

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

Join Zoom Meeting

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

Meeting ID: 816 0300 2497

Passcode: 771639

PHONE: 312-626-6799

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Regular Meeting

January 10, 2021 – 6:00 P.M.

AGENDA

1. Call to Order
2. Roll Call:

Kina King	President
Eric Thomas-Ferrell	Vice President
Steven Null	Treasurer
Dawn Martinson	Secretary
Iryonna Hogan	Director
Jeff VanDyke	Director
Josiah Roggenback	Director
3. Public Comment for Agenda Items Only
4. Approval of Agenda (action item)
5. Correspondence
 - CMU – ESP Policies
6. Approval of Minutes of the December 13, 2021 Regular Meeting (attached – action item)
7. Financial Statements – December 2021
8. Academics
9. Old Business
 - A. COVID Update
10. New Business
 - A. ESP Agreement
 - B. Board Member Reappointment – Dawn Martinson Term Expiration: 6/30/22 (action item)
 - C. Re-Enrollment/New Enrollment Schedule/Approval of Enrollment Caps & Lottery Procedures - action item

11. Other Business

12. Management Company Report – Information Only

- Principal's Report
- Board Liaison Report
 - Strategic Plan
 - Communications Team Update (July 2021 – December 2021)
- Authorizer Updates

13. Extended Public Comment

14. Closed Session (If Requested)

15. Confirmation of Next Regular Board Meeting: 6:00 p.m. – February 14, 2022 in the Teachers' Lounge, New Branches Academy.

16. 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].