



Flat River Academy Board of Directors
Special Meeting
October 30th, 2025
630 pm

Proposed Meeting Minutes

- I. Call to Order and Roll Call
 - a. The meeting was called to order at 6:30pm
 - b. Members present: Jason Olvera, James Popma, Kim Scott, Ken Miller
 - c. Members absent: Naomi Smith
- II. Pledge of Allegiance
- III. Approval of Agenda
 - a. The board reviewed the agenda
 - b. Motion to approve the agenda was made by Kim Scott, seconded by James Popma, agreed by Jason Olvera and Ken Miller
- IV. Public Comment restricted to agenda items - none
- V. Student Disciplinary Hearing
 - a. Motion to enter a closed session for disciplinary hearing was made by Ken Miller, seconded by Kim Scott, agreed by Jason Olvera and James Popma
 - i. Motion passed – Meeting went into closed session 6:38pm
 - b. Motion to reenter the open meeting was made by Ken Miller, seconded by Kim Scott, agreed by Jason Olvera and James Popma
 - i. Motion passed – Meeting came out of closed session 7:11pm
- VI. Extended public comments on non-agenda item - none
- VII. Board Comments - none
- VIII. Adjournment and confirmation of Next Meeting Date: November 12, 2025 at 6:30 p.m. at Flat River Academy
 - a. Motion to adjourn the board meeting was made by Kim Scott, seconded by Ken Miller, agreed by Jason Olvera and James Popma
 - i. Motion passed 7:12pm

Signed: _____ Date: _____