

# FLAT RIVER

## ACADEMY

Flat River Academy Board of Directors  
Regular Meeting  
March 11th, 2026  
6:30

### Meeting Minutes

- I. Oath of Office - Eric Lamb
- II. Call to Order and Roll Call
  - A. The meeting was called to order at 6:30.
  - B. Board members present: Jason Olvera, James Popma, Kim Scott, Ken Miller, Eric Lamb
  - C. Board members absent: none
- III. Pledge of Allegiance
- IV. Approval of Agenda
  - A. Board request to move the Disciplinary Hearing to VI at the start of the meeting rather than XI at the end.
  - B. Motion to approve the amended agenda was made by Kim Scott, seconded by Ken Miller, agreed by Jason Olvera, Eric Lamb, James Popma
    1. Motion passed
- V. Approval of February 11, 2026 - Regular Meeting Minutes
  - A. The board reviewed the proposed February 11<sup>th</sup> 2026 minutes.
  - B. Motion to approve the February 11 2026 proposed meeting minutes was made by Kim Scott, seconded by Ken Miller, agreed by Jason Olvera, Eric Lamb, James Popma
    1. Motion passed
- VI. Student Disciplinary Hearing - Closed Session
  - A. Parent request for the disciplinary hearing to be a closed session.
  - B. Motion to go into closed session for a disciplinary hearing was made by Kim Scott, seconded by Ken Miller, agreed by Jason Olvera, Eric Lamb, James Popma
    1. Motion passed – closed session began at 6:38
  - C. Motion to end closed session was made by Kim Scott, seconded by Ken Miller, agreed by Jason Olvera, Eric Lamb, James Popma
    1. Motion passed – closed session ended at 7:36

D. Motion to allow student to finish the remainder of the school year remotely was made by Jason Olvera, seconded by Kim Scott, agreed by James Popma, Eric Lamb, and Ken Miller

1. Motion passed

VII. New Business

VIII. Old Business

IX. Authorizer Report – no report today

X. Principal's Report

A. Update on recent events and initiatives – One School One Book, Book Clubs, Parent teacher conferences, Valerie's Benefit Dinner, Family Night, Re-enrollment and Open enrollment

B. Discussion about planning a marketing workshop

C. New hire for 4<sup>th</sup>/5<sup>th</sup> grade – Ms. Carbajal while Ms. Reyes is out on maternity leave.

XI. Teachers First Reports

A. State of the School

1. Stacy Hengehold from Teachers First presented the State of the school report. Grant updates – final allocations for the consolidated application has been completed and submitted.

2. Continuing pd on writing going well.

3. Support in the 3<sup>rd</sup> grade classroom in the area of math is being provided based on data collected from mid-year assessments.

B. February 2026 Financials

1. Frank Patterson presented the financials.

2. Motion to approve the February 2026 financials was made by Ken Miller, seconded by Kim Scott, agreed by Jason Olvera, James Popma, and Eric Lamb.

a) Motion passed

XII. Extended public comments on non-agenda item

XIII. Board Comments

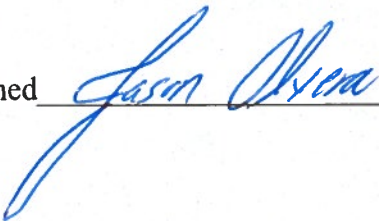
XIV. Reconfirmation of Next Meeting Date: April 15, 2026 at 6:30 p.m. at FRA

XV. Adjournment

A. Motion to adjourn was made by Ken Miller, seconded by James Popma, agreed by Kim Scott, Eric Lamb and Jason Olvera.

1. Motion passed – meeting adjourned at 8:44pm

Signed



Date

