

Flat River Academy Board of Directors
Special Meeting
Wednesday, January 27th, 2020, 6:00 p.m.

Proposed Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:00pm.
 - B. Board members present: Jen Gibson, Jason Olvera, Jen Piotrowski. Members absent - none
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. Agenda was reviewed by the board. Motion to approve the agenda was made by Jen Gibson, seconded by Jason Olvera, agreed by Jen Piotrowski.
 - 1. Motion passed
- IV. New Business
 - A. Updated Educational Program Document
 - 1. Hilary Karnatz, school principal, reviewed the updated Educational program document with the board.
 - 2. Motion to approve the updates to the Educational Program Document made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
 - a. Motion passed
 - B. Reauthorization Application
 - 1. Hilary Karnatz, school principal, reviewed the application for reauthorization to be signed and submitted to SVSU.
 - 2. Motion to approve and sign the application for reauthorization was made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
 - a. Motion passed
- V. Extended public comments on non-agenda item - none
- VI. Board Comments
 - A. Discussion concerning teacher pay and raises brought about during the reauthorization presentation. Decision to discuss this more in detail at the next scheduled board meeting.
- VII. Reconfirmation of Next Meeting Date: February 8th, 2020 at 6:30 p.m. at Flat River Academy
- VIII. Adjournment
 - A. Motion to adjourn the meeting was made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera
 - 1. Motion passed, meeting adjourned 6:38pm

Signed: _____ Date: _____