



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

Proposed Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:33pm
 - B. Members Present: Ken Miller, Jason Olvera, Kim Scott
 - C. Members Absent: James Popma
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. Removal of agenda item - Authorizer's Report
 - B. Motion to approve the amended agenda was made by Kim Scott, seconded by by Ken Miller agreed by Jason Olvera
 1. Motion passed.
- IV. Approval of January 11, 2026 - Regular Meeting Minutes
 - A. Motion to approve the January 11th 2026 proposed meeting minutes was made by Kim Scott, seconded by Ken Miller, agreed by Jason Olvera.
 1. Motion passed
- V. New Business
- VI. Old Business
 - A. Discuss or Action Item - Nominate New Board Member to SVSU; Mr. Eric Lamb
 1. Motion to approve Eric Lamb as an interim board member was made by Ken Miller, seconded by Kim Scott.
 - a) Motion passed.
 - B. Review Quotes from the NCSI: Board Policies and Administrative Guidelines
 1. The board review the proposal provided by NCSI to help improve the school's board policies.
 2. Motion to approve the quote from NCSI was made by Jason Olvera, seconded by Kim Scott, agreed by Ken Miller.
 - a) Motion passed.
- VII. Principal's Report
 - A. Review of reasons students left during the school year - information presented and discussed.
 - B. Presentation of Catamaran Part B 2026 Strand Report - The school is in compliance and there is no action required in all areas.
 - C. Presentation of Index scores in comparison to previous years. Overall index score continues to go up particularly in the areas of growth and proficiency. Slight decrease in School quality scores due to chronic absenteeism.
 - D. Staff news - Lottie Reyes - 4th/5th grade teacher will go on maternity leave in March - seeking a substitute teacher. New classroom aide was hired - Nina Matthews. Mr. Gibson - PE teacher - 4 year old daughter is battling against stage 4

cancer. The PTO and staff are putting together a fundraiser.

- E. Upcoming Events - Planning another school-wide trip to a Whitecaps game, Book club books have been ordered and students will begin next week. One School One Book planned for March - The Lion the Witch and the Wardrobe. Family Night is March 27th - Theme is Step into the Wardrobe. Re-enrollment planned for March 19-April 2. Open Enrollment April 13-27. Kindergarten Roundup and Open house is April 16th.

VIII. Teachers First Reports

A. State of the School

- 1. Stacy Hengehold from Teachers First presented the report: 164K Highlights - the school is currently using an approved curriculum. Title i consolidated app has been approved and we can now access those funds. Compliance report was presented. Update on writing initiatives within the building. Title ix coordinator is currently investigating a sexual harassment claim.

B. January 2026 Financials

- 1. Kristen Haines from Midwest presented the financials.
- 2. Motion to approve the January financials was made by Ken Miller, seconded by Kim Scott, agreed by Jason Olvera.
 - a) Motion passed

IX. Extended public comments on non-agenda item

- A. Request from the principal to set up a committee meeting or have an extended board meeting at a later date to discuss marketing plans and structure changes within the building to meet the needs of the population.

X. Board Comments

- A. Question about when the school would receive a new debit card from Mercantile Bank. Kristen Haines will check in on this with Frank.
- B. Discussion about setting parameters around when the board should be notified about something.

XI. Reconfirmation of Next Meeting Date: March 11, 2026 at 6:30 p.m. at FRA

XII. Adjournment

- A. Motion to adjourn the meeting was made by Ken Miller and seconded by Kim Scott, agreed by Jason Olvera.
 - 1. Motion passed - 7:58pm

Signed: _____ Date: _____