



Concord Academy Boyne

Board of Directors Regular Meeting Minutes

March 20, 2017

Meeting held at the School Building, below.

A. Meeting called to order by Abe Manthei at 6:03 p.m.

Present: Abe Manthei, Sam Kosc, Jeff Derenzy, Cindy Banner (arrived at 6:06),
Lindsay Verwys

Absent: Christie Meir

B. Approval of Minutes. Lindsey Verwys moved and Jeff Derenzy seconded, CARRIED, 4-0, with Abe Manthei voting, to approve minutes from the February 20, 2017 meeting.

C. Approval of Agenda. Sam Kosc moved, Lindsay Verwys seconded, CARRIED, 4-0, with Abe Manthei voting, to approve Agenda.

D. Treasurer's Report.

1. Board Nomination- Motion was made to nominate Christie Meir to another term as a board member. Jeff Derenzy moved, Sam Kosc seconded, CARRIED, 4-0.
2. Budget Updates were given by Sam Kosc
3. Budget Timeline- Motion was made to accept the budget timeline for the 2017-18 budget. Lindsay Verwys moved, Jeff Derenzy seconded, CARRIED, 4-0.
4. Budget Revision and Resolution- Motion was made to approved the revised budget and the budget resolution. Sam Kosc moved, Lindsay Verwys seconded, CARRIED 4-0

E. School Success Team Report- Becky reported that at the last meeting they talked about how to bring in more students. They also discussed that the School Improvement Plan would be completed with small revisions this year, due to the recommendation of the ISD, and meetings from the state. The platform for entering and completing the plan for next year will be changing. Our overall goals are the same, and strategies will be kept or revised.

F. Administration Report & Recommendations.

1. See Attached.

G. LSSU Charter Schools Office Report. None

H. Correspondence. None

I. Public Comment. None.

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J.Unfinished Business.

K. New Business. None

L. Extended Public Comment. None.

M. Other Business. None

N. Adjournment of Meeting. Motion was made to adjourn meeting. Cindy Banner moved, Jeff Derenzy seconded, CARRIED, 4-0, to adjourn meeting at 6:55 p.m.

Respectfully submitted,

Holly Theile
Business Manager

Student Enrollment:

Enrollment: 165

Epicenter Document Submission Compliance:

Docs submitted on time: 100%
Docs submitted accurate: 100%

Academics & Student Growth:

Student Assessment Comments:

*MStep and SAT begin April 11th, 2017.

Staff: N/A

Professional Development Update:

- * All teachers are beginning a Book Study on the text: "Grading Smarter, Not Harder" by Myron Dueck. My goal is to formalize and collaborate on grading procedures to ensure cohesiveness, but also to learn more about how to start grading using standards, and a mastery concept, vs. completion. I also want to connect grading and assessment to the curriculum work we've begun.
- * Mrs. Leist is adding a date for PD for ELA Unit Planning, as this is more complex than our time allows.

Board Policy Updates:

LSSU Connections:

*Our charter application renewal has been approved!

Other Notes/Comments:

* Administrative team has a meeting with Camp Daggett on March 21, 2017 to go over and talk about curriculum

Administrative Goals

1. To define and vertically align K-12 curriculum to ensure we are meeting the needs of our students.
2. Within 5 years, to have a K-12 standards-based grading system, for defined curriculum.
3. To increase curriculum resources and PD opportunities for teachers.
4. To get our students, our accomplishments, and our programs out into the wider community more than the present level.
5. To continue to improve communication with parents, students, and the wider community.
6. To stabilize and increase enrollment.

Administrative Areas of Focus: School Advance Rubric

1. Achievement Gap Reduction/ Elimination
2. Communicating a Shared Vision for Learning and Achievement
3. Ensuring a High Quality/Fidelity/ Reliability Instructional Program (for Curriculum, Instruction, and Assessment)
4. Evidence Based and Data Informed Decision Making (Collaborative Inquiry, Systematic Use of Multiple Data Sources, and Data Systems)
5. Effective Performance Evaluations of Staff