

New Branches Charter Academy
Board of Directors
Regular Meeting
August 24, 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 June 16, 2026 Special, Budget Hearing, Organizational Meeting (attached – action item)
7. Finance
 - A. June and July 2026 Financials (Discussion and Approval)
8. Academics
9. Old Business
 - Boiler Project (Standing Item)
10. New Business
 - A. MiCIP Plan Goals Review (Discussion)
 - B. Family/Student Handbook (Discussion and Approval)
 - C. Spring Board Policy Update (Discussion/Approval)
 - D. Strategic Plan Proposal (Discussion/Approval)
 - E. Revised Budget Development Schedule (Discussion/Approval)
 - F. EOP (Discussion/Approval)
11. Other Business
12. CMU Representative Report
13. Management Company Report – Information Only

- A. Principal's Report
 - Back to School Plan – Fall 2026
- B. Operational Health Report

14. Extended Public Comment

15. Closed Session (If requested)

16. Confirmation of Next Regular Board Meeting: 6:00 p.m. – September 28, 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. 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 Maten, 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].