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REGULAR BOARD MEETING

Chime School

6750 Chime St.

Kalamazoo, MI 49009

Tuesday, April 9, 2024

5:30 PM

AGENDA

1. Call to Order Regular Meeting
   1. Meeting called to order at 5:30 p.m.

II. Pledge of Allegiance

1. Roll Call
   1. Members present: Brown, Fielder, Saunders, Brennan, Raines, Mora
2. Approval of Agenda
   1. Motion to approve the agenda made by Brown, seconded by Saunders. Motion carried by unanimous voice vote.
3. Public Comment – (five minute maximum)
   1. No public comment
4. Approval of Minutes
   1. March 12, 2024, Regular Meeting
      1. Motion to approve the March meeting minutes made by Fielder, seconded by Brown. Motion carried by unanimous voice vote.
5. Communications
   1. Director’s Report
      1. No student of the month due to Spring Break
      2. Staff member of the month: Ms. Carroll
      3. Current enrollment at 55 students. Total students served this year is 71.
      4. Graduation is set to occur May 31st at YAA
      5. March monthly attendance was 85%
6. Regular Agenda
   1. Financial Report: Dr. Magnuson
      1. Finances are on track and no unexpected issues
      2. Continuing to resolve bank account access issue
   2. School Facilities Update: Todd Mora
      1. No new update
      2. Progressing on track with scheduled move.
         1. Need to contract with moving company to facility move of YAA property to new location
   3. Spring Policy Updates
      1. Spring policy update provided by NCSI
         1. Motion to waive first read made by Raines, seconded by Saunders. Roll Call Vote
            1. Brennan – Yea
            2. Brown – Yea
            3. Fielder – Yea
            4. Raines – Yea
            5. Saunders – Yea
            6. Mora – Yea

Motion carried 6-0

* + - 1. Motion to approve the spring policies updates made by Brown, seconded by Brennan. Roll Call Vote
         1. Brennan – Yea
         2. Brown – Yea
         3. Fielder – Yea
         4. Raines – Yea
         5. Saunders – Yea
         6. Mora – Yea

Motion carried 6-0

1. Public Comment (non-agenda items)
   1. No public comment
2. Board Comments
   1. No board comments
3. Adjournment
   1. Meeting adjourned at 5:51 p.m.

Next Meeting: May 14, 2024 (Chime School)