

New Branches Charter Academy
Board of Directors
Special Meeting
May 27, 2026 – 6:00 P.M.

AGENDA

1. Call to Order
2. Roll Call:

Eric Thomas-Ferrell	President
Josiah Roggenback	Vice President
Jeff VanDyke	Treasurer
Kate Tiffany	Director
Jason Googins	Director
3. Public Comment for Agenda Items Only
4. Approval of Agenda (action item)
5. Correspondence
6. Approval of Meeting Minutes of the April 27, 2026 Regular Meeting (attached – action item)
7. Finance
 - A. April 2026 Financials (Discussion/Action Item)
 - B. Audit Engagement Letter (Discussion/Action Item)
8. Academics
9. Old Business
10. New Business
 - A. Boiler Room Study (Discussion)
 - B. 2026-2027 Board Meeting Calendar (Discussion/Action Item)
 - C. 2026-2027 School Calendar (Discussion/Action Item)
 - D. Annual ESP Evaluation (Discussion)
11. Other Business
12. CMU Representative Report

13. Management Company Report – Information Only
 - A. Principal’s Report
 - B. Operational Health Report
14. Extended Public Comment
15. Closed Session (If requested)
16. Confirmation of Next Regular Board Meeting: 6:00 p.m. – June 16, 2026 in the Teachers’ Lounge, New Branches Charter 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. The public will be allowed to address the board during the public comment section(s) of the meeting as noted on the board meeting agenda.

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, Tanner Matten, 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.

The 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].