

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

DATE: March 23, 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 February 17, 2020.

D. Treasurer's Report

1. Financial Update
2. Budget Timeline
3. RECON site visit

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 Improvement Committee update

J. New Business

1. COVID-19 Closures

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

March 23, 2020

Meeting held virtually due to COVID-19 closures.

A. Meeting called to order by Abe Manthei at 6:00 p.m.

Present Virtually: Jeff Derenzy, Donna Grams, Trisha Stefanic, Abe Manthei, Holly Theile, Keith Krahnke, Denise Sandison

Present at the School: Becky Leist

B. Approval of Minutes. Jeff Derenzy moved and Donna Grams seconded, CARRIED, 3-0 to approve Minutes of Regular Meeting February 17, 2020.

C. Approval of Agenda. Donna Grams moved, Jeff Derenzy seconded, CARRIED, 3-0 to approve Agenda.

D. Treasurer's Report.

1. Financial Updates- An email was sent to the board before the meeting and contained, among other items, the balance sheet with a date through February 2020. This was touched on as well as updates regarding the COVID-19 closure and keeping up with the financial aspects while school is not in session.
2. Budget Timeline- The board received a copy of the budget timeline in the email that was sent. Holly presented and a brief discussion was had. Jeff Derenzy moved and Trisha Stefanic seconded, CARRIED 3-0 to approved the Budget Timeline as presented.
3. RECON site visit- The board received a copy of the site visit in their email as well. Holly went over it briefly and asked for any questions anyone had pertaining to it. No one had any questions.

F. Administration Report & Recommendations.

1. See Attached

G. LSSU Charter Schools Office Report. Keith spoke regarding LSSU updates. He spoke regarding the RECON site visit and encouraged each board member to make sure they go through it and realize how much LSSU does as far as oversight for its Charter Schools. He also encouraged the board to continue looking for another board member. If we could nominate one in April the appointment could be made in May. All compliance issues or questions should be sent to Jenny Peterman. Keith also asked that during the shutdown all board packets and info be sent five days in advance to board members as well as Chris Oshelski, Jenny Peterman, and himself.

H. Correspondence. N/A

I. Public Comment. Denise, with Lakeshore Management, commented that she was a 00401 East Dietz Road * Boyne City, Michigan 49712 * 231-582-0104

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part of the meeting (virtually) so that she could stay in the loop regarding everything that was going on during this time.

J. Unfinished Business.

1. Donna reported that a table was set up at the Parent Teacher Conferences for parents to be able to sign up for the Parent Teacher Partnership Committee. Quite a few signed up (about 14) and quite a few expressed interest in various tasks. Donna also touched base with several teachers about the upcoming meeting (April 14th) and invited them to come so they could let parents know what they could use help with. Donna is going to send out an email to everyone regarding the upcoming meeting and that it will possibly have to be rescheduled to another date.

K. New Business.

1. COVID-19

Becky spoke and talked about the announcement Governor Whitmer had made regarding school being closed through April 13th. MDE has not given a lot of guidance regarding what we should be preparing for as the closure extends. They have announced that online learning will not count toward days/hours for this school year.

Michigan is working with the federal government for a standardized testing waiver for this year. We are still waiting to hear from LSSU regarding NWEA testing. The Legislature meets Wednesday the 25th and hopefully decisions will be made and we will have some clarification.

Abe asked the board if they wanted to, as a board, give Becky any guidance on the info she is sending out. Jeff, Donna, and Trisha all said wait and see and let Becky do what she is doing.

If the State gives guidance on changing the calendar Becky would re-do and send to Board for approval.

Keith spoke and said if we were told to go on-line LSSU would be willing to help with that. He also commented that the Superintendent for Detroit Public Schools suggested to have the rest of the school year cancelled. It has been stated that graduation for seniors would not be effected. We are in a wait and see period.

L. Extended Public Comment. None

M. Other Business. None

N. Adjournment of Meeting. Motion was made to adjourn meeting. Jeff Derenzy moved, Donna Grams seconded, CARRIED, 3-0, to adjourn meeting at 6:50p.m.

Respectfully submitted,

Holly Theile
Business Manager

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Student Enrollment:

Enrollment: 156

Epicenter Document Submission Compliance:

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

Achievements:

Student Assessment Comments:

As of this morning, MI has been approved to waive state testing requirements, but state needs to follow up on this re:

*3rd gr. Reading Law

*Teacher/Admin Evaluations

Discipline Issues:

N/A

Staff:

*All staff are continuing to get paid during this extended closure time. The only thing that would change that is if the state pulled per pupil funding, which is not expected.

Professional Development Update:

N/A

Board Policy Updates:

n/a

LSSU Connections:

N/A

Other Notes/Comments:

*This morning, Governor Whitmer extended the school closures until April 13th.

We are waiting for guidance from MDE on whether these days will be forgiven, or be required to be made up, or whether the days/hours for this school year will be reduced at all.

Also, MDE has advised all brick and mortar schools to not advance with online learning unless we are confident that we can meet all the needs of all students, and meet requirements for all interventions and services for all students.

MDE stated last week that online learning done during the closure would not count toward days/hours for this school year. We continue to wait for guidance.

*The ISD has advised us to let all meetings and IEPs lapse until we return to school. All compliance issues due to dates outside of school will be forgiven.

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.

