

BYRON CENTER CHARTER SCHOOL
9930 Burlingame Ave., S.W. Byron Center, MI
Minutes of the meeting of the School Board for October 13, 2020
VIA ZOOM

Meeting was called to order by Racheal Brooker at 6:01 p.m.

Members Present: Racheal Brooker Pam Anderson
Nathan VanDussen David Bolt

Members Absent: N/A

Guests: Mark Kasmer - School Principal
Matt Cawood - GVSU representative
Jill Ayers - Business Manager - BCCS
Stephanie Owens - 2nd Grade Teacher

Motion #3002 was made by Nathan VanDussen to approve Agenda with adjustments of Board Action item 5 to add Extended Covid Learning Plan recertification. Supported by Pam Anderson. 4 yes, 0 no, motion CARRIED.

Authorizer Comments: Mr. Cawood spoke regarding the Supreme Court ruling. No data attached for that. Should know more in the next few days. GVSU will keep us posted. Audit is due December 1st. GVSU will have some Board PD's available for us in the next 30 days. They will come out for the entire year.

Acknowledgements: Middle School quarantine went well for two weeks. Kudos to the school.

Public Comment: N/A

Information Items/School Leaders Report: Received.

Board Action Items:

Motion #3007 to approve Title IX Policy #2260 with the following designations:

Title IX Coordinator: Chief Administrative Officer.

Title IX Investigator: Guidance Counselor.

Title IX Decision Maker for Students: Board Members appointed to a committee.

Title IX Decision Maker for Staff: Axios, Inc. HR committee.

Title IX Appeals for Students: Board members appointed to a committee.

Title IX Appeals for Staff: Axios, Inc. HR committee.

The committees for Decision Maker and Appeals shall consist of different members.

was made by David Bolt, supported by Nathan VanDussen, 4 yes, 0 no, motion CARRIED.

Motion #3008 was made by Pam Anderson to approve the Annual Financial audit. Supported by David Bolt, 4 yes, 0 no, motion CARRIED.

Motion #3009 was made by Nathan VanDussen to approve the revised Board Meeting Schedule, supported by Pam Anderson. 4 yes, 0 no, motion CARRIED.

Motion #3010 was made by David Bolt to approve the previous meeting minutes. Supported by Nathan VanDussen, 4 yes, 0 no, motion CARRIED.

Motion #3011 was made by Nathan VanDussen to approve the Extended Covid Learning Plan Recertification with current changes. Supported by Pam Anderson. 4 yes. 0 no, motion CARRIED.

Meeting adjourned at 6:50 pm.

Next meeting, Tuesday, November 10, 2020, at 6:00 pm (in person)

Respectfully submitted,



Pam Anderson

BCCS Board Secretary