

BYRON CENTER CHARTER SCHOOL
9930 Burlingame Ave., S.W. Byron Center, MI
Minutes of the meeting of the School Board for January 14, 2020

Meeting was called to order by Racheal Brooker at 6:00 p.m.

Members Present: Racheal Brooker David Selmon
Nathan VanDussen
Members Absent: Pam Anderson
Guests: Matt Cawood, GVSU Representative
Jill Ayers, School Business Manager
Mark Kasmer, School Principal
Stephanie Owens, 2nd Grade Teacher

Motion #2970 was made to approve the Agenda dated January 14, 2020 by David Selmon, supported by Nathan VanDussen. 3 yes, 0 no, motion CARRIED.

Acknowledgements: None.

School Highlights: None

Authorizer Comments: Governor reinstated funding for charter schools allowing the full amount per pupil. BCCS will receive \$240 per student. School performance report reviewed. Academic grant from GVSU presented. BCCS will receive partial reimbursement. Full reimbursement for board participation but partial reimbursement based on student performance in relationship to the host district (Byron Center Public). Charter School Board Reception save the date April 20th, more information to come.

Public Comment: None

School Leaders Reports: Received.

Financial Report: Received.

Facilities Report: Received.

Motion #2971 was made by Nathan VanDussen to accept previous Board Meeting Minutes dated November 12, 2019, supported by David Selmon. 3 yes, 0 no, motion CARRIED.

Motion #2972 was made by David Selmon to accept Annual Education Report. Supported by Nathan VanDussen. 3-yes, 0 no, motion CARRIED.

Motion #2973 was made by Nathn VanDussen to accept restated Articles of Incorporation. Supported by David Selmon, 3 yes, 0 no, motion CARRIED.

Motion #2974 was made by David Selmon to accept the revised Bylaws. Supported by Nathan VanDussen. 3-yes, 0 no, motion CARRIED.

Motion #2975 was made by Nathan VanDussen to accept the Fall Board Policy Updates. Supported by David Selmon. 3-yes, 0 no, motion CARRIED.

Motion #2976 was made by David Selmon to accept the Emergency Operations Plan. Supported by Nathan VanDussen. 3-yes, 0 no, motion CARRIED.

Motion #2977 motion was made at 6:49 pm to go into closed session for School Leader's mid-year review, David Selmon-yes, Nathan VanDussen-yes.

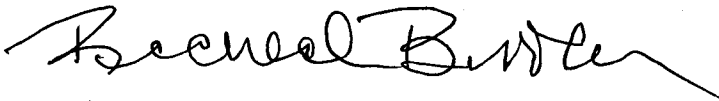
School Leader mid-year evaluation: CLOSED SESSION

Motion #2978 motion was made to go to open session by Nathan VanDussen. Supported by David Selmon, motion CARRIED.

Meeting adjourned 7:19 pm

Next meeting, Tuesday, March 17, 2020 - 6:00 pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Racheal Brooker". The signature is fluid and cursive, with a long horizontal stroke at the end.

Racheal Brooker
Board President

Mission Statement

Empowering students to reach their greatest potential by emphasizing personal connections, academic excellence, and positive character values.