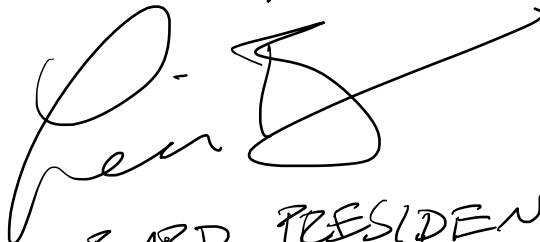


BOARD MEETING AGENDA // 4.11.17

- I. CALL TO ORDER  
Called meeting to order at 6:17PM
  - II. ROLL CALL  
Board members present: Lewis Butler, Sarah Beaubien, Joe Tate, Jared Stasik
  - III. APPROVAL OF AGENDA  
Sarah motioned, Lewis seconded, passed 4-0
  - IV. PUBLIC COMMENT ON AGENDA ITEMS  
No public to comment
  - V. MANAGEMENT COMPANY UPDATES - Kyle Smitley provided update on items
    - A. Academic Update, Jen McMillan provided data report
    - B. Staffing/Hiring Update – 2 teacher hires: K and 2
    - C. Facility Planning
- COMMENTS BY AUTHORIZER – Board merger process from Dan Warren  
On April 28<sup>th</sup> GVSU Board of Trustees approves merger and Joe Tate’s membership; DP members resign July 1 and at July 14<sup>th</sup> GVSU Board of Trustees meeting will appoint DP to DAA Board; designation is for DAA as district with DP as building; at June 13<sup>th</sup> meeting must approve 2017-2018 new DAA/DP budget with original DAA quorum; additional organizational items will be addressed at August meeting when DAA and DP are merged.
- VI. DISCUSSION ITEMS – Board discussed the following items
    - A. Board Position Description
    - B. Board Retreat/Planning – 8/22, 8a-noon
  - VII. ACTION ITEMS – Jared motioned, Sarah seconded, passed 4-0
    - A. Approve 1.12.17 minutes
    - B. Approve 3.14.17 minutes
    - C. Nominate Joe Tate to serve on Board, sworn in
  - VIII. BOARD COMMENT ON NON-AGENDA ITEMS
  - IX. ADJOURNMENT at 8:22PM

*This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.*

APPROVED 6/20  
  
BOARD PRESIDENT