

Board of Directors
Regular Meeting Agenda
[Minutes available at address and phone below.]

DATE: April 20, 2020.
TIME: 6:00 p.m.
PLACE: The School Building, above.

A. Call to Order.

1. Roll Call
2. Pledge of Allegiance
3. Concord Creed: Concord means peace, harmony. Peace in the world begins with Concord in my world, and that can only happen as I am honest, unselfish, generous, kind, forgiving, considerate, and respectful.

B. Approval of Agenda (if items are added they should be itemized under Other Business)

C. Approval of Minutes of Meeting March 23, 2020.

D. Treasurer's Report

1. Budget report
2. Security Grant

E. Administration Report & Recommendations.

1. See Attached

F. LSSU Charter Schools Office Report.

G. Correspondence.

H. Public Comment (For agenda items only - Board listens, not required to respond, limit 3 minutes/person).

I. Unfinished Business

1. Parent Teacher Partnership
2. New Board Members Search

J. New Business

1. Board Resolution for Continuity of Learning Plan
2. Budget Resolution to Grant Emergency Powers to the School Leader

K. Extended Public Comment (For items not on agenda - Board listens, limit 3 minutes/person)

L. Other Business

M. Adjournment of Meeting



Concord Academy Boyne

Board of Directors Regular Meeting Minutes

April 20, 2020

Meeting held virtually. The link was posted on our web site and Facebook.

A. Meeting called to order by Abe Manthei at 6:02 p.m.

Present: Jeff Derenzy, Donna Grams, Trisha Stefanic, Abe Manthei

Also Present: Keith Krahnke, Denise Sandison, Holly Theile, Rebekah Leist

B. Approval of Minutes. Jeff Derenzy moved and Donna Grams seconded, CARRIED with Jeff, Donna, and Trisha all voting AYE with no NAYS, 3-0 to approve Minutes of Regular Meeting March 23, 2020.

C. Approval of Agenda. Donna Grams moved, Jeff Derenzy seconded, CARRIED with Jeff, Donna, and Trisha all voting AYE with no NAYS, 3-0 to approve Agenda.

D. Treasurer's Report.

1. Budget Report- Info emailed to board and then discussion had at board meeting.
2. Security Grant- Holly reported that the Michigan State Police Security Grant was turned in and we are waiting to hear back to see if we have been approved for it.

F. Administration Report & Recommendations.

1. See Attached

G. LSSU Charter Schools Office Report. Keith commented on how well Becky has been doing with getting everything together for the Distance Learning Plan. LSSU has been working hard to stay up-to-date on everything.

H. Correspondence. No correspondence.

I. Public Comment. No public comment.

J. Unfinished Business.

1. Parent Teacher Partnership- Donna reported that the Parent Teacher Partnership is on hold for now until things open back up in the State.

2. New Board Member Search- Becky has one person she is waiting to hear back from. The board recognizes the importance of finding another board member but due to circumstances a search for a new board member has been put on hold. The board will still actively try to find another member once things settle back down. Keith said it was ok that we postpone the search at this time until things settle back down.



Concord Academy Boyne

K. New Business.

1. Board Resolution for Continuity of Learning Plan was presented to the board by Becky and a motion was made to accept the plan as written. Jeff Derenzy moved, Donna Grams seconded, CARRIED 3-0 with Jeff, Donna, and Trisha all AYES with no NAYS, to approved the plan.

2. Budget Resolution to Grant Emergency Powers to the School Leader- Jeff Derenzy moved and Donna Grams seconded, CARRIED 3-0 with Jeff, Donna, and Trisha all AYES and no NAYS to approve Emergency Powers to the School Leader.

3. MAPSA statement/email read regarding funding for next year

L. Extended Public Comment. No extended public comments

M. Other Business. No other business.

N. Adjournment of Meeting. Motion was made to adjourn meeting. Jeff Derenzy moved, Donna Grams seconded, CARRIED, 3-0 with Jeff, Donna, and Trisha all AYES and no NAYS, to adjourn meeting at 7:00p.m.

Respectfully submitted,

Holly Theile
Business Manager

Student Enrollment:

Enrollment: 156

Epicenter Document Submission Compliance:

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

Achievements:

Student Assessment Comments:

- *No assessments
- *No Admin or Teacher Evals
- *3rd grade reading law not in effect this year

Discipline Issues:

N/A

Staff:

*All staff will continue to get paid through the rest of their contract for this year.

*All staff except for 2 have voiced their commitment to returning next year in the Letter of Intent that was distributed recently.

Professional Development Update:

*Teachers have spent many hours over the last three weeks learning about online learning, and will be awarded 6 PD hours toward this year's totals.

Board Policy Updates:

n/a

LSSU Connections:

N/A

Other Notes/Comments:

*All schools in MI are closed through the end of the school year, and we begin with our Distance Learning Plan 4/13/2020.

*The state forgave 13 days during the scheduled shut down, in addition to keeping the original 6 for snow days, etc. We have been closed 2 days for illness and 2 days for snow days.

*We will not need to "make up" days, and our Distance Learning Plan will continue through the scheduled end of the year, Wednesday, June 10th.

*We have checked out most of our chrome books for students to participate in our Distance Learning plan.

*All students who participate in Title I, At-Risk, 504, counseling, or Special Education services will all continue to receive supports and accommodations during the course of the Distance Learning Plan.

Administrative Goals

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

