

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

**Regular, Budget Hearing, and Organizational Meeting
June 10, 2024 – 6:00 P.M.**

AGENDA

1. Call to Order
2. Roll Call:
Eric Thomas-Ferrell President
Josiah Roggenback Vice President
Jeff VanDyke Treasurer
Angie Shadix Secretary
VACANT Director
3. Public Comment for Agenda Items Only
4. Approval of Agenda (action item)
5. Correspondence
6. Approval of Meeting Minutes of the May 13, 2024 Regular Meeting (attached – action item)
7. Suspension of Rules for the purpose of conducting a Public Budget Hearing for the 2024-2025 School Year (*action item*)

PUBLIC BUDGET HEARING

- Review of the Proposed 2024-2025 School Operating Budget -
 - Public Comment on the Proposed 2024-2025 School Operating Budget
8. Resumption of the Rules to Conduct a Regular Meeting of the Board of Directors (*action item*)
 9. Finance
 - A. May 2024 Financials (attached – action item)
 10. Academics
 - A. NWEA Spring Data
 11. Old Business
 12. New Business
 - A. 2023-2024 Amended Budget (Discussion and Approval)

1. 2023-2024 General Fund Budget
2. 2023-2024 Special Revenue Fund Budget
- B. 2024-2025 Operating Budget (Discussion and Approval)
 1. 2024-2025 General Fund Budget
 2. 2024-2025 Special Revenue Fund Budget
- C. Spring - Board Policy Update (Discussion/Action item)
- D. ESP Agreement (Discussion/Action item)
- E. Criminal Incidents Report (Discussion)
- F. Review Parent Survey Data
- G. Title III Consortium MOU (Discussion/Action item)

13. Annual Organizational Meeting

- A. Election of Temporary Chair - COMPLETED IN MAY
- B. Election of Officers - COMPLETED IN MAY
- C. Board Compliance with Laws, Rules, and Regulations
- D. Annual Calendar of Regularly Scheduled Board Meetings/Annual Meeting, Designation of Person Responsible for Posting Regularly Scheduled and Special Board Meeting Notices and Designation of Public Places to Post Regularly Scheduled and Special Board Meeting Notices
- E. Board Corresponding Agent Resolution
- F. Designated Signatory – Fiscal Resolution
- G. Account Designation – Fiscal Resolution
- H. Annual Budget Development Schedule Resolution
- I. Appointment (or Reappointment) of Legal Counsel
- J. Appointment (or Reappointment) of Independent Auditor
- K. Adoption of 2024-2025 School Year Calendar
- L. Appointment (or Reappointment) of Chief Administrative Officer
- M. Reimbursement of Recurring Costs
- N. Appointment (or Reappointment) of Automatic Clearing House/Electronic Transfer Officer
- O. Adoption of Resolution Designating Personnel Authorized to Negotiate and Implement Contracts with Service Providers (vendors)
- P. Adoption of Resolution Designating Principal Print Media Source
- Q. Adoption of Resolution Concerning Regulatory Contact Persons
- R. Adoption of Resolution Naming Board Committees
- S. School Safety Commission Liaison Resolution

14. Other Business

15. CMU Representative Report

16. Management Company Report – Information Only

- Principal's Report
- Superintendent's Report

17. CMU Report

18. Extended Public Comment

19. Closed Session (If Requested)

20. Confirmation of Next Regular Board Meeting: 6:00 p.m. – July 8, 2024 in the Teachers' Lounge, New Branches Charter Academy.

21. 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 appropriate 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].