

Flat River Academy Board of Directors
Regular Meeting

Monday, April 12th, 2020, 6:30 p.m.

Zoom Link:

<https://us02web.zoom.us/j/88514985928?pwd=Q0JGTXBkLmVxZFNmZzQ2ZkVGUHB0UT09>

Meeting ID: 885 1498 5928 Passcode: FRA

Proposed Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:32pm.
 - B. Members present: Jason Olvera, Jen Gibson, Jen Piotrowski
 - C. Members absent: none
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. The board reviewed the agenda.
 - B. Motion to approve the agenda made by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera.
 1. Motion passed.
- IV. Approval of March 8th Minutes
 - A. The board reviewed the March 8th 2021 proposed meeting minutes.
 - B. Motion to approve the March 8th 2021 proposed meeting minutes made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
 1. Motion passed.
- V. New Business
 - A. River City Grant Writer Proposal
 1. Using a reimbursement grant from the Treasury Department, discussion about the service agreement between Flat River Academy and River City Grant Writers.
 2. Details include \$10,000 for at least 250 hours of grant writing service to help the school attain grants for projects.
 3. Motion to accept and sign the service agreement was made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
 - a. Motion passed.
 - B. ESP Agreement – Discussion
 1. Frank Patterson from Midwest management discussed the upcoming ESP agreement and how there may be some changes such as extending the term of service beyond a year to align with SVSU's 4 year reauthorization, a small increase in rates and the possibility of adding additional services.
- VI. Old Business
 - A. Extended COVID Learning Plan – Monthly Update
 1. Several students and 1 staff member are in quarantine (not due to school exposure) and temporarily schooling from home.
 2. Continuing to provide in-person instruction with the exception of those in temporary quarantine.
 3. The principal reviewed risk information with the board including school exposure information and mitigation efforts. The principal believes the school

is currently at a very low risk for school virus spread and recommends continuing with in-person instruction at this time.

4. Motion to reconfirm the school's ECLP was made by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera.

- a. Motion passed.

- B. Public Comment on ECLP - none

VII. Principal's Report

- A. Update on open enrollment and re-enrollment – 83% re-enrollment, 21 new students enrolled so far for 121. There is still a week more for open enrollment.
- B. Recommending new structure changes for the middle school next year to include an additional teacher and to separate 7th and 8th grade.
- C. Discussion about things to consider for Fall 2021 including structural improvements, addition of specials, addition of sports and academic teams with stipends for coaches.
- D. Summer school discussion regarding 23b funding and how to best support students. Decision to make a program consisting of both STEAM and academic interventions with weekly themes. Decision to provide bussing for students to the summer program.

VIII. Midwest School Services

- A. March 2021 Financials

1. Frank Patterson from Midwest Management reviewed the March 2021 financials with the school board.
2. Motion to approve the March 2021 financials made by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera

- a. Motion passed

IX. Extended public comments on non-agenda item - none

X. Board Comments

- A. Discussion about insurance claim related to previous flooding in the gym. The insurance company is refusing to pay for some of the damage because a claim wasn't made for every occurrence.

XI. Reconfirmation of Next Meeting Date: May 10th, 2020 at 6:30 p.m. at Flat River Academy

- A. Board meeting date and time was requested to be changed due to a schedule conflict with one of the board members.
- B. Next meeting date was rescheduled for May 17th 2021 at 6:30pm. The meeting will be in-person unless COVID-19 quarantine or Health Department orders cause the meeting to be virtual.

XII. Adjournment

- A. The meeting was adjourned at 7:58pm.

Signed: _____ Date: _____