

New Branches Charter Academy
Board of Directors
Regular Meeting
September 28, 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	Secretary
Jason Googins	Director
3. Public Comment for Agenda Items Only
4. Approval of Agenda (action item)
5. Audit Report Presentation
6. Correspondence
7. Approval of Meeting Minutes of the August 24, 2026 Regular Meeting (attached – action item)
8. Finance
 - A. August 2026 Financials (Discussion and Approval)
9. Academics
10. Old Business
11. Principal's Report
12. New Business
 - A. Spring Board Policy Update (Discussion/Approval)
 - B. EOP Review (Discussion)
 - C. Audit Report (Acceptance)
13. Other Business
14. CMU Representative Report
15. Management Company Report – Information Only
 - A. Operational Health Report

16. Extended Public Comment

17. Closed Session (If requested)

18. Confirmation of Next Regular Board Meeting: 6:00 p.m. – October 26, 2026 in the Teachers' Lounge, New Branches Charter Academy.

19. 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 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].