

New Branches Charter Academy Board of Directors
Special, Budget Hearing, and Organizational Meeting
June 16, 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 May 27, 2026 Regular Meeting (attached – action item)
7. Suspension of Rules for the purpose of conducting a Public Budget Hearing for the 2026-2027 School Year (action item)
8. **PUBLIC BUDGET HEARING**
 - Review of the Proposed 2026-2027 School Operating Budget
 - Public Comment on the Proposed 2026-2027 School Operating Budget
9. Resumption of the Rules to Conduct a Regular Meeting of the Board of Directors (action item)
10. Finance
 - A. May 2026 Financials (Discussion/Action Item)
 - B. 2026–2027 Operating Budget
 - 1) 2026-27 General Fund Budget (Action)
 - 2) 2026-27 Special Revenue Fund Budget (Action)

- C. 2025-2026 Final Amended Budget
 - 1) 2025-26 General Fund Budget (Action)
 - 2) 2025-26 Special Revenue Fund Budget (Action)

11. Academics

- A. Spring NWEA Data (Discussion)

12. Old Business

- A. Boiler Proposal (Discussion/Action Item)

13. New Business

- A. 2026-2027 School Calendar (Discussion/Action Item)
- B. Criminal Incidents Report (Discussion)

14. Annual Organizational Meeting

- A. Annual Board Resolution Appointments
- B. Election of Officers
- 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 2026-2027 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

15. Other Business

16. CMU Representative Report

17. Management Company Report – Information Only

- A. Principal's Report
- B. Operational Health Report

18. Extended Public Comment

19. Closed Session (If requested)

20. Confirmation of Next Regular Board Meeting: 6:00 p.m. – July 27, 2026 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. 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].