

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

Regular Meeting
January 9, 2023 – 6:00 P.M.

AGENDA

1. Call to Order
2. Roll Call:

Kina King	President
Eric Thomas-Ferrell	Vice President
Jeff VanDyke	Treasurer
Josiah Roggenback	Secretary
Iryonna Hogan	Director
Steven Null	Director
VACANT	Director
3. Public Comment for Agenda Items Only
4. Approval of Agenda (action item)
5. Correspondence
 - A. Board Member Appointment Information
6. Approval of Minutes of the November 14, 2022 Regular Meeting (action item)
7. Financial Statements – November and December 2022 (action item)
8. Academics
9. Old Business
10. New Business
 - A. Re-Enrollment/New Enrollment Schedule/Approval of Enrollment Caps & Lottery Procedures (action item)
 - B. CMU 2022-2023 Educational Program Review (discussion)
 - Checklist
 - Standards
 - Timeline
 - C. Fall 2022 Board Policy Updates (action item)
 - D. Board Member Reappointment – Steve Null Term Expiration: 5/17/23 (action item)
 - E. Finance Committee for Budget Amendment (discussion)
 - F. Due Care Proposal (action item)

G. Green School Conference-Board Member Attendee (action item)

11. Other Business

12. Management Company Report – Information Only

- Principal's Report
- Superintendent Report

13. Authorizer Update

14. Extended Public Comment

15. Closed Session (If Requested)

16. Confirmation of Next Regular Board Meeting: 6:00 p.m. – February 13, 2023 in the Teachers' Lounge, New Branches Academy.

17. 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].