz09>

Meeting ID: 816 0300 2497 Passcode: 771639

929-205-6099, Meeting ID: 816 0300 2497#

**Regular, Budget Hearing, and Organizational Meeting
June 14, 2021 – 6:00 P.M.**

AGENDA

1. Call to Order
2. Roll Call:

| | |
|---------------------|----------------|
| Kina King | President |
| Renica Minott | Vice President |
| Eric Thomas-Ferrell | Director |
| Dawn Martinson | Director |
| Iryonna Hogan | Director |
3. Public Comment for Agenda Items Only
4. Approval of Agenda (action item)
5. Correspondence
 - Charter Contract Amendment #7
 - ECLP Learning Plan Goal
6. Approval of Meeting Minutes of the May 10, 2021 Regular Meeting (attached – action item)
7. Suspension of the Rules for Public Budget Hearing

PUBLIC BUDGET HEARING

- Review of the Proposed 2021-22 School Operating Budget
 - Public Comment on the Proposed 2021-22 School Operating Budget
8. Resumption of the Rules for Conducting a Public Meeting of the Board of Directors
 9. Finance
 - A. May 2021 Financials (attached – action item)
 - B. 2020-21 General Fund Amended Budget /Resolution
 - C. 2020-21 Special Revenue Fund Amended Budget /Resolution
 - D. 2020-21 Capital Projects Fund Amended Budget /Resolution

- E. 2021-22 General Fund Budget /Resolution
- F. 2021-22 Special Revenue Fund Budget /Resolution
- G. 2021-22 Capital Projects Fund Budget /Resolution
- H. ESSER II Budget (attached - action item)
- I. GSRP Addition of 16 NEW spots (action - item)
- J. Summer School COVID Precautions (discussion)

10. Academics

11. Old Business

- A. Board Membership

12. New Business

- A. Board Evaluation of Choice (action item)
- B. Spring Board Policy Update (attached - action item)
- C. ESSER Resolution (attached - action item)
- D. Amended ESP Agreement and Charter Contract Amendment (attached - action item)

13. 2021-22 Organizational Meeting

- A. Election of Officers
- B. Board Compliance with Laws, Rules, and Regulations
- C. Annual Calendar of Regularly Scheduled Board Meetings
- D. Designated Signatory – Fiscal Resolution
- E. Legal Counsel
- F. Designation of Independent Audit Firm
- G. Chief Administrative Officer Designation
- H. Reimbursement of Recurring Cost
- I. Automatic Clearing House/Electronic Transfer Officer
- J. Personnel Authorized to Negotiate and Implement Contracts with Service Providers
- K. Designating Principal Print Media Source
- L. Regulatory Contact Persons
- M. Board Committee Designations
- N. School Safety Commission Liaison

14. Other Business

15. CMU Representative Report

16. Management Company Report – Information Only

- Principal's Report
- Board Liaison Report

17. Extended Public Comment

18. Closed Session (If Requested)

19. Confirmation of Next Regular Board Meeting: 6:00 p.m. – August 9, 2021 in the Teachers' Lounge, New Branches Charter Academy.

20. Adjournment

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a meeting of the public. There is a time for public comment during the meeting as indicated on the agenda.

Individuals wishing to address the Board of Directors will be heard from during the Public Comment portions of the agenda. Public will be allowed to address the board during the public comment section(s) of the meeting as noted on the board meeting agenda. For those online you can post your questions/comments in the chat section. Those joining via phone, you can un-mute your phone during public comment to address the board.

Individuals wishing to address the Board of Directors are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriated and time-effective manner.

Any individual with a disability who needs special accommodations is encouraged to contact the Academy's Principal, Teresa Larkin, at (616) 243-6221, prior to the meeting, to assure compliance with Subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC 12131 to 12134.

Proposed minutes of this meeting will be available for public inspection at the Academy's School Office located at 3662 Poinsettia Avenue SE, Grand Rapids, MI 49508 eight (8) business days after the meeting. Approved minutes are available five (5) business days after the meeting at which they are approved [Open Meetings Act, Public Act 267].